SBS Board of Directors Meeting
Wednesday, June 22, 2022
FINAL APPROVED Minutes

Roll Call: Members of the board in attendance: Larry Cafero, Matthew Nittoly, Nell Conroy, Jessica Garnett, Adam Norris, Kim Grimm, Stephanie Palmer, Ewa Derlukiewicz, Sally Davids, Nicole Shagoury, Linda Simmons, Todd Parkin (Parent Member Elect)
Absent: Kim Mendola, Anthony Pavia

Call to Order: Larry called the meeting to order at 4:32PM

Review & Approval of May 24, 2022, minutes: Motion to approve minutes made by Kim, seconded by Stephanie.

Director's Update:

I. Staffing:

All staff are returning for the 2022/2023 school year. We have filled the vacant maintenance position. We are cautiously optimistic about filling the remaining vacant positions. We are still feeling the impacts of Covid on teaching with 50% less teachers entering the profession.

II. Summer School:

68 out of 70 slots for the summer academy are filled.

III. Summer Social:

The social was a huge success for our school community. After two years of Covid it was great to have a chance for our school community to come together.

IV. Budget

There is a new funding formula from the state per pupil of $12,121/student. This represents an additional $110-$115,000 for the school per year. We have about $500,000 in reserves. To date we have not had to dip into our reserves and we have a plan in place to support reasonable increases in our operating expenses. A motion was made by Jessica to pass the budget and it was seconded by Nell.

Motion to adjourn the meeting made by Nell and seconded by Adam

Meeting adjourned at 5:05pm.

Agenda for 5:30pm September 20, 2022:

Roll Call

Public Session

Call to Order

Review/Approval of June Meeting Minutes

New Business

Director's Update

Finance Committee