FINANCE MEETING MINUTES i

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

Finance Subcommittee Meeting September 5, 2019 5:30pm - 6:00pm

Present: Mr. Bruce Oliveira, Mr. Joshua Amaral, Ms. Colleen Dawicki

Also in attendance: Mr. Andrew O'Leary, Ms. Theresa Cormier

The meeting commenced at 5:30 pm.

Minutes were not reviewed.

Mr. O'Leary presented the Transfers, Grants, Revolving, Activity, Chapter 70, and Net School Spending Reports for approval. Voted unanimously on a motion by Mr. Oliveira and seconded by Mr. Amaral to approve.

Mr. O'Leary discussed Capital Improvement Planning in FY2020 including projects submitted as part of New Bedford Public Schools FY2020 CNA.

Mr. O'Leary presented a Donation Request for the Tech Services Dept. to accept computer equipment from BayCoast Bank. Voted unanimously on a motion by Mr. Oliveira and seconded by Mr. Amaral to approve.

Mr. O'Leary discussed Sgt. Sean Gannon Memorial Playground updates and dedication date.

Mr. O'Leary discussed New Bedford High School Scholarship funds and the process for new management of scholarships.

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

The meeting adjourned at 6:00 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