

Central Falls School District Board of Trustees Meeting Minutes – June 11, 2019 Ella Risk Elementary School – Lower Level 5:30 PM

The Board of Trustees may vote on any agenda item.

I. Call to Order and Roll Call:

Chairwoman Anna Cano-Morales called the meeting to order at 5:35pm. **Board Members Present-** Anna Cano-Morales, Sonia Grace, Andrew Bramson, and Stephanie Gonzalez

II. Pledge of Allegiance

III. *Motion to go into Executive Session*, under RI General Laws 42-46-5 (a) (1) and (2) (collective bargaining/litigation/legal advice) and to discuss certain matters that are the subject of collective bargaining and litigation, and to conduct work sessions pertaining to collective bargaining and litigation.

Motion by: Andrew Bramson Second by: Sonia Grace

Roll Call: Anna Cano-Morales, Sonia Grace, Andrew Bramson, and Stephanie Gonzalez.

Board went into executive session at 5:36pm.

Motion to seal the minutes
Motion by: Stephanie Gonzalez
Second by: Andrew Bramson

All in Favor

Motion to come back to public session

Motion by: Stephanie Gonzalez Second by: Andrew Bramson

All in Favor- The board came out of executive session at 6:50 p.m.

IV. FY20 Budget Presentation

Superintendent Capellan presented the FY20 proposed budget as it currently stands at \$42,265,767.

He presented the budgeting process, an FY19 and FY20 budget comparison and discussed the major budgetary impact in relations to the FY19 budget.

The board will vote on the budget at the next meeting.

- V. Next Scheduled Meeting: June 19, 2019
- **VI. Adjournment** The board adjourned at 7:30 pm.