

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

**Minutes Approved  
Monday, March 25, 2024**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, March 25, 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=R7-q7G8J8BY>

Present: Nicky Piper- Chairperson, Adam McGovern- Vice-Chairperson, Kyle Jackson, Jessica Almeida- Treasurer, Tara Thibaudeau, Karen Cabral, Marjorie McBride, Carly Reich, Danielle Carey- Director of Finance & Administration, Diane Sanna- Assistant Superintendent, Mary Ann Carroll-Legal Council

Absent: Sarah Bullard

Guest: Kyle Connors

**I. OPEN SESSION**

Chairperson Nicky Piper called the meeting to order at approximately 6:30 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 the 2024 National Merit Scholarship Finalist, Perfect Score, 2022-2023 NGSA - Science 11th Grade Assessment.

**V. PRESENTATION**

Chairperson Piper stated that the presentation is on the FY2023 Audit. Chairperson Piper allowed for comments/questions from the committee. Please see the meeting video for discussion at 10:13.

**VI. CONSENT AGENDA**

Chairperson Piper asked if any member of the School Committee wanted to remove any items from the Consent Agenda. Ms. McBride asked to pull item D. Homeschool Requests. Chairperson Piper asked for a motion to approve items A, B, C & E on the Consent Agenda.

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MOTION: Ms. Reich made a motion to approve items A, B C & E on the Consent Agenda; seconded by Mr. McGovern. The motion was approved (8-0).

- A. Approval of Minutes
  - a. 3/13/24 School Committee Meeting
- B. Standardized Monthly Financial Reports
  - a. Monthly Financial Report with Variance Analysis
  - b. Budget Transfer Report
- C. PMA/Perkins Eastman Payments
- E. School Property Disposal

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

**D. Homeschool Requests**

Chairperson Piper asked for a motion to approve the Homeschool Requests.

Motion: Ms. Reich made a motion to approve the Homeschool Requests from the Consent agenda, seconded by Ms. Almeida. Please see the meeting video for discussion at 25:21. This motion passed (7-1) with Ms. McBride voting in descent.

**A. Superintendent Goals**

Please see the meeting video for discussion and questions at 26:05.

**B. Approval of a resolution authorizing the District to borrow up to \$6,320,000 and to issue General Obligation Bond Anticipation Notes in an amount not to exceed \$6,320,000 for the purpose of financing the school construction projects.**

Chairperson Piper asked for a motion to approve the resolution authorizing the District to borrow up to \$6,320,000 and to issue General Obligation Bond Anticipation Notes in an amount not to exceed \$6,320,000 for the purpose of financing the school construction projects.

Motion: Ms. Reich made a motion to approve the resolution authorizing the District to borrow up to \$6,320,000 and to issue General Obligation Bond Anticipation Notes in an amount not to exceed \$6,320,000 for the purpose of financing the school construction projects, seconded by Mr. McGovern. Please see the meeting video for discussion at 37:08. This motion passed (6-2) with Ms. McBride and Ms. Thibaudeau voting in descent.

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**C. Approval of RIDE Stage III Scope and Budget as recommended by the School Building Committee**

This agenda item was tabled for the next meeting.

Chairperson Piper asked for a motion to adjourn.

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