



BOARD OF TRUSTEES
MEETING AGENDA

Wednesday, January 29, 2025 at 5:15 P.M.

991 Jefferson St, Fall River, MA 02721 or via Google Meet: meet.google.com/kxy-bhaa-kza

ALLOTTED MINUTES

1. Pledge of Allegiance		1
2. Community Input		0
a. None		
3. Welcome and Call to Order		1
4. Acceptance of Minutes		2
<u><i>ACTION REQUIRED:</i></u> <i>Vote to accept Minutes of November 20, 2024</i>		
5. Correspondence		0
a. None		
6. Staff Presentations		0
a. None		
7. Student Representative Presentation		0
a. None		
8. Reports		20
a. Development, Bob Beatty – no report		
b. Facilities, Bob Beatty – no report		
c. Finance, David Hutchinson	<i>10</i>	
• December Financial Statements		
d. Nominating, John Gonet	<i>10</i>	
• Sharon Macinnes		
• Re-appointment Brittany Schmidt		
e. Personnel – no report		
9. Old Business		15
a. Operational update	<i>15</i>	
10. New Business		2
a. FY26 School Calendar	<i>2</i>	
11. Adjournment		1
	Total Time:	42 minutes

ATTACHMENTS:

- 1. Agenda for January 29, 2025 meeting*
- 2. Minutes of the November 20, 2024 meeting*
- 3. December Financial Statements*

NEXT MEETING: Wednesday, February 26, 2025 @ 5:15 p.m. – 991 Jefferson Street, Fall River, MA or via Google Meet