SBS Board of Directors meeting
Tuesday September 28, 2021
FINAL APPROVED minutes

Roll Call: Members of the board in attendance: Larry Cafero, Nicole Shagoury, Sally Davids, Matthew Nittoly, Ivy McFadden, Nell Conroy, Jessica Garnett Adam Norris Kim Grimm, Anthony Pavia, Kim Mendola, Ewa Derlukiewicz

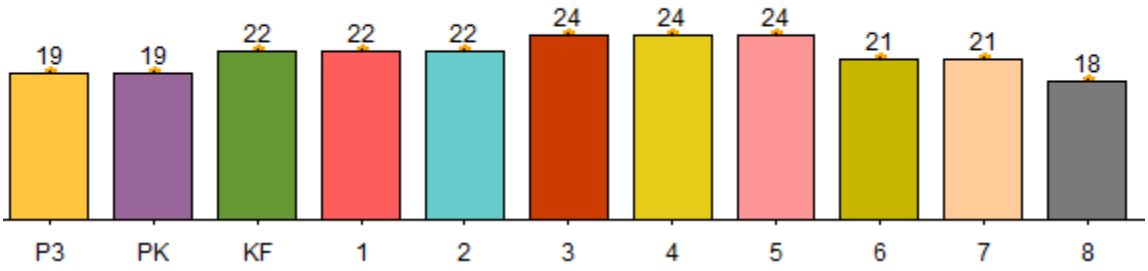
Members Absent: none
Call to Order: Larry called to order at 5:20PM
Public Session: No comments

Review & Approval of August 24 2021 minutes. Motion to approve minutes made by Adam 2nd by Nicole-- Approved

Director Update

I. **COVID-19 update:**
- School has been operating at full capacity since fall opening on 8/30
- Only 2 reported community cases—no quarantines required based on contact tracing
- Effective 9/27 CT Executive Order13D took effect; all faculty members have either provided proof of vaccination or are submitting to weekly PCR COVID tests

II. **Enrollment**
Our student enrollment as of Friday, September 24, 2021 is 236 as follows:



Thirty-six (36) vacancies were filled from our sibling and public lotteries. Twelve of those students are sibs of current families and a staff member. The vacancies filled were in pre-k, kindergarten, 1st, 2nd, 3rd, 4th, 5th and 6th grades.

III. Staffing update:
Currently trying to fill 3 vacancies:
(1) Assistant Floater/Sub; (2) PreK Assistant Floater ; (3) RBT

IV. Side by Side Charter renewal- UPDATE

- SBS hosted a preliminary visit from The CT School Turnaround Office at CSDE and a member of the State Board of Education. The visit went very well.
- PUBLIC HEARING: scheduled for Tuesday, 11/9 at 6pm (SBS gymnasium)
- RENEWAL TEAM VISIT: Wednesday, 12/1 (all day) 1:15-2:15 meeting with SBS Board

V. Teaching & Learning Update:

Professional Days:

September 27th and October 4th mark the first early release and professional development release days for teachers this year.

On September 27th, Angelo updated teachers on the new laptop and chromebook security licensed to be sure students are using devices safely across learning environments. Teachers were also introduced to the new Aperture Social Emotional Learning screening that will be administered in grades K-8 in mid-October. A parent forum will be held in late October to introduce parents to this new platform.

On October 4th, teachers will be trained in launching the new Aperture system at the classroom level. Additionally, professional development will be provided on aligning differentiation practices with research based assessments and interventions. Time will be set aside for planning differentiated groups based on new learning.

Leadership Meetings with NPS:

In late September and October SBS Administrative Leadership team will be meeting with the NPS Superintendent's Leadership team to discuss continued collaboration and support between the two LEAs

Back to School Nights:

SBS Back to School Nights will again be virtual/remote this year. They will take place on:

Lower School (PreK-5th): Wednesday, October 13 at 6pm

Upper School (Grades 6-8): Wednesday, October 6 at 6pm

New Business: None
Finance Update: Reports will be given at a later date.
Fundraising: Kim M recommends looking into additional fundraisers aside from the Boosterthon. Possible fundraiser proceeds could be used to spruce up the front entrance of the school with new art and changing the façade.

Executive Session for purposes of personnel compensation and evaluation
Motion made by Sally 2nd by Kim M- approved
We went into Exec Session for purposes of personnel compensation and evaluation at 5:49

Participating in Exec Session was:
Larry Cafero
Adam Norris
Kim Mendola
Anthony Pavia
Kim Grimm
Eva
Jessica Garnet

Discussion took place on personnel matters

Motion to Adjourn Exec Session and return to Regular Session was made by Jessica and seconded by Eva. Passed unanimously. Exec Session adjourned at 6:24 pm

Returning to Regular Session and having no further business a motion to adjourn was made by Kim Mendola and seconded by Adam Norris. Passed unanimously.

Meeting adjourned at 6:25 pm.

Agenda for 5:15pm October 26th 2021:

Roll Call

Public Session
Call to Order
Review/Approval of Minutes

Action Items

New Business

Director's Update
Finance Committee

*New action items will be posted within a week of the board meeting