

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

**Minutes Approved
Monday, September 23, 2024**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, September 23, 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=6yNvnULd8bk>

Present: Nicky Piper- Chairperson, Adam McGovern- Vice-Chairperson, Jessica Almeida-Treasurer, Kyle Jackson, Carly Reich, Sarah Bullard, Karen Cabral, Tara Thibaudeau, Ana Riley-Superintendent,

Absent: 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. PRESENTATIONS

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 26:43.

V. CONSENT AGENDA

Chairperson Piper asked if any member of the School Committee wanted to remove any items from the Consent Agenda. Ms. Almeida asked to remove item B.b and Chairperson Piper asked for a motion to approve all other items under the Consent Agenda with the exception of item B.b.

MOTION: Ms. Thibaudeau made a motion to approve all items on the Consent Agenda with the exception of item B.b; seconded by Ms. Cabral. The motion was approved (8-0).

A. Approval of Minutes

a. 9/9/24 School Committee Meeting

B. Standardized Monthly Financial Reports

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- a. Monthly Financial Report with Variance Analysis
- C. PMA/Perkins Eastman Payments
- D. Monthly BAN Statement
- E. Homeschool Requests (10)

VI. DISCUSSION AND/OR ACTION ITEMS

**B. Standardized Monthly Financial Reports
b. Budget Transfer Reports**

Please see the meeting video for discussion at 48:30.

Chairperson Piper asked for a motion to approve item B.b the Budget Transfer Reports.

MOTION: Ms. Almeida made a motion to approve item B.b the Budget Transfer Reports; seconded by Ms. Thibaudeau. The motion was approved (8-0).

A. Legislative Priorities

Please see the meeting video for discussion at 50:35.

Chairperson Piper asked for a motion to approve the Legislative Priorities.

MOTION: Ms. Reich made a motion to approve the Legislative Priorities; seconded by Ms. Bullard. The motion was approved (8-0).

Chairperson Piper asked for a motion to adjourn Public Session and go into Executive Session.

Motion: Ms. Almeida made a motion to adjourn Public Session and go into Executive Session, seconded by Ms. Reich. The motion passed (8-0). The public meeting adjourned at approximately 7:51 PM. The committee then closed Executive Session and adjourned the meeting at 9:39pm.