

# Bridgehampton Union Free School District

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Lois R. Favre, Ed.D.  
Superintendent

Robert Hauser, CPA  
School Business Official

## Meeting Minutes

Date:	November 20, 2014	Time:	2:45 p.m.
Location:	Cafe	Facilitator:	Dr. Lois Favre
Committee:	Strategic Planning Council		
Members:	Dr. Lois R. Favre, Ken Giosi, Kelly Harris, Bob Hauser, Jeff Mansfield, Carrie McDermott, Henry Meyer, Aleta Parker, Jessica Rodgers, Sean Sharp, Biana Stepanian, Helen Wolfe		
Attendees	Dr. Lois R. Favre, Ken Giosi, Kelly Harris, Bob Hauser, Jeff Mansfield, Carrie McDermott, Henry Meyer, Aleta Parker, Jessica Rodgers, Sean Sharp, Biana Stepanian, Helen Wolfe		

## Meeting Minutes

- Final submission of goals from communication committee facilitators, and dates of meetings if not already submitted
- Update from Board of Education following Board Training Meeting
- Updates on monthly meetings from the Facilitators

## Action Agenda Items

	Action Item	Responsible	Due Date	Status
1.	Facilitators to provide dates of monthly meetings to Dr. Favre	Facilitators	ASAP	In progress
2.	Communication Committee will provide goals	Helen Wolfe and committee	October	In progress
3.	Build consensus on goal items presented by the facilitators	Team	September 25, 2014	Completed
4.	Board support for facilities committee to be reestablished.	Jeff Mansfield for Facilities committee	Update Facilities committee at first meeting	In Progress

November 17, 2014

*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.*