

SLT Minutes
Wednesday, September 12th, 2018 - 7:30 a.m.
School Library

Members: Heidi Bookman, Eileen Fallon, Erica Drew, Jill Gandel, Rachel Meltzer, Megan Nyhan, Rohi Pandya, Giuliana Reitzfeld, Johanna Schiller, Heather Volik and Laura Scott.

Guests: Jane Kotapish, Barrett Braithwaite, Robert Grant, Gary Wong and Vanessa Samuels.

(1) Call to order: meeting called to order at 7:40am.

(2) Review and approval of minutes: Minutes from the previous meeting were approved.

(3) Intros

- Vanessa Samuels will be K280 rep.

(4) Governance

- PTA representative must be at every meeting;
- Jill Gandel will be co-chair with Heidi;
- Rachel will continue be secretary;
- Erica will help make dates consistent across various forms of communication
- Does there need to be a timekeeper to keep meetings on track?

(5) Budget/Expenditures Update

- AIS will start right away;
- The administration has brought on 2 new APs;
- Upper grades have big class sizes: avg. 30-32;
- There have been a lot of new staff hires (7-10);
- K280 got new ACs and the intercom system was also upgraded as part of summer construction.

(6) Middle School Admissions

- Laura will circulate Diversity Plan for SLT to review (to discuss again next meeting);
- There need to be efforts to inform/educate parents; members should come back to SLT with ideas about how to manage process and information dissemination;
- One representative is needed on the D15 Congress from the diversity committee.

(7) By-laws

FINAL

FINAL

FINAL

- SLT should review them for next meeting;
- Get most current version from Ali to post.

(8) CEP

- Review relevant section for the next meeting.

(9) Meeting adjourned at 8:25am.