

Bridgehampton Union Free School District

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Lois R. Favre, Ed.D.
Superintendent

Robert Hauser, CPA
School Business Official

Meeting Minutes

Date:	February 23, 2016	Time:	2:45- 3:30 PM
Location:	Cafe	Facilitator:	Lois R. Favre
Committee:	Strategic Planning: Dr. Lois R. Favre, Ken Giosi, Kelly Harris, Bob Hauser, Jeff Mansfield, JudiAnn Carmack, Henry Meyer, Aleta Parker, Jessica Rodgers, Sean Sharp, Biana Stepanian, Helen Wolfe, Elizabeth Kotz		
Attendees:	Dr. Lois R. Favre, Kelly Harris, JudiAnn Carmack, Henry Meyer, Jessica Rodgers, Sean Sharp, Biana Stepanian, Kelly Harris		

Minutes: Brief summary of meeting

Strategic Planning Committee

- Budget Advisory – currently well over the nearly zero percent tax levy limit – will work with the board and at the community forum to see the direction they would like to take.
- Wellness committee: We are working to bring an agricultural literacy week to students March 14-18th – just moved the wellness meeting to March 3rd
- A huge buzz about reading is exciting at the elementary level, as we continue to implement the reader's and writer's workshop
- Updates from the committees are posted on our website. Student achievement minutes as well as college and career readiness are lacking –
- Robotics is in their last day of building – unfortunately donations are not coming in as we had hoped – but they are dwindling in – I'm looking forward to the competition in the beginning of April.

Communications update:

- Quote from Syntax was received on updating/replacing the website. The committee discussed assuring that our site reflects the Bridgehampton Community – similar to EH site, which Syntax did. They will reconvene next month to move forward.

Facilities update:

- Meetings have been held to appoint a new architect as planned. The team has been speaking with him about safety and space. Together we have been working on drawings based on recommendations from the Middle States surveys and the BOCES demographic study, which needs a few updates. We hope to have a plan to present to the public this Spring, if that is the direction the board wishes to move in.

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.

Student Achievement update:

- Reader's and Writer's workshop roll out, while a lot of work, is going exceptionally well and is very successful so far. There is a building enthusiasm for reading and writing. Elementary students are working on the Budding Author project. Aimsweb data indicates increases in reading, as do DRA levels. Kelly Harris indicated that Tom House brought students to the library and many have returned. The team is looking for ways that we can engage secondary students in more reading. Kelly thought that her team at the library may be good resources. New Aimsweb Plus is being rolled out, same tests but more user friendly for planning purposes. A question was posed about the value of the International Baccalaureate Program. It was suggested that perhaps we review some info on it, and determine if the College and Career Readiness team might want to look into it.

College and career readiness update:

- The Team is disappointed in the career inventory they gave to students. It isn't designed to give them the information they need. They will look for another. They have been focused on CTE, looking to determine if we can offer a CTE pathway to graduation in Agri-Business – it remains a big project that will require continued work.

Action Items

	Action Item	Responsible	Due Date	Status
1.	Review International Baccalaureate Program	Dr. Favre to gather info	Next meeting	In progress
2.	Dr. Favre to Meet with College/Career team regarding CTE	JudiAnn to advise Dr. Favre	Asap	In progress
3.	Assure all minutes up to date on Website	Dr. Favre to work with facilitators	Next meeting	In progress
4.	College and Career team to review electives – determine way to make them more meaningful for students	C/C team	By June	In progress

Date of Next Meeting: March 24, 2016

Completed by: Dr. Lois R. Favre

Date: February 23, 2016