

## **BOT Meeting, October 21, 2021 Minutes**

**Board Members in Attendance:** Jim Sander, Lucas Doe, Ted Hurwitz,

Christopher Brignola

**Absent:** Mark Keye, Robert Ansbro

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

Call to order by Board Chair, James Sander at 2:50 p.m.

- I. Approval of Minutes from September 23, 2021
  - Lucas Doe motions to approve, Christopher Brignola seconds, all in favor
  
- II. Committee Reports
  - A. Finance Committee – Lucas Doe
    - We have a surplus due to less staff than usual
  
  - B. Real Estate Committee – Ted Hurwitz
    - The IT budget includes the main infrastructure and major equipment but we will still need to purchase items such as smart boards.
    - Once the foundation is in, we will be able to move forward a little more quickly
    - April 2023 is the projected completion date
  
  - C. Education Committee – Christopher Brignola
    - Our students are doing well
    - We are moving through the curriculum at a slower pace to meet the needs of students who are coming in behind
    - There is a teacher shortage nationwide and we are moving to hire additional staff members to alleviate the stress on the current staff and provide more support to current teachers
    - We could also provide a mental health day/floating holiday if we had additional staff.

Meeting adjourned at 3:29 p.m.

Next Board Meeting November 18, 2021

