

## Board of Trustees Meeting Thursday, January 19, 2023- Minutes

**Board Members in Attendance:** Jim Sander, Lucas Doe, Sean Blackwell,

Robert Ansbro, Ted Hurwitz

**Absent:** Christopher Brignola

**Administrators in attendance:** Norma Hurwitz, Leena Thomas

6:38 PM - Call to order by Board Chair, James Sander

- I. Approval of Minutes for Thursday, December 15, 2022
  - Robert Ansbro motions to accept the minutes, Sean seconds, and all in favor.
  
- II. Six Week Assessments, Period 2 Results for ELA, Math, Science and Social Studies
  - We are optimistic about the results in the areas of ELA, Social Studies and Science. Mathematics is still an area of concern.
  - Jim Sander asked about Mathematics efforts
  - Leena Thomas mentioned that we are focusing on math facts, quizzes, and teacher knowledge of content. Edward Kubina has been leading sessions at the middle school to help teachers feel comfortable with the content and learn additional strategies.
  - The exams are a bit harder for this point in the year but being exposed to the content and practice is important.
  
- III. Update on the contingency budget- David Haller
  - We are slightly over the contingency budget but have not gone over the 40 million total budget.
  - Robert Ansbro mentioned that despite inflation and the higher cost of items, we have been able to stay within our budget
  - The idea of an open house once we can occupy the building and a press release were discussed
  
- IV. Committee Reports
  - A. Finance Committee – Lucas Doe
    - Nothing to report
  
  - B. Building Development Committee– Robert Ansbro
    - Nothing else to report
  
  - C. Education Committee – Christopher Brignola

- Nothing else to report

Meeting adjourned at 7:10 p.m.

***Next Board Meeting is scheduled for Thursday, February 16<sup>th</sup>, 2023 at 6:30 PM***