

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday April 11, 2017

MEMBERS PRESENT:

Brian Oxman, Chair

Megan Cunningham - Committee Member

ABSENT:

Kyle Hill, Vice Chair/Secretary

ALSO PRESENT:

Dr. Erin Nosek, Superintendent; Dr. Kathleen Hosterman, Principal

The meeting was called to order at 6:00 p.m.

MEETING MINUTES

Motion 17-20

Mr. Oxman moved, seconded by Mrs. Cunningham, to approve the minutes of March 23, 2017 Regular Session.

Discussion: Under PTO Report - Should read "Family Dance" instead of "Day"

VOTE: Unanimous, as amended

FINANCIAL REPORT

Reviewed the Financial Report:

- Good shape; no significant variances
- OSV Charter School - Two students from Brookfield have been accepted at the Charter School for Kindergarten and grade 1. Budget assessed at \$5750 with a tentative House reimbursement of 71%.

PTO REPORT

No meeting due to snow storm.

PUBLIC ACCESS

None

COMMUNICATIONS

None

PRINCIPAL'S REPORT

Dr. Hosterman reviewed the Principal's Report; which was included in the packet. The full report is available for review.

Highlights:

- Literacy Night - Book swap night full of bedtime stories
- School Lunch - Bottled water is provided as an alternative to milk

Teachers and committee members have concerns with having 22 or more students per classroom, feeling it would be too much on the teachers as well as the children; not getting that one on one time. Discussions will continue at upcoming school committee meetings.

SUPERINTENDENT'S REPORT

District Improvement Plan Update – Dr. Hosterman and Dr. Nosek reviewed the following goals:

- **Goal 1** - To increase student achievement
- **Goal 2** - To maintained and enhance the districts comprehensive program of student support services.
- **Goal 3** - To maintain and enhance the districts use of technology to support teaching learning and communication.
- **Goal 4** - To develop and maintain positive relationships with members of the school and local communities.

TANTASQUA REPRESENTATIVE

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

PUBLIC ACCESS II

None

Motion17-21

At 7:00 p.m., Mr. Oxman moved, seconded by Mrs. Cunningham, to adjourn the meeting.

VOTE: All in favor

Respectfully submitted,

Kyle Hill
Secretary

KH/km