SBS Board of Directors meeting

Tuesday June 15, 2021

FINAL 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, Anthony Pavia, Ewa Derlukiewicz

Members Absent:, Steve Ferguson, Larry Cafero, Kim Mendola,

Public Session: Mary Newbery, Linda Simmons present

Call to Order: Adam called to order at 5:24PM

New Business/ Action Items

1. **Approval of minutes** from May 25, 2021 Motioned by Nell 2nd by Jessica -Approved
2. **Approve revised SBS 2021-22Calender.** Motioned by Nicole, 2nd by Ivy- Approved unanimously (vote taken electronically 6/16)

Director's Update: A few days remain until the end of the school year. We are starting a full day summer program July 6th -Aug 6th in collaboration with Carver. 65 students will be participating. The program aligns nicely with our focus on family & community engagement and social emotional learning.

Updates and changes to the 2021-2022 school calendar including (PD for teachers and Spring Break) will be announced when a decision is made. We will vote on an updated calendar in a special session.

Student per pupil increase has been given to Side by Side. Additional Special funds are available for certain students over a 10 year period. This increase will lead to an increase in revenues for SBS.

Finance Update- Adam presented the 21-2022budget. There is a $76,000 favorable variance due to the increase in per pupil funds. However, overall there is a net loss in the budget due to circumstances related to the pandemic.

A motion to approve the fiscal year 2022 budget was made by Sally 2nd by Nell. The board voted Unanimously to approve the budget.

Fundraising Update- Jessica discussed revising the Boosterthon date depending on the date of the 2022 spring break. We will be updated when more information is known.

Meeting adjourned 5:58 pm Motioned by Jessica , 2nd by Sally .