SBS Board of Directors Meeting

Tuesday September 27, 2022

APPROVED Minutes

Roll Call: Members of the board in attendance: Larry Cafero, Matthew Nittoly, Nell Conroy, Adam Norris, Stephanie Palmer, Ewa Derlukiewicz, Amanda Gormley, Todd Parkin (Parent Member Elect)

Absent: Kim Mendola, Anthony Pavia, Sally Davids, Nicole Shagoury, Kim Grimm, Anthony Pavia, Britnee Henderson

Call to Order: Larry called the meeting to order at 5:25 PM

Review & Approval of August 23, 2022, minutes: Motion to approve minutes made by Nell and Adam.

New Business:

We have decided to move forward with in person meetings. If you are sick or can not make the meeting, you will need to contact Matt.

Attendance issues: reviewed by board and found within the bylaws

- 3 Consecutive absences
- 5 total absences

We have and will continue to look at attendance of board members.

Director's Update:

BOD Meeting:
September 27, 2022

Director Update:

I. **STAFFING UPDATE:**
- Grade 5 Assistant/Intern will not be returning; Position has been posted and is temporarily being covered by a floater.
- RBT position is still posted. No new applicants

I. **ENROLLMENT:**

We are currently at 236 for the upcoming 2022-23 school year. Our CSDE PSIS snapshot date is coming up on Friday, September 30th and we will report our enrollment breakdown as follows:

We enrolled seventeen siblings of current families in our PK, Kindergarten and 6th grades; and we pulled from the public lottery wait list for any remaining openings/additions in PK, kindergarten, 1st, 2nd and 3rd grades.

I. **TEACHING & LEARNING UPDATE:**

The school year is well underway at SBS! Beginning of the year benchmark and literacy screenings are just about completed, and teachers are preparing for a mid-October administration of our Social Emotional well-being screening; the DESSA which we piloted last year. Grades 5 and 6 families participated in an information session on September 20th for their upcoming trip to the Ecology School in Saco, Maine which will take place 11/7-11/10. SBAC scores have been released and we will be sending home individual score reports over the next week.

I. **Upcoming professional development:**

Matt has completed two days of training to become a certified instructor in Verbal De-escalation Intervention strategies. Matt will lead a training for all staff on the 10/17 PD day.

Finance committee: Budget

- Adam has shared the balance sheet. See in Adam's report.
- Tutor reflects the music program. Music program is typically an 8 week program.
- Lunch is free for all students that attend Norwalk public schools.
- Fundraising:
    - We are unsure if funrun is happening again this year. We will begin by looking for new fundraising opportunities.
- Fun run money profit was $13,000 and we are looking for a committee to make this money useful for an outdoor space and build community.
    - Britnee, Amanda, and Nell volunteered for the committee.
- Begin brainstorming ideas for fundraisers: What is the fundraiser for?
    - Field trips, books, electronics, gym, windows, stage, playgrounds, etc

Motion to adjourn the meeting made by Stephanie and seconded by Amanda.

Next meeting will be on October 25, 2022.

No member of the public came to address the board.

Meeting adjourned at 6:27 pm.

Agenda for 5:30pm September 27, 2022

Roll Call

Public Session

Call to Order

Review/Approval of June Meeting Minutes

New Business

Director's Update

Finance Committee