

Joanne Hunt
Principal

Pamptata Sanders
Assistant Principal



Board of Trustees Meeting
Agenda
Monday, July 25, 2022
6:00 p.m.

- 1. Welcome.....Henry Lambert, Chairman**
- 2. Reading & Adoption of minutes: June 21, 2022**
- 3. School Programing**
 - a. Summer Boost NYC: Lavinia Group RISE Updates:**
 - b. School Safety and COVID cases since 6/21/22**
 - i. Faculty: 0
 - ii. Students: 2 (1st and 4th grade siblings)
 - c. Rapid COVID Test distribution every Friday until the end of the school year.
- 4. Financial Report: Ms. Ariel**
 - a. BCS Financials
 - b. Federal ARP/ESSR Grant Updates
 - c. Incentive Payouts
 - d. Audit 2021-22
- 5. Enrollment Updates/Recruitment Updates: Ms. Hunt**
 - a. Kindergarten Recruitment Updates:
 - b. Projected enrollment for 2022-23:
 - i. K- 35
 - ii. 1- 20
 - iii. 2- 35
 - iv. 3- 38
 - v. 4- 38
 - vi. 5- 38
 - vii. Total: 204
- 6. Staffing Considerations for 2022-23:**
 - a. Projected Staffing Report
 - b. We had to eliminate one teaching assistant position as two teachers on maternity leave will be returning for the 2022-23 school year.
 - c. All teachers are currently returning for the 2022-23 school year.
 - d. Current Vacancies:
 - i. 4th grade Teacher
 - ii. Upper School Dean
 - iii. AIS Teacher (if the budget allows)

7. Additional Board Items:

- a. Annual Report Financial Trustee Disclosure Forms- please submit as soon as possible. The annual report is due August 1, 2022.

8. Public Comment

9. **Date & Location of next meeting:** 545 Willoughby Avenue, Room: 304 and Zoom until April 15, 2022 (Open Meetings Law must now return back to in-person with Zoom as an extra option)

- a. Upcoming Board Meeting Dates: August 23, 2022

10. Adjournment