

APPROVED March 4, 2021

Dover School Committee
Meeting of January 19, 2021

Members Present: Brooke Matarese
Leslie Leon
Colleen Burt
Sara Gutierrez Dunn
Mark Healey

Also Present: Andrew Keough, Superintendent
Beth McCoy, Assistant Superintendent
Dawn Fattore, Business Manager

1) Call to Order

Ms. Matarese called the virtual meeting to order at 5:30 pm and read the following into the record: I'd like to call to order the meeting of the Dover School Committees for Tuesday January 19th 2021. This Open Meeting is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020. Information on how to join remote School Committee meetings and meeting agendas is posted on the Dover Sherborn District Website. Please note that this meeting is being recorded. Please be aware that anything that you broadcast may be captured by the recording.

Community Comments are first. Please remember that community comments are an opportunity for us to listen to members of the community. It is not a forum for answering questions or engaging in a debate and we will not be answering any questions tonight. We respectfully request that you please make your comments brief (about 2 mins) and that you move the discussion forward by adding new information. Once the public comment section of the meeting has been concluded, we will move on to other business and unsolicited comments from the community will no longer be permitted.

2) Community Comments - none

3) Reports

- Principal's Report - Dr. Reinemann reviewed her report and answered questions.
- Warrant Report

4) FY21 Monthly Financial Report - as of January 15, 2021.

- Salaries/Expenditures/Out-of-District - there are no changes since the last meeting.
- COVID related grants - the end dates for the grants have been extended so a review is underway and an update will be provided at the next meeting.
- Statement of Special Revenue/Revolving Funds - a report as of December 31st was discussed.

5) Proposed FY22 Operating Budget - the student enrollment analysis/projection for FY22 was provided and discussed.

6) Consent Agenda

- Approval of Minutes of December 17, 2020
- Town Report

Leslie Leon made a motion to approve the Consent Agenda. Colleen Burt seconded.

21-01 VOTE: 5 - 0

7) Items for March 4, 2021 - FY22 Budget Hearing

8) Adjournment at 5:54 pm.

Respectfully submitted,
Amy Davis