



**BOARD OF
EDUCATION**

**TUESDAY JULY 28, 2020
6:00 P.M. BOARD RETREAT
VIRTUAL meet.google.com/twz-xnvz-uft
1-505-738-3061 (PIN: 738583833)**

PRESIDENT
TIMOTHY O. ESTHEIMER

DATE: July 28, 2020 6:01 p.m.

VICE PRESIDENT
ANDREW A. GREEN

BOARD MEMBERS PRESENT: Craig, Estheimer, Freitas, Green, Lamos, Pomponio, Sage

SECRETARY
DR. DARLENE L. POMPONIO

BOARD MEMBERS ABSENT:

TREASURER
RICK LAMOS

ADMINISTRATION PRESENT: Pastor

TRUSTEES
JASON CRAIG
NEIL J. FREITAS
SHAWN SAGE

A. Update on the SCS D Preparedness Plan from COLT Leadership Team.
Discussion took place regarding remote learning, taught by our own teachers.

B. Board of Education Calendar Topics:
Meetings will continue to be virtual until further notice.

C. Succession Plan:
The MASB Pre-search workshop will be August 18 at 6:30 p.m. and may be held virtually.

ADMINISTRATION

SUPERINTENDENT
JILL M. PASTOR

D. Review Draft of Board of Education Practices:
The document should be reviewed on a regular basis; every retreat.

BUSINESS AND FINANCE
DIRECTOR
BARBARA WILSON, CFO

E. Execution of Bond Work during COVID-19:
The Construction Management team is on board. If no students will be in school, moving ahead on projects was discussed.

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKER-
HERRING

ADJOURNMENT

2020/21-7 It was moved by Mr. Lamos supported by Mr. Sage, the board adjourn the meeting at 7:37 p.m.

YES: Craig, Estheimer, Freitas, Green, Lamos, Pomponio, Sage
NO:

Respectfully submitted by: Theresa Grzechowski

Dr. Darlene Pomponio-Secretary
Board of Education

For detailed conversation, Board meetings may be viewed in their entirety on our website: www.southgateschools.com

