

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

**Minutes Approved
Tuesday, October 14, 2025**

The meeting of the Bristol Warren Regional School Committee was held in person on Tuesday, October 14, 2025 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=nfXhTHjsAdI>

Present: Adam McGovern, Nicky Piper, Jessica Almeida, Kyle Jackson, Carly Reich, Glenn Donovan, Christine Barlow, Margaret Richards, Ana Riley- Superintendent, Lisa Colwell- Director of Student Services, Courtney Monterey- Assistant Superintendent, Danielle Carey- Director of Finance and Administration and Derek Swenson- Chief Operating Officer

Absent: Megan Ferreira

I. OPEN SESSION

Chairperson McGovern called the meeting to order at approximately 7:00 PM.

II. OPENING BUSINESS

A. Pledge of Allegiance

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

III. PUBLIC COMMENT

There was one person who signed up for Public Comment, Veronica Tucker. Please see the meeting video at 14:19.

IV. ACCOLADES

The School Committee recognized the Rhode Island Best Buddies 2025 Chapters of the Year and Commended Students in 2026 National Merit Scholarship Program. Please see the meeting video at 17:49 and 24:55.

V. PRESENTATION

The presentations were on the PMA Monthly Update and the Assessment Date Update. Please see the meeting video for the PMA Monthly presentation/discussion at 29:53 and 35:14. Please see the meeting video for the Assessment Data presentation/discussion at 38:40/50:41 (Assistant Superintendent), 53:18/1:01:43 (Colt Andrews), 1:11:48/1:15:56 (Hugh Cole), 1:20:11/1:23:38 (Rockwell), 1:26:08/1:34:15 (KMS) and 1:41:17/1:49:25 (MHHS).

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VI. CONSENT AGENDA

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

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

- A. Home School Requests (33)
- B. School Safety Plans
- C. School Property Disposal

VII. DISCUSSION AND/OR ACTION ITEMS

MOTION: Ms. Piper made a motion to approve Business Items A-D in on motion; seconded by Ms. Barlow. The motion was approved (8-0).

- A. Policy DJ- Purchasing (Review) Final Read**
- B. Policy BCEA- School Building Subcommittee (Review) Final Read**
- C. Policy GBCC- Anti-fraud Policy and Organizational Code of Conduct (Review) Final Read**
- D. Policy GBCC-R (New) Final Read**

Chairperson McGovern asked for a motion to approve Policy DJ- Purchasing (Review) Final Read, Policy BCEA- School Building Subcommittee (Review) Final Read, Policy GBCC- Anti-fraud Policy and Organizational Code of Conduct (Review) Final Read, Policy GBCC-R (New) Final Read all in one motion.

MOTION: Ms. Reich made a motion to approve Policy DJ- Purchasing (Review) Final Read, Policy BCEA- School Building Subcommittee (Review) Final Read, Policy GBCC- Anti-fraud Policy and Organizational Code of Conduct (Review) Final Read, Policy GBCC-R (New) Final Read all in one motion; seconded by Ms. Almeida. The motion was approved (8-0).

- E. Approve Legislative Priorities**

Chairperson McGovern moved this item to the end.

- F. FY27 Budget Timeline**

This item is discussion only, please see the meeting video for discussion at 2:07:24.

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G. Gate Receipts Quarterly Report

This item is discussion only, please see the meeting video for discussion at 2:11:24.

H. BID Approval for District Physician as Recommended by the Budget Subcommittee

Please see the meeting video for discussion at 2:12:18.

Chairperson McGovern asked for a motion to approve the Bid Approval for District Physician as Recommended by the Budget Subcommittee.

MOTION: Mr. Jackson made a motion to approve the Bid Approval for District Physician as Recommended by the Budget Subcommittee; seconded by Ms. Piper. The motion was approved (8-0).

I. Updated MOA for Get the Foam Out

Please see the meeting video for discussion at 2:13:30.

Chairperson McGovern asked for a motion to approve the Updated MOA for the Get the Foam Out.

MOTION: Mr. Jackson made a motion to approve the Updated MOA for the Get the Foam Out; seconded by Ms. Reich. The motion was approved (8-0).

J. Updated MOA for SBA Arts Act II

Please see the meeting video for discussion at 2:14:30.

Chairperson McGovern asked for a motion to approve the Updated MOA for SBA Arts Act II.

MOTION: Mr. Donovan made a motion to approve the Updated MOA for SBA Arts Act II; seconded by Ms. Almeida. The motion was approved (8-0).

K. Budget Transfers

Please see the meeting video for discussion at 2:16:11.

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Chairperson McGovern asked for a motion to approve the Budget Transfers.

MOTION: Ms. Almeida made a motion to approve the Budget Transfers; seconded by Ms. Reich. The motion was approved (8-0).

O. Standardized Monthly Financial Reports

- a. **Monthly Financial Report with Variance Analysis**
- b. **PMA/Perkins Eastman Payments**
- c. **Monthly BAN Statement**

This item was discussion only. Please see the meeting video for discussion at 2:17:55, 2:20:00 and 2:20:58.

E. Approve Legislative Priorities

This item was discussion only. Please see the meeting video for discussion at 2:22:48.

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

MOTION: Mr. Jackson made a motion to adjourn Public Session and go back into Executive Session; seconded by Mr. Donovan. The motion passed (8-0). The public meeting adjourned at approximately 9:30 PM.