

WILLIAM M. DAVIES, JR. CAREER AND TECHNICAL HIGH SCHOOL
50 Jenckes Hill Road, Lincoln, RI 02865

Board of Trustees

Minutes of the Regular Meeting
May 6, 2013

Minutes were accepted at the June 3, 2013 Board meeting.

I. Routine

A. Call Meeting to Order

At 8:07 a.m., Mrs. Kyle, Chairperson, called the meeting to order.

B. Roll Call of the Board

Davies' Executive Assistant called the roll of the Board.

Members Present: Andrew Brown; Harold Burns; Raymond Chartier; Larry Gemma;
Robert Halkyard; Carolyn Kyle, *Chairperson*; David Marquis;
Paul Ouellette; James Segovis, Ph.D.; Robin Smith

Members Absent: James Bone; John Quinn, *Vice-Chairperson*;

Others Present: Victoria A. Gailliard-Garrick; Joanne Andrews; Cheryl Carroll,
Bernie Blumenthal; Gerry Manning; Susan Paquin; William Murphy;
Frank Barcellos; David Mello; Richard Lowell

C. Approval of Minutes

Mrs. Kyle asked for a motion to approve the April 1, 2013 minutes. Mr. Halkyard made the motion; Dr. Segovis seconded the motion; and all were in favor.

D. Recess to Executive Session Pursuant to R.I.G.L. 42.46-5 (A) (1) and (2) to Discuss Pending Litigation and Personnel Issues

Recessing into Executive Session was postponed to the end of the agenda so that the presenters could get back to class.

E. Return to Regular Session

N/A

F. Welcome to the New Board of Trustees

—Mr. Harold Burns
—Mr. David Marquis

Mrs. Kyle excitingly welcomed the two new board members. Everyone at the table introduced themselves and included how they are involved with Davies and for how long.

G. Opportunity for Audience to Comment

There were no audience comments.

II. Business Agenda

A. Finance Report – Cheryl Carroll, Business Office Coordinator

No report was given.