

Ben Sherman, Principal
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SLT Meeting Minutes 11/15/2016

Present:

Principal: B. Sherman
Parents: S. Tillett, C. Wong, K. Curzio, C. Day
UFT: G. Nicodemi, J. Lee, M. Markinson, D. Ganpat
Students: N/A
CSA Representative: D. Bantz

AGENDA

Meeting Called to Order: 7:12 AM

Review of the By-Laws, Budget, Chancellor's Regs

Modification of the by-laws proposed.

SLT representation: Current participation totals 12: 6 staff and 5 parents. There was a proposed modification to change the time and a seceding of D37 representation, but unclear if this was ratified. However, SLT is proposing to modify the by-laws and it was additionally proposed that the 6 staff would be kept and an election for another parent SLT member will be held.

Mr. Sherman will look for a DC37. If there are no members willing to represent DC37, then the seat may remain open.

The PTA SLT members will reach out to the general membership and announce the proposed members up for elections at least 10 days before the next PTA meeting. The election will be held during the next PTA meeting. PTA SLT will need to send out notice for interested parties by Thursday, Nov. 17, 2016.

Article III-Team Meetings

Section 1 Schedule of Meetings:

Motion to update the by-laws to change the meeting times from 7-8AM. Seconded. Motion passed.

Motion to edit by-laws. Seconded.

Title 1 Committee (PTA)

Mr. Sherman will reach out to the community organizations, including the Korean American Family Service Center, for representation on the SLT.

In the bylaws, CBO's have the ability to apply for membership. Trying to determine appropriateness of membership. Current CBO relationships include: APEX, Holly Civic Org, Korean Family Center, Recycle-a-Bicycle, NAACP, New Visions, TEALS, etc.

Section 4: Proposed process for CBO membership:

Only CBOs who have participated with the school, SLT will reach out to the CBO via letter inviting them to apply to the SLT. The application process may include letter of interest, a history with participation with the school, continued interest in working with the school, and a commitment to attend meetings.

Section 5:

Term limits: improved tracking of the term limits. Put it on the attendance sheets

Article III-Team meetings

Section 1 Schedule of Meetings

Parent members will be polled to determine a convenient time for team meetings. Outgoing PTA should have it ready for the incoming PTA.

Motion to Adjourn: 7:58AM

NEXT STEPS:

- Finalize edits to bylaws
- Hold PTA election for an additional SLT member
- Solicit DC37 for an SLT member
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NEXT MEETING: Tuesday, December 20th, Room 411 @ 7AM