

Farmington River Regional School District

School Committee - Special Meeting

Meeting #447

Farmington River Elementary School Library

Monday, March 25, 2024

MINUTES

6:30 PM

Members Present: Melissa Bye, Deb Fogel, Denise Hardie (via Zoom), Carol Lombardo, Phil Magovern, Douglas Miner, Carl Nett

Also Present: Tim Lee, Carol Sauerhauser (via Zoom), Caroline Stamm

- I. **Call to Order:** The meeting was called to order at 6:32 PM by Carl Nett
 - A. Roll Call: Melissa Bye, Deb Fogel, Denise Hardie (via Zoom), Carol Lombardo, Phil Magovern, Douglas Miner, Carl Nett
- II. **Public Comment:**
 - A. There was no public comment at this time.
- III. **Review/Approve FY25 Proposed Budget:**
 - A. Carl noted that passing the budget requires a $\frac{2}{3}$ vote.
 - B. The floor was open to discussion on any changes to the budget that was presented at the Public Hearing on March 13th.
 - C. Several Committee members echoed that it was a smooth budget process and were very pleased with the presentation of the budget.
 - D. Denise Hardie made a motion to accept the FY25 Budget as it was presented at the Public Hearing. Deb Fogel seconded the motion.
 1. Vote - Roll Call: Melissa Bye, Deb Fogel, Denise Hardie, Carol Lombardo, Phil Magovern, Douglas Miner, and Carl Nett were in favor. There were no objections and the motion passed to approve the FY25 Budget as it was presented.
 - E. Tim Lee noted that moving forward this budget will be referenced as the "Approved Budget."
- IV. **Review/Approve 2024-2027 Student Opportunity Act (SOA) Plan:**
 - A. Tim explained what the SOA is and provided some context around the presented goals. This 3-year plan specifically targets academic differences between subgroups of students and aims to close the gaps. The previous 3-year plan just closed and the newly drafted plan was prepared by Tim along with Laurie Flower.
 - B. The next step of this plan is that it needs to be approved by the school committee and then be submitted to the state by April 1st.
 - C. The School Committee discussed the plan prior to voting.
 - D. Carol Lombardo made a motion to approve the SOA Plan. Deb Fogel seconds the motion.
 1. Vote - Roll Call: Melissa Bye, Deb Fogel, Denise Hardie, Carol Lombardo, Phil Magovern, Douglas Miner, and Carl Nett were in favor. There were no objections and the motion passed to approve the Student Opportunity Act.

V. Other items not reasonably anticipated:

- A. For a future agenda item, Carl updated the DOR Data from FY23 - FY24 in the data sheet. This week he will update the data provided by the town managers and will distribute to the other School COmmittee members for review in anticipation of accepting the data at the next meeting.

VI. Adjournment:

- A. Phil Magovern made the motion to adjourn the meeting at 6:41 PM.
- B. Douglas Miner seconded the motion.
- C. Vote - Roll Call: Melissa Bye, Deb Fogel, Denise Hardie (via Zoom), Carol Lombardo, Phil Magovern, Douglas Miner, Carl Nett

Respectfully submitted,
Caroline Stamm