

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUSINESS MEETING MINUTES**

**Minutes Approved
Monday, August 25, 2025**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, August 25, 2025 at Mt. Hope High School, Cafeteria located at 199 Chestnut Street, Bristol, RI 02809. The meeting link can be found here: <https://www.youtube.com/watch?v=s5bRUSE2xF0>

Present: Adam McGovern, Nicky Piper, Jessica Almeida, Kyle Jackson, Carly Reich, Glenn Donovan, Christine Barlow, Ana Riley- Superintendent, Lisa Colwell- Director of Student Services, Courtney Monterey- Assistant Superintendent, Danielle Carey- Director of Finance and Administration and Derek Swenson- Chief Operating Officer.

Absent: Margaret Richards and Megan Ferreira

I. OPEN SESSION

Chairperson McGovern called the meeting to order at approximately 7:18 pm.

II. OPENING BUSINESS

A. Pledge of Allegiance

Chairperson McGovern invited all present to stand to recite the Pledge of Allegiance.

III. MOTION TO SEAL EXECUTIVE SESSION MINUTES (Meeting Date 8/25/25)

Chairperson McGovern asked for a motion to seal the Executive Session minutes.

MOTION: Ms. Almeida made a motion to seal the Executive Session minutes; seconded by Mr. Jackson. The motion was approved (7-0).

IV. PUBLIC COMMENT

None

V. PRESENTATION

The presentation was on the Capital Project Update. Please see the meeting video for presentation/discussion at 28:20 and 33:54.

VI. CONSENT AGENDA

Chairperson McGovern asked if any member of the School Committee wanted to remove any items from the Consent Agenda. Chairperson McGovern pulled Consent D. from the consent agenda and then Chairperson McGovern asked for a motion to approve items A-C under the Consent Agenda.

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MOTION: Ms. Almeida made a motion to approve items A-C on the Consent Agenda; seconded by Ms. Reich. The motion was approved (7-0).

- A. Approval of Minutes
 - a. 6/23/25 School Committee Meeting
 - b. 8/13/25 School Committee Meeting
- B. Homeschool Requests (35)
- C. School Property Disposal

VII. DISCUSSION AND/OR ACTION ITEMS

A. COZ Grant Approval

Please see the meeting video for discussion at 37:12.

Chairperson McGovern asked for a motion to approve the COZ Grant.

MOTION: Ms. Piper made a motion to approve the COZ Grant; seconded by Mr. Jackson. The motion was approved (7-0).

B. Warren Health Survey

Please see the meeting video for discussion at 38:15.

Chairperson McGovern asked for a motion to approve the Warren Health Survey.

MOTION: Mr. Jackson made a motion to approve the Warren Health Survey; seconded by Ms. Piper. The motion was approved (7-0).

- C. Motion that the Bristol Warren Regional School Committee return Guiteras School located at 35 Washington street in Bristol, Rhode Island to the Town of Bristol and in addition relinquish any and all rights to lease the property. This motion shall be in effect as of October 1, 2025.**

Chairperson McGovern asked for a Motion that the Bristol Warren Regional School Committee return Guiteras School located at 35 Washington street in Bristol, Rhode Island to the Town of Bristol and in addition relinquish any and all rights to lease the property. This motion shall be in effect as of October 1, 2025.

MOTION: Mr. Jackson made a motion to approve that the Bristol Warren Regional School Committee return Guiteras School located at 35 Washington street in Bristol, Rhode Island to the

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Town of Bristol and in addition relinquish any and all rights to lease the property. This motion shall be in effect as of October 1, 2025; seconded by Ms. Reich. Please see the meeting video for discussion at 39:56. The motion was approved (7-0).

D. Standardized Monthly Financial Reports

- a. **Monthly Financial Report with Variance Analysis**
- b. **PMA/Perkins Eastman Payments**
- c. **Monthly BAN Statement**

This item was discussion only. Please see the meeting video for discussion at 42:44, 43:57 and 47:12.

E. Approve Decision of Personnel Subcommittee regarding Grievance

Please see the meeting video for discussion at 48:35.

Chairperson McGovern asked for a motion to approve the Decision of Personnel Subcommittee regarding Grievance.

MOTION: Ms. Almeida made a motion to approve the Decision of Personnel Subcommittee regarding Grievance; seconded by Mr. Jackson. The motion was approved (6-0-1) with Ms. Piper abstaining.

Chairperson McGovern asked for a motion to adjourn Public Session and go back into Executive Session.

MOTION: Ms. Piper made a motion to adjourn Public Session and go back into Executive Session; seconded by Ms. Almeida. The motion passed (7-0). The public meeting adjourned at approximately 7:40 PM.