

HOLLAND SCHOOL COMMITTEE

Minutes of 1/8/15

Present: Eli Gillen, Chairman; Steven Anderstrom, Vice Chairman; Erin Carson, Jessica LaFauci. Erik Iller, Secretary was absent.

Also Present: Erin Nosek, Superintendent; Deborah Boyd, Associate Superintendent of Business and Finance; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

Meeting called to order at 6:00 pm

MINUTES

MOTION 15-01 by Erin Carson, second by Jessica LaFauci, to approve the minutes of 11/13/14. Motion approved unanimously.

FINANCIAL REPORT

Dr. Nosek reported that the budget was in good shape.

MOTION 15-02 by Steven Anderstrom, second by Eli Gillen, to approve the financial report until audited. Motion approved unanimously.

Mrs. Boyd and Mrs. Dold presented the FY2015/16 Budget to the Committee.

COMMUNICATIONS

October 1 enrollment

PRINCIPAL'S REPORT

Roof update – Mrs. Dold reported that the leak that was in one of the classrooms was repaired. She said the roof will have to be replaced.

She also reported that the After School Enrichment Program planning is underway.

SUPERINTENDENT'S REPORT

Mrs. Nosek passed out the Southern Worcester County Educational Collaborative FY 2013-2014 Annual Report to the Committee.

Mrs. Nosek also informed the Committee of the Tastefully Ted fundraiser that will be held on 1/30/15 at the Publick House.

NEW BUSINESS

Mrs. Boyd told the Committee that she has been in touch with the McCarthy Bus Company and cameras will be used on the busses. The busses have been equipped with cameras but they have not been turned on in the past. Now they will be turned on.

Larry Mandell resigned his Tantasqua School Committee position. Eli Gillen has been appointed to fill the vacancy until the annual town elections. Steven Anderstrom would like to serve as representative to the TRSD Committee in place of Eli.

MOTION 15-3 by Eli Gillen, second by Erin Carson, to have Steven Anderstrom replace Eli Gillen as the Holland representative to the Tantasqua School Committee.

Motion approved unanimously.

MOTION 15-4 by Jessica LaFauci, second by Erin Carson, to adjourn the meeting at 7:20 pm. Motion approved unanimously.