

Wainscott Common School

BOT Meeting Minutes- Wednesday, September 18, 2024 6:30 p.m.

Present:

Board members, William Babinski Jr. and Kelly Anderson, Business Manager, Wendy Duffy. Superintendent, Deborah Haab, District Clerk, Norma Bushman. Absent, Board President, David Eagan and Lead Teacher, Kelly Yusko. One member of the public was present.

I. Purpose & Review

- Welcome / Pledge of Allegiance – Board Member, William Babinski Jr. -Meeting called to order at 6:35pm
- Acceptance of Board Minutes – Wednesday August 21, 2024 - ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***
- Superintendent's Report – Mrs. Deborah Haab -Deborah discussed that she is working on a parent survey with our PR team to send to the parents who are tuitioning out their students to other districts instead of staying in the district . Bill Suggested we survey all parents. Ways of communicating to the community in a positive format about the district's health was also discussed. Deborah shared that a parent of a previous student power washed our fence this past week and that we will be sending a thank you out.
- Teachers Report- Kelly Yusko- Deborah read Kelly's report- The report touched on the first day of school, Reading buddies and get together Fridays, as well as, Beginning of the year assessments were completed and our Back-To -School night is planned for Thursday, October 3rd. Kelly spoke about how PreK, K and 1st grade are incorporating time together. We will be having our first visit from the Social Worker from BOCES who will address Social Emotional Learning (SEL) and ERIN's Law topics.
- Business Manager Report – Mrs. Wendy Duffy- Wendy reviewed the projected enrollment report that she created and stated that we are stable finance wise right now. A question in regard to a Health Services bill was brought up and Wendy will investigate.
- Public Comments – *Agenda Items Only- None*

- Discussion Items - None

II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on July 9, 2024. ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –August 2024. ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –August 2024. ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***

III. Closing

- Public Comments- None
- Executive Session - none
- Nex Meeting- Wednesday, Oct 16, 2024 at 6:30pm
- Adjournment-7:01 pm

Respectfully submitted by Norma Bushman , District Clerk