

4/11/18 SLT Minutes

Members - Steven Schwartz, Jayne Wissner, Laura Moukas, Irene Lipson, Erin Levy, Rebecca Sherman, Michelle Montoya, Lauren Laporte, Anita Maher, Diane Salanto, Eileen Bowden  
Nina Amster, Michael Farber

Also in attendance - Rafael Alvarez

Minutes approved

### **Review of Bylaws - all changes will take place for the 2018-2019 school year**

- Article I - School Leadership mission statement and educational vision - unchanged
- Article II - team composition - sections 1,2,3 unchanged
- Article II, section 4 further clarified "All elections must be advertised widely (**eblast**) with reasonable (**10 calendar days for parents 5 days**) notice for staffice given"
- Article II, section 5 clarified - "If the majority of those in attendance vote for the chairperson to step down from the role... **\*\*\*TO BE CLARIFIED NEXT WEEK**"
- Article II, Section 6 - selection method needs to be clarified
- Article II, Section 7 - unchanged
- Article II, Section 8 - spelling change to **chair**
- Article III, section 1 - discussion of when we meet - will come back to, also members who miss more than two *consecutive* meetings" has been clarified. **Removed the word consecutive.**
- Article III, section 2 - unchanged
- Article III, section 3 clarified - removal of the word "consecutive"
- Article III, sections 4, 5 unchanged
- Article IV, section 1 - unchanged
- Articles IV, V, VI - unchanged

### **Updates from each constituency:**

#### **Administration**

- LAPS will take place on May 18 and May 23
- May 23 is Parent Night
- May 21, 22 - Educational spring music performances
- June 22 - Kindergarten Frolic, picnic to follow (weather permitting)
- 58% parents completed environment survey - 20% increase
- June 21 - 5th grade graduation
- 1st grade is now part of data wide initiative - looking at student data, making next steps to foster student learning, find problems of practice, reflect revisit - hope to roll it out to entire staff for next school year
- Community Board 8 submitted the bathroom upgrades, filtered water system proposal
- Community board 8 - Mentioned new laptops and tablets for library - also copy machine?
- Intervisitation all set up - K-2 and 3-5 to look through the eye of danielson and give teachers a better handle

- \$15,000 furniture grant for library - entire library mapped out - parents will be helping to sort through books - PA mentioned they can help fund books using this year's budget

## **Parents**

- Auction is Saturday! Big fundraiser!
- PA trying to spend money - BOOST money
- Looking into new outdoor signage
- Looking at outdoor bulletin boards
- Question to clarify Mets Game - perhaps cancel? Another option - April 26th - Bronx schools 5-8 grade invited to BEAD day at Yankee Stadium (Bronx Educating All Day) When they leave, kids get tickets to return to another game - Deadline April 16th for ticket purchase - will reconfigure after that date
- Field Day? Teachers interested in organizing. Question as to where.

## **ACTION PLAN FOR NEXT MEETING**

- Review Bylaws - 20 minutes
- Kindergarten TA plan?
- CEP Goals - Collaborative Teaching, Effective School Leadership, Strong Family Ties