

**Board of Trustees Meeting Agenda**

**Thursday, November 28, 2023**

**6:00 p.m.**

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

**Reading and Adoption of minutes**: October 26, 2023

**Enrollment Updates**

* Enrollment: (November 2023 updates)
  + 2023-24 Enrollment Update
    - Kindergarten: 41 (37)
    - Grade 1: 27 (9)
    - Grade 2: 22 (11)
    - Grade 3: 38 (12)
    - Grade 4: 39 (9)
    - Grade 5: 35 (6)
      * Total 202 (84)
* Enrollment season begins in January 2024
  + Creating a revised plan of action with EG since we are at the beginning of enrollment season.

**School Programming**

* Update on Afterschool Program (7:00 a.m. - 7:00 p.m.)
  + Current enrollment: 90 students
    - 7:00 – 7:30 a.m.: Approximate number of students: 15-20 (not including bus students)
    - 4:00-6:00 p.m.: Approximate number of students: 79-82
    - 6:00-7:00 p.m.: Approximate number of students: 5-12
  + Programming:
    - Current Teaching Specialists: Dance, Science, Art, Team Sports
      * Looking to add Lego Robotics and yoga
  + Parent Engagement
    - November 15: Parent Engagement Event

**Education Report**

* NYS Testing will be computer based for grade 5 (ELA, Math and Science)
  + Grades 4 & 5 will be computer based in 2024-25
  + Grades 3-5 will be fully computer based 2025-26
* Literacy Update/Concerns
  + 2nd Grade: 11 new students
  + 3rd Grade: 12 new students
  + 4th Grade: 9 new students
  + 5th Grade: 6 new students
  + SPED: 2022-23 versus 2023-24
    - Action Plan/Ideas
      * Small group phonics remediation during the school day (Immediate)
      * Small group comprehension remediation during the school day (January 2024)
      * Lavinia Close Reading Test Prep (January 2024)

**Financial Report**:

* October 2023 Financial Report

**Personnel Updates:**

* Current Kindergarten teacher relocating in January 2024
  + BCS has hired an experienced Kindergarten teacher to replace her
* Potential BCS Consultant

**Additional Board Items**

**Public Comment**

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

* Upcoming Board Meeting Date: December 2023

**Adjournment**