



## MINUTES

### Providence School Board Finance Committee Meeting

Pursuant to Executive Order 20-25 issued by the Governor of Rhode Island, the Providence School Board held this meeting remotely. A recording is available on the Providence School Board YouTube channel at [bit.ly/pvdschoolboard](https://bit.ly/pvdschoolboard)

**December 9, 2020**

#### CONVENE MEETING

1. Call to Order – Committee Chair Nina Pande called the meeting to order at 6:00 p.m.

Committee Members Present: Chair Nina Pande, Elizabeth Goldberg, and Muyideen Ibiyemi.

Committee Member Kinzel Thomas was not in attendance.

Staff Present: Superintendent Harrison Peters, Zack Scott, Christopher Petisce, Clarise Brooks, Molly Hannon, Yvonne Graf.

#### APPROVE AGENDA

2. Approve agenda as presented  
**A motion was made to approve agenda as presented**  
**MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**

#### CONSENT AGENDA

3. Approval of Minutes – November 16, 2020  
**A motion was made to approve the consent agenda**  
**MSV — Ibiyemi, Goldberg (3-0) MOTION APPROVED**

#### REPORT ON CONTRACTS

4. ARC  
**After discussion, a motion was made to recommend approval by the School Board.**  
**MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**
5. Audio Enhancement – Amendment  
**After discussion, a motion was made to recommend approval by the School Board.**  
**MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**
6. Allovue - Education Finance and Budget  
**After discussion, a motion was made to amend item six for the length of contract services period from December 20, 2020 – June 30,2022, to reflect Licenses Year 1 from December 20, 2020 – June 30,2021, and Licenses Year 2 July 1, 2021 – June 30, 2022.**

**MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**

**A motion was made to approve item six as amended.**

**MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**

7. Ernst and Young

**After discussion, a motion was made to recommend approval by the School Board.**

**MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**

8. BSN Sports

**After discussion, a motion was made to recommend approval by the School Board.**

**MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**

#### **Presentations**

9. Discussion Relative to 1) Coronavirus Relief Funds and 2) Enrollment Information

**Presented by Superintendent Harrison Peters and Zack Scott.**

#### **ADJOURN**

10. Adjourn Meeting

**A motion was made to adjourn the meeting at 7:27 p.m.**

**MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**