

PRESENT: Lauren Thayer, President
Thomas Schultz, Vice President
Cathy Hatgistavrou, Member-Arrival time 6:30pm

DRAFT MINUTES

ALSO PRESENT: John Finello, Superintendent
Jeanette Krempler, District Clerk
Eileen Tuohy, District Treasurer

There were no audience members in attendance.

The third and final budget work session took place in preparation for the Board to adopt the proposed 2023-2024 school budget.

Budget Work Session

The regular meeting was called to order by Lauren Thayer at 6:25pm. Thomas Schultz seconded the motion. Passed 2-0. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Lauren Thayer to approve the March 16, 2023 Board Meeting minutes. Thomas Schultz seconded the motion. Passed 2-0.

Approval of the March Meeting Minutes

Cathy Hatgistavrou, Board of Trustees Member, arrived to the meeting at 6:30pm.

Arrival of Board Member

A motion was made by Lauren Thayer to approve the March Treasurer Report. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the March Treasurer Report

Checking Acct: \$105,653.60
Money Market: \$17,970.92
Money Market NYCLASS: \$735,796.75
Reserve Account: \$497,360.47

A motion was made by Lauren Thayer to approve check warrant #2223-009 in the amount of \$177,011.47. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #2223-009

Mr. Finello gave an overview of activities and events that took place at the school: This month, the students are participating in the Budding Authors Program at the Hampton Library. Their "tall tales" will be on display in the children's section until April 30th. In English Language Arts, the K-1 group are writing descriptive paragraphs and learning to scoop words for reading frequency. The second grade students are finishing a measurement unit in math class. In science, the children are learning all about seeds and plants and will be visiting Madoo Conservancy this week. Liz Joyce, from Goat on a Boat Puppet

Superintendent's Report

Theatre, along with Annika Smith, from Guild Hall will be working with our students on completing their own individual “puppet theatres.” These creations will be on display at the Guild Hall Student Artwork Exhibit during the 2023-2024 school year. In the technology and Spanish classes, the children are engaged in STEM and craft activities related to the current season.

Continuation: Superintendent’s Report

The Board discussed the enrollment for the upcoming school year. School tours and screenings are underway for interested families that reside in and out of district for the 2023-2024 school year. Mr. Finello and Mrs. Krempler met with the program directors of the Bridgehampton Childcare Center to discuss the open enrollment possibilities for children entering preschool through 3rd grade.

Enrollment Discussion

A motion was made by Lauren Thayer to adopt the 2023-2024 proposed school budget in the amount of \$1,889,561.00 in preparation for the May 16, 2023 Annual Meeting/Vote. Cathy Hatgistavrou seconded the motion. Passed 3-0.

New Business:
Adoption of the 2023-2024
Proposed School Budget

A motion was made by Cathy Hatgistavrou to approve the amendment to the Superintendent/Principal Agreement of for the 2023-2024 school year. Lauren Thayer seconded the motion. Passed 3-0.

Approval of
Superintendent/Principal
Agreement Amendment

A motion was made by Thomas Schultz to approve the following receiving school districts for Sagaponack school-aged residents in the 2023-2024 school year: Sag Harbor UFSD, preschool, 4th -6th/7th -12th, Bridgehampton UFSD, 4th -6th /7th -12th and East Hampton UFSD, 4-6/7-12. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the Receiving
School Districts for the 2023-
2024 School Year

A motion was made by Lauren Thayer to approve the official ballot in preparation for the May 16, 2023 Annual Meeting/Vote at 7:30pm. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the Official Ballot
for the May 16th Annual
Meeting/Vote

A motion was made by Lauren Thayer to approve the Tequipment Incorporated Portable Smart Board quote in the amount of \$4,735.55 for purchase in the 2022-2023 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Smart Board
Quote

The date of the next Board Meeting is scheduled for May 9, 2023 at 6:00p.m. The Budget Hearing will take place first followed by the regular meeting.

Date of the Next Board Meeting

There were no audience questions at this time.

Audience Questions/Comments

With no further business, a motion was made by Lauren Thayer to adjourn the meeting at 7:33 p.m. Thomas Schultz seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District