

**Orange Board of Education  
21<sup>st</sup> Century Ad Hoc Meeting Minutes**

**January 29, 2018**

**Present: Superintendent Vince Scarpetti, Sue Riccio, Kim Browe, Mary Welander, Chantelle Bunnell, Tricia Lasto, and Bill Kraut**

**1. Call to Order**

The meeting was called to order at 6:02pm.

**2. Public Participation**

There was no public participation.

**3. Review – BOE Presentation**

Mrs. Lasto will be presenting a 21<sup>st</sup> Century Program update at the February 12<sup>th</sup> BOE meeting. Mrs. Lasto also discussed her entry plan with the sub-committee members.

**4. Discussion - Budget**

A discussion on enrollment and student numbers at each of the 21<sup>st</sup> Century sites. A discussion on the Homework Club also took place.

**5. Cost Per Student**

Discussion on additional after-school activities for all children to participate in took place.

**6. Fees to BOE**

Next steps are to look at staffing issues and the fees to the BOE.

**7. Adjourn**

The meeting adjourned at 7:03pm.