

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

**Minutes Approved  
Monday, July 22, 2024**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, July 22, 2024 at Reynolds School, 1<sup>st</sup> Floor Conference Room located at 235 High Street, Bristol, RI 02809. The meeting link can be found here: [https://www.youtube.com/watch?v=i6\\_c6ucuaJw](https://www.youtube.com/watch?v=i6_c6ucuaJw)

Present: Nicky Piper- Chairperson, Adam McGovern- Vice-Chairperson, Kyle Jackson, Carly Reich, Sarah Bullard, Ana Riley- Superintendent and Diane Sanna- Assistant Superintendent  
Absent: Karen Cabral, Tara Thibaudeau, Marjorie McBride and Jessica Almeida

**I. OPEN SESSION**

Chairperson Nicky Piper called the meeting to order at approximately 7:02 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. PRESENTATION**

The presentation was from PMA/Perkins Eastman, 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 11:04, 27:39, 28:24, 31:25 and 33:07.

**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. McGovern made a motion to approve item A on the Consent Agenda; seconded by Ms. Reich. The motion was approved (5-0).

- A. Approval of Minutes
  - a. 6/24/24 School Committee Meeting

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

- A. Approve the Design Development Submission to RIDE

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

Chairperson Piper asked for a motion to approve the Design Development Submission to RIDE.

**Motion:** Ms. Reich made a motion to approve the Design Development Submission to RIDE, seconded by Ms. Bullard. The motion was approved (5-0). Please see the meeting video for discussion at 40:45.

**B. Approve Bonus Certifications for Housing Aid to RIDE**

Chairperson Piper asked for a motion to approve Bonus Certifications for Housing Aid to RIDE.

**Motion:** Ms. Bullard made a motion to approve Bonus Certifications for Housing Aid to RIDE, seconded by Ms. Reich. The motion was approved (5-0). Please see the meeting video for discussion at 42:09.

Chairperson Piper asked for a motion to adjourn.

**Motion:** Ms. Reich made a motion to adjourn, seconded by Mr. McGovern. The motion passed (5-0). The meeting adjourned at approximately 7:38 PM