

**Board of Trustees Meeting Agenda**

**Wednesday, September 26, 2023**

**6:00 p.m.**

**Welcome**……….Henry Lambert, Chairman

**Reading and Adoption of minutes**: August 29, 2023

**Enrollment Updates**

* Enrollment: (September 2023 updates)
  + 2023-24 Enrollment Update
    - Kindergarten: 36 (32)
    - Grade 1: 27 (9)
    - Grade 2: 22 (11)
    - Grade 3: 37 (11)
    - Grade 4: 40 (9)
    - Grade 5: 35 (5)
      * Total 197 (77)
    - Lost 16 BCS students/32 graduated from 5th grade out of 165 (We began with 118) giving us an 87% student retention rate.
      * 9 students moved out of NYC
      * 1 moved to another borough
      * 6 are attending new schools in NYC
    - 15 students enrolled with paperwork but did not show up (31 last year)
      * Kindergarten: 7
      * Grade 1: 2
      * Grade 2: 2
      * Grade 3: 2
      * Grade 4: 1
      * Grade 5: 1
* Enrollment Strategies:
  + AP
  + Family Referral Plan
  + BCS Outdoor Signage
  + Google Search Engine
  + Siblings
  + Flyer
  + Mailer
  + Former Parent
  + Former Student
  + P.S. 23: 2
  + Shelter Referral: 1

**School Programming**

* Update on Afterschool Program (7:00 a.m. - 7:00 p.m.)
  + Current enrollment: 88 students
    - 7:00 - 8:00 a.m.: Approximate number of students: 20-25 (not including bus students)
    - 6:00 - 6:45 p.m.: Approximate number of students:
  + Supper will be served at no cost to the school beginning tomorrow, 9/27/23

**ELA/Math Curriculum Update**

* Unofficial release of NYS Test Scores
* BCS Literacy/Math Curriculum

**Financial Report**: Ms. Ariel

* August 2023 School Finances
* 2023-24 BCS Budget Approval
* Audit Update

**Personnel Updates:**

* Hiring update:
  + 2 positions left to fill (2nd grade ICT and 4th Grade Teacher)
  + 1 Faculty member resigned as of the last board meeting

**Additional Board Items**

**Public Comment**

**Date & Location of the next meeting:**

* Upcoming Board Meeting Date: October 26, 2023

**Adjournment**