



MINUTES -DRAFT

Providence Public School District School Board Finance Committee
797 Westminster Street, Providence, RI 02903

April 17, 2019

CONVENE MEETING

1. Call to Order – Committee Chair Nina Pande called the meeting to order at 6:02PM

Committee Members Present: Chair Nina Pande, Muyideen Ibiyemi, and Kinzel Thomas

Staff Present: Gail Mastropietro, Leonela Felix (City), Ron Tarro, Laura Hart, and Yvonne Graf

APPROVE AGENDA

2. Approve agenda as presented
A motion was made to approve agenda as presented
MSV – Ibiyemi, Thomas (3-0) MOTION APPROVED

CONSENT AGENDA

3. Approval of Minutes— March 20, 2019
A motion was made to approve the minutes
MSV – Ibiyemi, Thomas (3-0) MOTION APPROVED

REPORT ON CONTRACTS

4. Mental Health First Aid Training
After discussion a motion was made to recommend approval by the School Board.
MSV— Ibiyemi, Thomas (3-0) MOTION APPROVED
5. Believe to Achieve High School Summer Learning
After discussion, a motion was made to place the matter on the next School Board meeting, with no recommendation, pending additional information being provided by the vendor.
MSV— Ibiyemi, Thomas (3-0) MOTION APPROVED
6. College Visions
After discussion, a motion was made to place the matter on the next School Board meeting, with no recommendation, pending additional information being provided by the vendor.
MSV— Ibiyemi, Thomas (3-0) MOTION APPROVED

BUDGET REVIEW

7. Discussion Relative to Fiscal Year 2020 Proposed Budget
After discussion, a motion was made to place the proposed FY2020 budget on the next School Board agenda for further discussion and vote.
MSV— Ibiyemi, Thomas (3-0) MOTION APPROVED

ADJOURN

8. Adjourn Meeting
A motion was made to adjourn the meeting at 6:16 p.m.
MSV— Ibiyemi, Thomas (3-0) MOTION APPROVED

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