



## MEETING MINUTES

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

January 16, 2019

### CONVENE MEETING

1. Call to Order – Committee Chair Nina Pande called the meeting to order at 6:00 PM

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

Staff Present: Christopher Maher, Joseph DiPina, Jennifer Efflandt, Yvonne Graf, Donna O'Connor, Ron Tarro, Ramon Torres, and Tom Flanagan

### APPROVE AGENDA

2. Approve agenda as presented  
**A motion was made to amend to remove item 7.**  
**MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**

**A motion was made to approve the agenda as amended**  
**MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**

### CONSENT AGENDA

3. Approval of Minutes— December 12, 2018  
**A motion was made to approve the minutes**  
**MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED**

### REPORT ON CONTRACTS

4. West Broadway Middle School-Tandberg Educational  
**After a discussion, a motion was made to recommend approval by the School Board.**  
**MSV- Ibiyemi, Thomas (3-0) MOTION APPROVED**
5. The Educated Edge (Restorative Practices)  
**After a discussion, a motion was made to recommend approval by the School Board, with minor technical edits as discussed.**  
**MSV-- Ibiyemi, Thomas (3-0) MOTION APPROVED**

6. Konica Minolta Business Solutions, USA, Inc.  
**After a discussion, a motion was made to recommend approval by the School Board.  
MSV- Ibiyemi, Thomas (3-0) MOTION APPROVED**
7. Rosetta Stone, LTD  
**Agenda was amended to remove this item**
8. Amendment-Highlander Institute Inc. (Non-Public--San Miguel School)  
**After a discussion, a motion was made to recommend approval by the School Board.  
MSV- Ibiyemi, Thomas (3-0) MOTION APPROVED**
9. Renaissance Learning, Inc.-Amendment (Non-Public--San Miguel School and Sophia Academy).  
**After a discussion, a motion was made to recommend approval by the School Board  
MSV--Ibiyemi, Thomas (3-0) MOTION APPROVED**
10. ARISE  
**After a discussion, a motion was made to recommend approval by the School Board.  
MSV--Ibiyemi, Thomas (3-0) MOTION APPROVED**
11. Pushed Learning and Media  
**After a discussion, a motion was made to recommend approval by the School Board.  
MSV--Ibiyemi, Thomas (3-0) MOTION APPROVED**

#### **BUDGET REVIEW**

12. 2018-2019 November Projection
13. FY19 Amended Ordinances  
**After a discussion, a motion was made to recommend approval by the School Board.  
MSV-- Ibiyemi, Thomas (3-0) MOTION APPROVED**

#### **ADJOURN**

14. Adjourn  
**A motion was made to adjourn the meeting at 7:09 p.m.  
MSV – Ibiyemi, Thomas (3-0) MOTION APPROVED**