



MINUTES September 12, 2023 PAVE RH BOARD OF TRUSTEES MEETING

PAVE Red Hook Board Meeting Minutes

Date & Time: Tuesday, September 12, 2023 from 06:00PM – 7:30PM

Location: Gowanus Gardens

PAVE RH BOD in Attendance: S. Robertson, Trustee; K.Lumpkin, Trustee; A.Sweeney, Trustee; Melanie Dukes, Trustee; Sophie Lippincott Ferrer, Trustee

Staff Attending: Marsha Gadsden, Executive Director; Brenda Smith, MS Principal; Michelle Cook, ES Principal; Meg Brown, Director of Operations

Public Meeting

After noting that a quorum was present, M. Dukes calls the Public Meeting to order at 6:08 PM and previews the meeting's agenda.

Agenda Items

Public Comment

M. Dukes opens up for public comment. No public comment.

Agenda Topic 1:

PAVE Beginning-of-Year Update

- Principals shared updates regarding Staff Institute, Back to Nights, and the first few weeks of school
- M. Cook spoke about elementary school culture and the positive impact of high teacher retention
- B. Smith shared a middle school staff hiring update and how new staff are positively impacting student culture

Agenda Topic 2:

Student Enrollment

- M. Brown provided an update on current student enrollment numbers
- M. Brown and M. Gadsden shared information on how enrollment, specifically in Kindergarten, is down across the city

Agenda Topic 3:

Student Data

- M. Gadsden shared that NY State Exam results from the previous school year were delayed by the state this year, but should be available soon.

Adjournment & Approvals

1. A. Sweeney makes a motion to approve the July 2023 Board meeting minutes. S. Lippencott Ferrer seconds. All trustees approve.
2. S. Robertson makes a motion to extend the terms of M. Dukes, A. Sweeney, and K. Lumpkin for 1 year. Melanie seconds. All trustees approve.

Meeting adjourned order at 7:00 PM