

FINANCE MEETING MINUTES ⁱ

New Bedford Public Schools
Paul Rodrigues Administration Building
455 County Street, Room 118
New Bedford, MA 02740

Finance Subcommittee Meeting
November 4, 2019
6:00pm – 7:00pm

Present: Mr. Bruce Oliveira, Mr. Joshua Amaral, Ms. Colleen Dawicki
Also in attendance: Mr. Andrew O'Leary, Ms. Theresa Cormier

The meeting commenced at 6:00 pm.

Mr. Oliveira requested key card access to the Paul Rodrigues Administration Building for all subcommittee members in order to gain entry to meetings.

Minutes from the September 5th and October 16th meetings were reviewed. Voted unanimously on a motion by Ms. Dawicki and seconded by Mr. Amaral to approve.

Mr. O'Leary presented Transfers, Finance, and FY20 Grants reports for approval. Voted unanimously on a motion by Ms. Dawicki and seconded by Mr. Amaral to approve.

Mr. O'Leary presented for approval acceptance of a monetary donation from NEA Foundation (\$4,500.00) for New Bedford High School and a material donation from Main Street Formals (Shirt Ties valued at \$750.00) for the benefit of New Bedford Public Schools' students. Voted unanimously on a motion by Ms. Dawicki and seconded by Mr. Amaral to approve.

✓ Mr. O'Leary presented his letter to the Community Foundation of Southeastern Massachusetts requesting the transfer of certain New Bedford High School scholarship funds from the CFMSE to the New Bedford City Treasurer's Office to be managed by the NBHS Scholarship Committee.

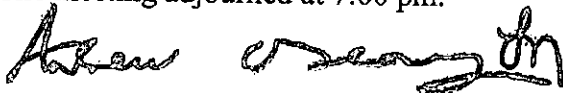
Mr. O'Leary presented the draft Fiscal Year 2020 Special Education Trends spreadsheet.

Mr. O'Leary discussed the House Doctor Fund selection process. Interviews will be held to determine a final choice.

Mr. O'Leary offered to follow-up on Facilities Revolver expenses and New Bedford High School Locker Room Project revenue vs. expense.

Voted unanimously on a motion by Ms. Dawicki and seconded by Mr. Amaral to adjourn.

The meeting adjourned at 7:00 pm.



Andrew B. O'Leary
Assistant Superintendent of Finance & Operations

ⁱ The Open Meeting Law requires public bodies to create and approve minutes in a timely manner. A "timely manner" is considered to be within the next three public body meetings or 30 days from the date of the meeting, whichever is later, unless the public body can show good cause for further delay