

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUSINESS MEETING MINUTES**

**Minutes Approved
Wednesday, March 13, 2024**

The meeting of the Bristol Warren Regional School Committee was held in person on Wednesday, March 13, 2024 at Mt. Hope High School, Cafeteria located at 199 Chestnut Street, Bristol, RI 02809. The meeting link can be found here: <https://www.youtube.com/watch?v=N7Uv89KW1hk>

Present: Nicky Piper- Chairperson, Adam McGovern- Vice-Chairperson, Kyle Jackson, Jessica Almeida- Treasurer, Tara Thibaudeau, Sarah Bullard, Carly Reich, Danielle Carey- Director of Finance & Administration, Diane Sanna- Assistant Superintendent, Lisa Colwell- Director of Student Support Services

Absent: Karen Cabral, Marjorie McBride

I. OPEN SESSION

Chairperson Nicky Piper called the meeting to order at approximately 7:00 pm

II. OPENING BUSINESS

A. Pledge of Allegiance

Chairperson Piper invited all present to stand to recite the Pledge of Allegiance.

III. PUBLIC COMMENT

None

IV. ACCOLADES

The School Committee recognized students for the following: Best Buddies Donations, RICAS Perfect Scores, Wrestling State Champions and Track and Field.

V. PRESENTATION

Chairperson Piper stated that the presentation is the PMA/Perkins Eastman Update, which is focused on the necessity of school construction. Chairperson Piper allowed for comments/questions from the committee. Please see the meeting video for discussion at 43:02.

VI. CONSENT AGENDA

Chairperson Piper asked if any member of the School Committee wanted to remove any items from the Consent Agenda. Ms. Reich asked to pull item B. School Property Disposal. Chairperson Piper asked for a motion to approve item A under the Consent Agenda.

MOTION: Mr. McGovern made a motion to approve item A on the Consent Agenda; seconded by Ms. Reich. The motion was approved (7-0).

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- A. Approval of Minutes
 - a. 2/26/24 School Committee Meeting

VII. DISCUSSION AND/OR ACTION ITEMS

B. School Property Disposal

Please see the meeting video for discussion at 56:35.

Chairperson Piper asked for a motion to approve item B on the Consent Agenda, School Property Disposal.

MOTION: Ms. Thibaudeau made a motion to approve item B on the Consent Agenda, School Property Disposal; seconded by Ms. Reich. The motion was approved (7-0).

A. Grant Received for Fresh Fruits and Vegetables Program

Chairperson Piper asked for a motion to approve the Grant Received for the Fresh Fruits and Vegetables Program.

Motion: Ms. Thibaudeau made a motion to approve the Grant Received for the Fresh Fruits and Vegetables Program. Please see the meeting video for discussion at 58:16, seconded by Mr. Jackson. This motion passed (7-0).

B. Resolution on Funding Formula

Chairperson Piper asked for a motion to approve the Resolution on Funding Formula. Please see the meeting video for discussion at 1:00:00.

Motion: Chairperson Piper asked if there were any objections to the resolution. Hearing none. This motion passed (7-0).

C. Emergency Approval of Front Door Replacement at Mt. Hope High School

This agenda item is for discussion only. Please see the meeting video for discussion at 1:03:12.

D. Superintendent Goals

This agenda item was tabled for the next meeting.

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Chairperson Piper asked for a motion to adjourn.

Motion: Ms. Thibaudeau made a motion to adjourn, seconded by Ms. Reich. The motion passed (7-0). The meeting adjourned at approximately 8:05 PM