

Bridgehampton Union Free School District

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Lois R. Favre, Ed.D.
Superintendent

Robert Hauser, CPA
School Business Official

Meeting Minutes

| | | | |
|------------|---|--------------|----------------|
| Date: | March 26, 2015 | 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, Elizabeth W. Kotz, Jeff Mansfield, Carrie McDermott, Henry Meyer, Aleta Parker, Jessica Rodgers, Sean Sharp, Biana Stepanian, Helen Wolfe | | |
| Attendees | Dr. Favre; Bob Hauser; Aleta Parker; Jessica Rodgers; Sean Sharp; Helen Wolfe; Carrie McDermott | | |
| Excused | Elizabeth W. Kotz, Henry Meyer | | |

Meeting Minutes

- Updates from Committees:
- Facilities – no one in attendance ; waiting for BOCES demographics study
- Student Achievement – New Leveled Literacy Intervention Program in place; hoping to see great results moving forward; Data analyzed and determinations made for continued fine tuning of curriculum (vertically) and commitment to use of academic language and vocabulary across grade levels.
- Communications – the team has been reviewing School Dude, a program to enhance communications. They are also requesting, moving forward, that a deadline for Spring Trips be established perhaps no later than the 2nd week of May for secondary- they will be reviewing the calendar moving forward
- Update on BOCES demographic study – ideas for forward movement of facilities committee goals need to be established in the meantime- study should be available by the end of the month – will need to really rally then as no forward movement to date on getting ready for any roll out
- Dr. Favre to update on the budget- budget will stay within the tax levy limits – no major cuts this year
- College Career ready- will be doing the student survey in the fall with a big PBIS roll out

Action Agenda Items

| | Action Item | Responsible | Due Date | Status |
|----|---|----------------------|----------|-------------|
| 1. | Facilities waiting for demographic study from BOCES – will come to next meeting with update | Henry Meyer and team | May 21 | In progress |

Next Meeting: May 21, 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 21st Century.