

# Bridgehampton Union Free School District

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Lois R. Favre, Ed.D.  
 Superintendent

Robert Hauser, CPA  
 School Business Official

## Meeting Minutes

Date:	October 1, 2013	Time:	2:45 PM
Location:	Room 29 (Meyer)	Facilitator:	
Committee:	Strategic Planning Council Dr. Favre, Robert Hauser, Aleta Parker, Elizabeth Whelan Kotz, Henry Meyer, Carrie McDermott, Jeff Mansfield, Ken Giosi, Biana Stepanian, Sean Sharp, Kelly Harris		
Attendees:	E. Kotz, K. Harris, S. Sharp, H. Wolfe, L. Favre		

## Minutes: Brief summary of meeting

- Summary: Introduction of Facilitators for Goal Areas- Facilitators will remain the same for the goal areas.  
 Henry Meyer – Facilities Goal  
 Helen Wolfe – Communication Goal  
 Jessica Rodgers – Student Achievement Goal  
 Carrie McDermott – College/Career Readiness Goal
- Review of Goals for the 2013-2014 School Year  
 Goals were circulated for review. Facilitators were asked to meet prior to the next meeting to make any additions of changes to the goals so we can adopt them at our October 22 meeting, and bring to the board on October 30<sup>th</sup> – they should also bring to the next meeting a list of dates for their meetings
- Share list of meetings for the year for the Strategic Planning Council (SPC)
- Update on putting archived meetings on website- still a work in progress – hope to meet to get it completed this fall.

## Action Items

	Action Item	Responsible	Due Date	Status
1.	Facilitators to submit dates of Team Meetings and finalized goals.	Each Facilitator	October 22	

*It is the mission of the Bridgehampton School to inspire lifelong intellectual curiosity and respectful individual expression by reaching beyond our school community and teaching all students the essential skills to actively participate in the global community and to flourish in the 21<sup>st</sup> Century.*

2.	Dr. Favre to work with Sean Sharp to organize last year's information and get on website			In progress
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Next meeting: Tuesday, October 22<sup>nd</sup>.

Completed by: Dr. Lois Favre

Date: October 1, 2012