

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

ALSO PRESENT: John Finello, Superintendent  
Jeanette Krempler, District Clerk  
Robert Doyle, District Treasurer

**There were no audience members in attendance.**

The budget work session was called to order by Lauren Thayer at 6:05pm and concluded at 6:53pm. Cathy Hatgistavrou seconded the motion. Passed 2-0.

First Budget Work Session

A motion was made by Lauren Thayer to enter the regular Board Meeting at 6:54pm. Cathy Hatgistavrou 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 January 19, 2024 Board Meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the January Meeting Minutes

A motion was made by Lauren Thayer to approve the January Treasurer Report. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the January Treasurer Report

Checking Acct: \$449,566.89  
Money Market: \$974.45  
Money Market NYCLASS: \$1,363,473.24  
Reserve Account: \$518,280.03

A motion was made by Lauren Thayer to approve check warrant #2324-008 in the amount of \$136,768.33. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Check Warrant #2324-008

Mr. Finello gave an overview of activities and events that took place at the school: Our students started the month by predicting if Punxsutawney Phil the Groundhog would see his shadow. He determined that an early spring is around the corner. Let's hope he is correct! We completed our ice skating lessons last week at the Buckskill Winter Club and have now moved on to tennis at the East Hampton Indoor Tennis Club. We took a field trip to Guild Hall to see the student artwork exhibit and participate in a workshop. This week, we are going to the Westhampton Beach Performing Arts Center to see the performance of The Boy Who Cried Wolf. Some of our guest speakers that we are welcoming

Superintendent's Report

into the building this month are Ms. Shannon and Mr. Richard from the Hampton Library, Dr. Grazina from Facing the Future who will conduct a dental hygiene discussion, the Schwartz family for a Lunar New Year activity and the Zeledon family will host a Valentine's Day craft. The kindergarteners are continuing their focus on segmenting and blending CVC words and the pre-k students are working on rhyming words. In 1<sup>st</sup> grade, they are listening and discussing the story Kids Excel and in math they are learning 2-digit adding and subtraction facts. In ELA, third grade students are finishing the funny fictional unit reader: Sir Gus. In math, they are working on a multiplication and division unit in the Into Math series. All of the students are doing activities in science related to temperature, the four seasons and weather patterns. In music class, Ms. Abby provided ukuleles to the 1<sup>st</sup>-3<sup>rd</sup> grade students to practice for the instrumental portion of the upcoming spring concert. In Spanish, the students are reading a book about Valentine's Day and working on a craft to go along with the holiday theme. Lastly, in technology the children are completing the construction of their Lego Milos.

Superintendent's Report-  
Continued

The Board discussed the enrollment for the upcoming school year. Screenings will begin this month for those non-residents interested in the 2024-2025 enrollment.

Enrollment Discussion

A motion was made by Cathy Hatgistavrou to approve the amendment to Board Policy 5152-Admission of Non-Resident Students. Lauren Thayer seconded the motion. Passed 2-0.

New Business:  
Amendment to Board Policy  
5152

A motion was made by Lauren Thayer to approve the District calendar for the 2024-2025 school year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the 2024-2025  
District Calendar

A motion was made by Lauren Thayer to approve the required 2023-2024 Comprehensive Five-Year Building Condition Survey Report conducted by The Facilities Management Group. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Five-Year Building  
Condition Survey Report

A motion was made by Cathy Hatgistavrou to accept the disposal of two (2) Acer Chromebooks. Lauren Thayer seconded the motion. Passed 2-0.

Acceptance of Disposal of  
Devices

The date of the next Board Meeting is scheduled for March 12, 2024 at 6:00p.m. with the second of three budget work sessions. The regular meeting will immediately follow.

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 7:40 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District