

LITTLE COMPTON SCHOOL COMMITTEE MINUTES

April 4, 2012

Present: D. Gomez, L. Lebruex, M. Shapiro, D. Beauchemin, K. Crowley and others.

- I. **Call to Order:** On a **motion** made by D. Gomez, **seconded** by M. Shapiro it was **unanimously voted** to call the meeting to order at 7:05pm.
- II. **Pledge of Allegiance to the Flag:**
- III. **Consent Agenda:** On a **motion** made by M. Shapiro, **seconded** by L. Lebruex it was **unanimously voted** to **accept** the consent agenda.
 - a. Minutes of January 11, 2012
 - b. Bills and Payroll
 - c. Correspondence – included in packet
 - d. Information – included in packet
- IV. **Public Input:** None
- V. **Spotlight on Excellence:** On a **motion** made by D. Gomez, **seconded** by L. Lebruex it was **unanimously voted** to have the Art Spotlight on Excellence awards moved before the consent agenda. Awards were given to the students. All committee members agreed that it was a job well done.
- VI. **Superintendent Report:** An update was given.
- VII. **Personnel Matters:** None
- VIII. **Discussion Item:**
 - a. RCOS Update, L. Lebruex. An update was given about the grant for the athletics fields.
 - b. Building Committee Report, Tom Allder. An update was given. On a **motion** made by L. Lebruex, **seconded** by D. Beauchemin it was **unanimously voted** to **move** a decision to write a letter to support the building project.
- IX. **Action Items:**
 - a. Vote to transfer \$300,000 from the financial surplus line item to the capital improvement line item. On a **motion** made by L. Lebruex, **seconded** by D. Beauchemin it was **unanimously voted** to **transfer** \$300,000 from the financial surplus line item to the capital improvement line item.
 - b. Vote to donate to the Portsmouth High School Post Prom party. On a **motion** made by D. Beauchemin, **seconded** by L. Lebruex it was **unanimously voted** to **donate** \$100.00 to the Portsmouth High School Post Prom party.
 - c. Vote to support the Technology Infrastructure. On a **motion** made by M. Shapiro, **seconded** by L. Lebruex it was **unanimously voted** to support the Technology Infrastructure.
 - d. Vote to write a letter of support for the building project from the school committee. On a **motion** made by M. Shapiro, **seconded** by D. Beauchemin it was **unanimously voted** to send a letter for continuation of the building project.

- e. On a **motion** made by M. Shapiro, **seconded** by L. Lebruex it was **unanimously voted** to draft a letter to Sakonnet Times in support of the building project.
- X. Adjourn:** On a **motion** made by M. Shapiro, **seconded** by J. Quinn it was **unanimously voted** to **adjourn** at 7:55 pm