

**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**