

**Shared Decision-Making Committee (SDMC)**  
**January 20, 2021**  
**MINUTES**

In Attendance:

Mrs. Elizabeth Barton	Community Member
Mrs. Alden Fenwick	Parent Member
Mrs. Kelly Ocampo	Parent Member
Mrs. Katie Lombardo	Teacher
Mr. Terry Scammell	Lead Teacher
Mr. Alan Van Cott	Superintendent

1. Mr. Van Cott called the meeting to order at 2:55 p.m. and extended a welcome and a Happy New Year to one and all.
2. On a motion made by Mr. Scammell and seconded by Mrs. Barton, the minutes were accepted as presented. (6-0)
3. Mr. Van Cott provided updated information about the status of the COVID-19 virus in Suffolk County following his participation in a webinar with the County Executive, Steve Bellone, last Friday, January 15, 2021.
4. Mr. Van Cott shared that the Professional Learning Plan on file covers the current school year. The SDMC will be conducting a review of this document at its next meeting in March. The intent is for the Sagaponack Board of Trustees to review/adopt the plan prior to the start of school in September 2021.
5. The SDMC approved its final review of the current SDMC Biennial Plan. It will now be forwarded to the Sagaponack Board of Trustees for their review and adoption.
6. After discussion, the SDMC supported that a “user friendly” version of Board Policy, Regulation and Exhibit, Number 0105-Equity, Inclusivity & Diversity, be drafted for consideration by the Sagaponack Board of Trustees at a future Board meeting. Mr. Van Cott will work on this task and report progress to the SDMC at the March meeting.
7. After Q&A’s, the meeting was adjourned at 3:40 p.m.

Next Meeting: Wednesday, March 17, 2021 at 2:45 p.m.