SBS Board of Directors meeting
Tuesday December 22, 2020
APPROVED Minutes

Roll Call: Members of the board in attendance: Larry Cafero, Nicole Shagoury, Sally Davids, Matthew Nittoly, Jessica Garnett, Adam Norris, Kim Mendola, Ewa Derlukiewicz, Kim Grimm, Steven Ferguson

Members Absent:, Anthony Pavia, Ivy McFadden

Public Session: No comments

Call to Order: Larry called to order at 5:16PM

New Business:

1. **Approval of minutes** from November 20, 2020 Motioned by Jessica 2nd by Kim M.- -- Approved Unanimously

Director's Update

COVID-19:

- SBS has been in full remote for all grades since 11/10/20
- Re-Opening to hybrid is targeted for January 19, and is contingent upon community COVID data and trends showing improvement

As we approach the Christmas break-it seems timely to just provide an update around re-opening and potential instructional models. Currently, we are slated to re-open 1/19/2020, should the community and school spread data indicate that it is safe to do so. Should that be the case, we will most likely be opening with a continued hybrid, cohort A/B approach to enable ongoing mitigation strategies as outlined in our reopening plan. We are also exploring ways we may be able to increase face to face learning time for several of our most at-risk students who are unable to access special services due to a wide variety of challenges. We are focused on a process to alleviate some of the loss of learning for our most at-risk learners while retaining a sense of equity school-wide.

Holiday Recess:

The holiday break at Side by Side is from 12/23/20 through 1/1/21. School will be closed and remote learning will not take place during this period.

Larry asked about the approximate number of disconnected students and what the school's interventions are to address this. Discussion about tiered supports for students having difficulty engaging from home

1. **Curriculum/Instruction:**

Report Cards and Parent/Teacher Conferences:

The 1st Marking Period officially ended on 11/20. The 2nd marking period for students runs from November 23 through February 26. Student report cards were distributed and teachers held parent/teacher conferences in early December.

Upper School Virtual Museum Quests:

As an extension of the Personal Wellness program, we will be launching a Virtual Museum Quest ; four-week long program to give students an opportunity to explore social issues through the lenses of various artists.

On this quest, 6 and 8th graders will participate in virtual tours where they will "visit" four internationally acclaimed museums and explore works of art in the museums' collections that draw direct connections to our current cultural climate. In the final session, students will engage in conversations around works of art and create a final project that reflects their interpretations of the art they engaged with during the residency.

Finance Update- Adam reviewed the Balance Sheet, P & L Statements and updated the board on any changes.

Meeting adjourned 5:37 pm Motioned by Larry.

Agenda for 5:15pm Tuesday January 12, 2021

Roll Call
Public Session
Call to Order

Action Items:
-Review/Approval of December Minutes
Director's Update

Finance Update (postponed for 1/12 meeting- will be presented electronically on 1.26)