SBS Board of Directors meeting
Tuesday April 27, 2021
APPROVED Minutes

Roll Call: Members of the board in attendance: Sally Davids, Matthew Nittoly, Jessica Garnett, Adam Norris, Ivy McFadden, Kim Grimm , Nell Conroy, Nicole Shagoury

Others present: n/a

Members Absent:, Steve Ferguson, Anthony Pavia, Kim Mendola, Ewa Derlukiewicz, Larry Cafero

Public Session: n/a

Call to Order: Adam called to order at 5:21PM

New Business:

1. **Approval of minutes** from March 23, 2021 Motioned by Jessica 2nd by Nell - Approved

2. **Board Position update**- The board discussed the 5 positions that will be expiring. The board recommends further discussion and a vote will take place at a later date.

Director's Update:

I. COVID-19 update:

- **a.** No school closures since full reopening in late March
- **b.** Sporadic and limited student quarantines (mostly due to bus exposures)
- **c.** Vaccine for School personnel (all eligible and interested have received two doses)

II. ESSER II (Elementary & Secondary School Emergency Relief Funds- ROUND II)

- **a.** Side By Side has submitted a grant application for $215K of ESSER award funding

b. Funding for 3 years of summer programming and staffing; Additional paraprofessional on school staff (tutoring); replacement servers for infrastructure; fall kick-off event to introduce service providers to families

III. Curriculum and instruction update

a. Testing: SBAC testing begins this week and will continue intermittently between now and June 1st. All students in grades 3-8 take reading and math, and additionally, 5th and 8th graders take a Next Generation Science Standards assessment as well.

b. Summer –planning: Teachers have begun designing individualized learning plans for summer learning, and the summer program has been fully staffed, with extra staffing to support differentiated learning due to Covid-19 associated learning delays.

c. Additionally, the Assistant Director has begun formalizing and documenting updated curriculum maps to reflect updates and shifts related to social studies units as well as the integration of varying elements of social studies into literacy blocks.

IV. Graduation/MISC.

a. 8th Grade graduation is scheduled for Wed June 16 at 6pm. The ceremony will be held on site, outdoors with a rain date of 6/17

b. All SBS middle school students have been invited to attend a full day trip to holiday Hill to celebrate the end of a difficult school year. Families will not be required to contribute to the cost of attending this year. The trip will take place on 5/26

c. Air Purifiers with HEPA filters are on order and will be put in all SBS classrooms

Action Items: n/a

Finance Review- Adam reviewed the Balance Sheet and P&L. Finances are in order.

Jessica discussed possible fundraising opportunities.

Meeting adjourned 6:13 pm Motioned by Jessica, 2nd by Sally .

Agenda for 5:15pm Tuesday May 25, 2021

1. Roll Call
2. Public Session
3. Call to Order
4. Action Items:

-Review/Approval of April Minutes

5. Director's Update

6. Finance Update
7. Adjourn