

# Bridgehampton Union Free School District

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Lois R. Favre, Ed.D.  
Superintendent

Robert Hauser, CPA  
School Business Official

## Minutes

Date:	December 18, 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. Favre, Jessica Rodgers, Henry Meyer, Sean Sharp, Helen Wolfe		

## Meeting Minutes

- Submission of goals from communication committee facilitators, and dates of meetings submitted.
- Dr. Favre updated the committee regarding the Board training on Middle States goals and the reaffirmation by the Board of Education as to their commitment to remain on target with the goals established through the middle states committee for increased student achievement, improved communications, updated facilities and increased college and career readiness.
- Updates on monthly meetings from the Facilitators- Dr. Favre advised that due to increase student enrollment the board had decided to conduct a review of the 2006/7 demographics study and to do a rate of capacity for the building, as with the new enrollments it is becoming increasingly more clear that space is a definitive issue for the Bridgehampton School Community as a recommendation that came out of the facilities committee.
- Helen from the communications committee indicated that the team has firmed up goals, that include investigating a way to text message families, posting videos of school events on the website (first basketball game was streamed). The committee also reminded of the importance of running all trips through Arts in Education – we will remind staff at the next faculty meeting.
- After the break, the data team working on student achievement will reach out to the school community to secure volunteers ready to take the committee through a data review to make decisions with regard to next steps for the common core, curriculum mapping, and other plans with a focus on student achievement.
- Carrie was out of the district on school business, but Dr. Favre shared that the college and career readiness team has selected a career inventory, they are hoping to have students complete this spring; the order was recently placed.
- Due to the inconvenient time that this meeting was moved to, many were unable to attend. We look forward to a full meeting in January.
- Next meeting : January 22, 2015

*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.*

## Action Agenda Items

	<b>Action Item</b>	<b>Responsible</b>	<b>Due Date</b>	<b>Status</b>
1.	Reach out to secure a data team for student achievement.	Dr. Favre and J. Rodgers	January	In progress
2.	Updates on Monthly meetings	Facilitators	Monthly	In progress
3.	Final copy of goals to be provided for the committee	Dr. Favre	January 22, 2015	Completed

Next meeting: January 22, 2015

Completed by: Dr. Favre  
Date: December 18, 2014