Home Hospital Program Planning Meeting Tuesday, October 24th, 2023 ~ 3:00PM

*Present: Chris Smith, Lisa Silverstein, Pat Cain, Michele Mazzola, Jill Paris, Roger Rouse, and Sarah Spano

- 1) **Old Business:** September 13th, 2023 planning meeting minutes were approved.
- 2) **Enrollment Update/Staffing:** Enrollment is almost full at this time. We still have open HH teacher positions posted. We do not know what will happen with staffing in the 2024-25 budget. If you know of possible candidates, please encourage them to contact Chris.
- 3) **Building Committee Plan for RTA:** This plan was amended by committee to include Worker's Comp. information and will be resubmitted to RTA. All info is found in the HHT Operating Procedures.
- 4) **Sexual Harassment Vector Training:** We should all have received an email from Vector Training regarding mandatory Sexual Harassment Training for this school year. We have until December 1st to complete this training. While other trainings may have been discussed in the original email, as of this time ONLY the Sexual Harassment training is mandatory.
- 5) **Budget for Teacher Supplies:** There are limited funds available for additional supplies. Please contact Pat Cain with your requests.
- 6) **Observations**: Chris has started teacher observations; they will continue throughout the school year.
- 7) **MLK Student Award Nominations:** Award nominations are due by December 5th. Each school is asked to select one student for this award who best personifies the qualities exemplified by Dr. King. Please contact Lisa Silverstein or Michele Mazzola if you have a student you would like to nominate for this award.
- 8) **Review Meeting Dates:** Some upcoming program planning meeting dates will need to be changed due to conflicts with scheduled HHT professional development.

*Next Program Planning Meeting: November 29th, 2023 at 3:00pm