



## MINUTES

### Providence Public School District School Board Finance Committee

Pursuant to Executive Order 20-25 issued by the Governor of Rhode Island, the Providence School Board held this meeting remotely. A recording is available on the Providence School Board YouTube Channel, accessible here: [bit.ly/pvdschoolboard](https://bit.ly/pvdschoolboard)

**May 18, 2020**

#### CONVENE MEETING

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

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

Staff Present: Superintendent Harrison Peters, Joseph DiPina, Zack Scott, Christopher Petisce, Thomas Flanagan, Clarise Brooks, 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— April 27, 2020  
**A motion was made to approve the minutes**  
**MSV – Ibiyemi, Thomas, (3-0) MOTION APPROVED**

#### REPORT ON CONTRACTS

4. HPE Foundation Care 24x7 Contract Renewal  
**After discussion, a motion was made to recommend approval by the School Board.**  
**MSV – Ibiyemi, Thomas, (3-0) MOTION APPROVED**
5. American Reading Company with Rhode Island Department of Education  
**After discussion, a motion was made to recommend approval by the School Board.**  
**MSV – Ibiyemi, Thomas, (3-0) MOTION APPROVED**

#### BUDGET REVIEW

6. **FY2020-21 Proposed Budget**  
**After discussion, a motion was made to send to item six to the full the School Board for review.**  
**MSV – Ibiyemi, Thomas, (3-0) MOTION APPROVED**

**ADJOURN**

5. Adjourn Meeting

**A motion was made to adjourn the meeting at 8:07 p.m.**

**MSV – Ibiyemi, Thomas (3-0) MOTION APPROVED**