

Finance Committee Minutes
Providence School Department
797 Westminister Street, Providence, RI 02903
Wednesday, March 8, 2023 (5:30PM)

Muyideen A. Ibiyemi
Toni Akin

1.0 Convene Meeting

1.1 Call to Order

Call to Order

Recommendation: Call the meeting to order

Meeting called to order by Muyideen Ibiyemi at 5:36 pm. The meeting was not livestreamed. Ty'Relle Stephens was absent

ORIGINAL - Motion

Member **(Toni Akin)** Moved, Member **(Muyideen A. Ibiyemi)** Seconded to approve the **ORIGINAL** motion 'Call the meeting to order'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion . **(xx)** - **(xx)**

2.0 Approve Agenda

2.1 Approval of the Agenda

Approve agenda as presented

Recommendation: Approve agenda as presented.

ORIGINAL - Motion

Member **(Toni Akin)** Moved, Member **(Muyideen A. Ibiyemi)** Seconded to approve the **ORIGINAL** motion 'Approve agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Muyideen A. Ibiyemi Yes
Toni Akin Yes

3.0 Consent Agenda

3.1 Approval of the Consent Agenda

Items listed under Consent Agenda are considered routine and will be approved by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board and action upon separately.

Recommendation: Approve consent agenda as presented.

ORIGINAL - Motion

Member **(Toni Akin)** Moved, Member **(Muyideen A. Ibiyemi)** Seconded to approve the **ORIGINAL** motion 'Approve consent agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Muyideen A. Ibiyemi Yes

Toni Akin Yes

3.2 Approval of Minutes February 8, 2023

Approval of Minutes February 8, 2023

Recommendation: Approve minutes as presented

ORIGINAL - Motion

Member **(Toni Akin)** Moved, Member **(Muyideen A. Ibiyemi)** Seconded to approve the **ORIGINAL** motion 'Approve minutes as presented'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Muyideen A. Ibiyemi Yes

Toni Akin Yes

4.0 Report on Contracts

4.1 Thru Consulting LLC

Recommendation: Approval on contract

Sandra Stuart spoke on the contract, provided feedback and answered questions from the board members.

ORIGINAL - Motion

Member **(Toni Akin)** Moved, Member **(Muyideen A. Ibiyemi)** Seconded to approve the **ORIGINAL** motion 'Approval on contract'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Muyideen A. Ibiyemi Yes

Toni Akin Yes

4.2 AP Summer Institute- St. Johnsbury Academy

Recommendation: Approval of the contract

ORIGINAL - Motion

Member **(Toni Akin)** Moved, Member **(Muyideen A. Ibiyemi)** Seconded to approve the **ORIGINAL** motion 'Approval of the contract'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Muyideen A. Ibiyemi Yes

Toni Akin Yes

4.3 AP Summer Institute Training St. Joseph College

Recommendation: Approval of Contract

David Conrady presented contracts, provided information, and answered questions from members.

ORIGINAL - Motion

Member **(Toni Akin)** Moved, Member **(Muyideen A. Ibiyemi)** Seconded to approve the **ORIGINAL** motion 'Approval of Contract'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Muyideen A. Ibiyemi Yes
Toni Akin Yes

4.4 LinkedIn Corporation

Recommendation: Approval of contract

Gina D'addario presented contract, provided information, and answered questions from members.

ORIGINAL - Motion

Member **(Toni Akin)** Moved, Member **(Muyideen A. Ibiyemi)** Seconded to approve the **ORIGINAL** motion 'Approval of contract'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Muyideen A. Ibiyemi Yes
Toni Akin Yes

4.5 Teach for America

Recommendation: Approval of a contract

Gina D'addario presented contract, provided information, and answered questions from members. Dr. Ibiyemi requested to have more details, data in place for the next school board meeting.

ORIGINAL - Motion

Member **(Toni Akin)** Moved, Member **(Muyideen A. Ibiyemi)** Seconded to approve the **ORIGINAL** motion 'Approval of a contract'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **. 2 - 0**

Muyideen A. Ibiyemi Yes
Toni Akin Yes

5.0 Adjourn

5.1 Adjourn Meeting

Adjourn Meeting

Recommendation: No recommendation required

Meeting was adjourned at 6:11pm.

ORIGINAL - Motion

Member **(Toni Akin)** Moved, Member **(Muyideen A. Ibiyemi)** Seconded to approve the **ORIGINAL** motion 'No recommendation required'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Muyideen A. Ibiyemi Yes
Toni Akin Yes