

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

**Minutes Approved  
Monday, February 26, 2024**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, February 26, 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=cS9sk-AUdX8>

Present: Nicky Piper- Chairperson, Adam McGovern- Vice-Chairperson, Kyle Jackson, Jessica Almeida- Treasurer, Tara Thibaudeau, Sarah Bullard, Marjorie Mc Bride, Carly Reich Ana Riley- Superintendent of Schools, Danielle Carey- Director of Finance & Administration, Diane Sanna- Assistant Superintendent, Lisa Colwell- Director of Student Support Services, Mary Ann Carroll- Legal Council.

Absent: Karen Cabral

**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. MOTION TO SEAL EXECUTIVE SESSION MINUTES (Meeting Date 2/26/24)**

MOTION: Ms. Reich made a motion to seal the executive session minutes from 2/26/24; seconded by Mr. McGovern. The motion was approved (8-0).

**IV. PUBLIC COMMENT**

None

**V. CONSENT AGENDA**

Chairperson Piper asked if any member of the School Committee wanted to remove any items from the Consent Agenda. No items were removed and Chairperson Piper asked for a motion to approve all the items under the Consent Agenda.

MOTION: Mr. Jackson made a motion to approve the items on the Consent Agenda; seconded by Ms. Thibaudeau. The motion was approved (8-0).

A. Approval of Minutes

a. 2/12/24 School Committee Meeting

B. Standardized Monthly Financial Reports

- Monthly Financial Report with Variance Analysis

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- Budget Transfer Report
- C. PMA/Perkins Eastman Payments for Stage 2
- D. Homeschool Requests (1)
- E. Approval of Donations- Best Buddies
- F. Approval of Bid for Legal Services as Recommended by the Budget Subcommittee
- G. Contract for Administrative Assistant to the Director of Finance and Administration

**VI. DISCUSSION AND/OR ACTION ITEMS**

**A. Review of FY23 draft Audit**

This agenda item is for discussion only. Please see the meeting video for discussion at 12:56.

**B. FY25 Budget- Final**

Chairperson Piper asked for a motion to approve the FY25 Budget- Final.

**Motion:** Ms. Thibaudeau made a motion to approve the FY25 Budget- Final as recommended by the budget Subcommittee option 2. Superintendent Riley stated that we would take the \$125,000 from IT and use it to fund 1 Social Worker and pay for IT out of Esser 3. Please see the meeting video for discussion at 14:40, seconded by Mr. McGovern. This motion passed (8-0).

**C. General Obligation Bond anticipation notes request for proposals**

Please see the meeting video for discussion at 15:23. Chairperson Piper allowed for questions from the committee.

Chairperson Piper asked for a motion to approve the General Obligation Bond anticipation notes request for proposals.

**Motion:** Ms. Thibaudeau made a motion to approve the General Obligation Bond anticipation notes request for proposals, seconded by Ms. Reich. This motion passed (8-0).

Chairperson Piper asked for a motion to adjourn.

**Motion:** Ms. Thibaudeau made a motion to adjourn, seconded by Ms. Reich. The motion passed (8-0). The meeting adjourned at approximately 7:08 PM