

DRAFT MINUTES

PRESENT: Lauren Thayer, President
Thomas Schultz, Vice President
Cathy Hatgistavrou, Member

ALSO PRESENT: John Finello, Superintendent
Jeanette Krempler, District Clerk
Eileen Tuohy, District Treasurer- Not in attendance

The meeting was called to order by Lauren Thayer at 6:26pm, immediately following the Reorganizational Meeting. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Call to Order

A motion was made by Lauren Thayer to approve the June 20, 2023 Board Meeting minutes. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Meeting Minutes

A motion was made by Lauren Thayer to approve the June Treasurer Report. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the June Treasurer Report

Checking Acct: \$340,618.30
Money Market: \$17,972.26
Money Market NYCLASS: \$643,711.67
Reserve Account: \$503,359.60

A motion was made by Lauren Thayer to approve the end of year check warrant #2223-012 in the amount of \$2,612.27. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #2223-012

A motion was made by Lauren Thayer to approve check warrant #2324-001 in the amount of \$67,612.48. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Check Warrant #2324-001

The 2022-2023 school year ended with a moving up celebration on June 23rd. The students received awards from their teachers and everyone viewed a video of photos that were taken throughout the school year. Shannon Hughes, from the Hampton Library, said a few words and presented a book to each student. The Sally Peterson Memorial Scholarship Committee Member, Cathy Hatgistavrou, presented Luke Louchheim, with a scholarship check towards his first year of college at Yale University.

Superintendent's Report

Summer building maintenance is underway with repair to molding/ trim and an entryway porch. The driveway was seal coated and exterior painting of the garbage bins, porches and

shed took place after the Fourth of July holiday. The wood floors will be screened on July 20th and the new cabinets will be installed in one of the classroom spaces. The air duct cleaning and media filter replacement will occur in August. Preschool supplies and playground equipment will be ordered for the new school year.

The first of four Superintendent's Conference Days will take place on August 22nd. Dr. Peggie Staib, an ESBOCES Superintendent Evaluator, will host an individualized instruction workshop for the teaching staff.

Board discussed the projected enrollment for the upcoming 2023-2024 school year as screenings and tours are continuing throughout the summer months.

Mr. Finello is in the process of conducting interviews for the part-time art teacher/consultant position that will begin in September. Help wanted classified ads have been placed in both the East Hampton Star and Express News Group throughout May and June. More information will be presented to the Board at a future meeting.

The date of the next Board Meeting is scheduled for August 16, 2023 at 6:00 p.m.

There were no audience questions at this time.

With no further business, a motion was made by Lauren Thayer to adjourn the meeting at 7:11 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Jeanette Krempler, District Clerk
Sagaponack Common School District

Superintendent's Report-
Continued

Enrollment Discussion

New Business:
Art Teacher/Consultant
Discussion

Date of the Next Meeting

Audience Questions/Comments

Adjournment