# SLT Minutes Wednesday, October 30, 2019 - 7:35 a.m. School Library

Members: Heidi Bookman, Jean Herubin, Eileen Fallon, Jill Gandel, Gerard Langton, Maryanne Mazzola, Dave Feller, Laura Scott and Heather Volik.

Guests: Maria Leacy, Kate Chumley, David Simmons, Rachel Katzman, Alison Koziel, and Maddy Seide.

#### 1) Call to Order

a. Meeting called to order at 7:44am.

## 2) Review draft minutes from 10/16 and approve

a. Correction; the guest-entity was not SunRun but Brooklyn Solar Works and Brooklyn MicroGrid.

### 3) Renaming a NYC Public School (Regulation of the Chancellor)

- a. Pending further review; the process-document was distributed and briefly discussed. It was noted that it is an involved process and that the SLT will need to decide whether or not it chooses to pursue this process.
  - If yes, it was suggested that a focused sub-committee be formed to facilitate the process and submit the form [by March1 2020 for Academic Year 2020-2021]. Ms. Scott to review these interests further.

### 4) SLT Electronic Mailbox Parent Flier

a. Thank you to Jill for getting physical mailbox and email organized. All parents have been notified via yellow folder and Konstella. The two inboxes will be monitored by Jill and David.

#### 5) Member Elections - New Parent Member

- a. New member Rachel Katzman confirmed, looking forward to being on the team.
- b. Membership at 50/50 checked: six faculty & six parents from PS10 verified, however a seventh parent from K280 tilts balance and creates need for 7<sup>th</sup> faculty. Recruitment of 7<sup>th</sup> faculty member forthcoming.

### 6) Math PD for Teachers and Math Enrichment for Students

a. Tabled to next meeting.

### 7) Budget News 2019-2020

- a. How will we sustain programs once Title-1 funding will be discontinued?
- b. New PTA information to be shared include (i) who is on SLT and (ii) making public the PTA cashflow in terms or the PTA brings in and how the funds are allocated; a nuance of combining with PTA Extended Day and how that impacts budget was raised.

#### 8) Title 1

- a. Review of handout w. information on determining:
  - i. Percentage of low-income students who attend the school that qualify for Title-1 funding.
  - ii. How PS10 spends title-1 funds in particular: AP; Teachers; GC; School Aide; After School & Saturday School; Students in Temp Housing; OTPS.
- b. In the past, parents have been surveyed to weigh in on prioritizing usage of funds.

## 9) Other Matters/Concerns

- a. Kate, chairing science committee, discussing  $2^{nd}$  grade science program and  $3^{rd}$  grade residency, beginning in mid-November at League of Young Inventors and occurring inside Gr3 science classrooms.
  - Charging Forward and Family Science Program aim to bring families together around science; science teachers are looking forward to actively participating. Cool raffle prizes on the horizon.
  - ii. Mtg last week at Butterfly Garden, an idea of collaborating with science and development committees to shift that space into an outdoor or satellite learning area. Idea of joining forces w. K280 committee to maximize potential.
  - iii. How can we coordinate and combine efforts through joint fundraising to bolster the program's potential?
  - iv. The League of Young Inventors raised the question of how we can mark milestones and demonstrate learning; viz a viz incorporating the idea of assessment and inquiry as a central part of the program.
  - v. Additional conversation of how academics make its way into the classroom. What are the academic requirements of pupils getting enough science and how can this program support that requirement?
- b. Ms. Scott raised two additional points for consideration:
  - i. New bathrooms on floors 3 & 4 are done, expected April 2020.
  - ii. Monster Mash: there were too many student attendees which compromised the ratio of adult-supervision to children, creating an unsafe environment. *To be further discussed at next SLT meeting.*
- 10) Meeting adjourned at 8:18am.