

FAIRHAVEN SCHOOL COMMITTEE MINUTES

February 6, 2019

MEMBERS PRESENT: Mr. Veitch, Mr. McNamara, Mrs. McKenna
Mr. Monroe, Mrs. Kuechler, Mrs. Powers

MEMBERS ABSENT:

STAFF PRESENT: Dr. Baldwin, Mrs. Kohler, Mrs. Tavares

STAFF ABSENT:

OTHERS PRESENT: Kimberly LeBlanc, FEA President, Nicole Potter, Director of Technology & Finance, Abigail Bernardo, Student Advisory Representative

The meeting was called to order by the Chair at 6:30 p.m.

The Chair informed the audience that the meeting was being videotaped.

Roll Call: McNamara, Powers, Kuechler, Veitch, McKenna, Monroe

Motion made by Mrs. Kuechler and seconded by Mr. Veitch to approve the January 16, 2019 regular session minutes. Voted 6-0 unanimously

Motion made by Mrs. Kuechler and seconded by Mr. Veitch to approve the January 16, 2019 executive session minutes as amended to remove Mrs. Powers as she was not in attendance. Voted 6-0 unanimously

There was no public comment.

Abigail Bernardo informed the School Committee of recent and upcoming events taking place at FHS.

The School Committee received and placed on file the February 1st monthly enrollment.

Mrs. Kohler gave the School Committee an update regarding the Teaching & Learning plan portion of the District Improvement Plan.

The School Committee received the Preliminary FY'20 Budget. The recommended budget to the School Committee is \$21,524,768. A small discussion took place.

Dr. Baldwin presented to the School Committee part two (2) of the Annual Report.

Dr. Baldwin presented to the School Committee an update regarding the FHS trust. A small discussion took place.

The next School Committee meeting is scheduled for March 6, 2019.

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Motion made by Mrs. Kuechler and seconded by Mr. Veitch to adjourn the regular School Committee meeting. Roll Call: McNamara-yes, Powers-yes, Kuechler-yes, Veitch-yes, McKenna-yes, Monroe-yes. Voted 6-0 unanimously

Adjourned 7:25p.m.

Robert Baldwin, Ed.D
Secretary to the School Committee
Fairhaven Public Schools