

Board of Trustees Meeting: Thursday, January 20th, 2022- Minutes

Board Members in Attendance: Jim Sander, Lucas Doe, Ted Hurwitz,
Christopher Brignola, Robert Ansbro, Sean Blackwell

Administrators in attendance: Norma Hurwitz, Leena Thomas

Guests: David Haller (Project Manager)

6:34 PM - Call to order by Board Chair, James Sander

- I. Approval of Minutes for Thursday, December 16th, 2021
 - Robert Ansbro motions to adopt minutes, Christopher Brignola seconds, all in favor

- II. Period 2 Mock Assessment Results review, Leena Thomas
 - Most classes are showing growth
 - A few teachers and classes are still struggling, some were adjusting to taking over placements for the first time.
 - We are working to improve their practices and have them focus on greater student engagement and be more aware of data

- III. Committee Reports
 - A. Finance Committee – Lucas Doe
 - Nothing new to report.
 - Norma mentioned the CARES ACT funding that has come in has been helpful

 - B. Real Estate Committee – Ted Hurwitz
 - David Haller joined the meeting to discuss the new building project
 - We have had some minor design changes and we have about 1.3 left in contingency funds. Assume that the contingency will be used up by the time the job is finished.
 - We may spend some additional funding on storage so we have everything ready for when we need it, due to delays (ex: food service equipment, light fixtures, P.E. equipment, etc)
 - Sean Blackwell requested the bid drawings, budget/proposal that went along with the bid, and latest timeline.
 - David Haller feels everything is going well and we are on track

 - C. Education Committee – Christopher Brignola
 - Focus on priority groups and priority standards and focus on those standards

Meeting adjourned at 7:42 p.m.

Next Board meeting is via Zoom scheduled for February 17th, 2022 at 6:30 PM

