

SAGAPONACK COMMON SCHOOL DISTRICT
TRUSTEES MEETING
December 13, 2011

Those present at the meeting were Joseph Louchheim, President, Cathy Hatgistavrou, Vice President, Fred Wilford, Member, Lee Ellwood, Superintendent, Eileen Tuohy, Treasurer and Jeanette Krempler, District Clerk.

The meeting was called to order by President, Joseph Louchheim at 7: 00 p.m. The Pledge of Allegiance was conducted at the opening of the meeting.

A motion was made by Cathy Hatgistavrou to approve the November 8, 2011 minutes. Fred Wilford seconded the motion. Passed 3-0.

A motion was made by Fred Wilford to approve the treasurer's report from November 1st-30th. The checking account has \$11,403.26 and the Money Market has \$195,127.57. Cathy Hatgistavrou seconded the motion. Passed 3-0.

A tuition refund was discussed between Eileen Tuohy and the East Hampton Business Official, Isabel Madison. Ms. Tuohy also informed the Board that we will not be paying the MTA tax as of April 1, 2012.

A motion was made by Fred Wilford to approve the End of the Year Trip to the Museum of Natural History/Hayden Planetarium in June. Cathy Hatgistavrou seconded the motion. The approximate cost of the trip including transportation will be \$1,350.00. The school will pay for, the teachers, each child and one parent per child to attend the trip. Passed 3-0.

A motion was made by Fred Wilford to approve the projected enrollment figures for the 2012-2013 school year. Cathy Hatgistavrou seconded the motion. The roster includes four new out of district students (3 in 1st grade and 1 in 3rd grade). Notification and screenings of the non residents will take place after January 1, 2012. Siblings of these students will not be guaranteed placement in future school years. The Board will review the projected roster in February after screenings are completed. Passed 3-0.

Mr. Ellwood spoke with the Superintendents of East Hampton and Sag Harbor Districts and will receive feedback about the progress of the Sagaponack residing students in 5th-12th grades. Mr. Ellwood will present the information to the Board of Trustees upon receipt.

The next Board Meeting is scheduled for January 10, 2012 at 7:00 p.m.

With no further business the meeting was adjourned by Joseph Louchheim at 7:33 p.m.

Jeanette Krempler
District Clerk