



**Attendance:**

Name	Role	Present	Absent	Notes
Terri Ruyter	Principal/Core Member	X		
Natalie Skeels	Teacher	X		
Rachel Carr	Teacher	X		
Alexis Querques	Teacher, UFT Representative	X		
Pooja Shekar	Teacher	X		
Melanie Pavlovich	Teacher	X		
Tammy Meltzer	Parent/Chair	X		
Melinda Orlic Katsiris	Parent/PTA Co-President	X		
Claire Wladis	Parent/Secretary	X		
Maria Stojanovski	Parent	X		
Preeti Priya	Parent	X		
	Parent			

1. The meeting was called to order at 4:12pm.
2. The June meeting minutes will be voted on during the October meeting.
3. SLT election will be held in October to fill the open slot, resulting from a parent moving over the summer.
4. Meeting dates/times for the upcoming year will be (starred dates/times to be changed/updated in the online calendar):
  - Tues 9/18/18 at 4pm
  - Wed 10/10/18 at 3:45pm
  - Wed 11/7/18 at 3:45pm
  - Wed 12/12/18 at 3:45pm
  - Wed 1/10/19 at 3:45pm
  - Wed 1/9/19 at 3:45pm
  - Wed 2/13/19 at 3:45pm\*
  - Wed 3/6/19 at 3:45pm\*
  - Tues 4/9/19 at 3:45pm\*
  - Wed 5/8/19 at 3:45pm
  - Wed 6/5/19 at 3:45pm
5. Terri presented updated information about the 2018-2019 enrollment and budget updates. Pre-K and K is full and most of the lower elementary grades are almost full as well, so the school will eventually be getting some funds back from the DOE. The committee will discuss at the next meeting how to distribute these funds. The number of students remaining at 276 for 6<sup>th</sup> grade was similar to previous years.



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6. The committee discussed the CEP goals for the upcoming year, including revising them to make more precise measurable goals in various categories.
7. The committee discussed the possibility of updating and revising the school mission statement this year.
8. The committee made plans to add library and technology documents to the school curricula website; a blurb for the Spanish curriculum document will also be added.
9. The committee briefly reviewed some traffic safety issues around the school, including ongoing city studies to look at stop signs, lights and traffic control at various intersections near the school.
10. The meeting was adjourned at 5:15pm.

Submitted by,

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Claire Wladis, SLT Secretary