

SLT minutes
September 27th, 2016

In Attendance: Emily Balmuth-Loris, Eileen Goldberg, Iuliia Stozub, Debra Mastriano, Max Alvarez, Catherine Box, Nina Collmer, Pam Korson, Julie Norwell, Rachel Polimeni, Rachelle King

Absent: Deborah Middleton

- I. Call to Order 7am**
- II. Review of the election of SLT members**
- III. Selection of Officers:**
 - a. Chairperson: Catherine Box
 - b. Recording Secretary: Rachel Polimeni and Julie Norwell
 - c. Time Keeper: Max Alvarez
- IV. SLT Committees:**

This year, SLT members will be assigned to committees. Each committee will consist of one parent and one teacher. The teams will each be assigned a goal to work on for the Comprehensive Education Plan (CEP), and will lead the discussion on we will achieve the goal.
- V. Setting meeting dates:** The SLT will meet on alternate morning and afternoons, all Tuesdays:
 - a. Sept. 27th, 4:15-5:30
 - b. Oct. 18th, 7:00-8:15am
 - c. Nov. 22nd, 4:15-5:30
 - d. Dec. 20th, 7:00-8:15am
 - e. Jan. 24th, 4:15-5:30
 - f. Feb. 28th, 7:00-8:15am
 - g. Mar. 21st, 4:15-5:30
 - h. Apr. 25th, 7:00-8:15am
 - i. May 23rd, 4:15-5:30
 - j. Jun 20th, 7:00-8:15am
- VI. Remuneration form:**

Each member should record the time spent on SLT. Members should include time spent in committee work outside of general meetings in committees, planning, etc. Each member filled in the form and Principal Mastriano will hold onto these between each meeting.
- VII. New Chancellors regulations for SLT:**
 - a. SLT members read over the regulations. The 166 budget is supposed to align with CEP goals, but note that almost all of the budget at 166, because it is not a Title 1 school, goes towards teachers and staff. There is a limited budget for additional spending.
 - b. Oct. 25th 5:30-7:30pm is DLT meeting. PTA rep, chairperson, principal and UFT rep must attend. PS 84: 32 W. 92nd Street. Nina will check if it is mandatory for all to attend or just the officers.
- VIII. Changes to Bylaws:**

- a. Note that parents and teachers are allowed to sit in on SLT meetings but cannot make comments.
 - b. Schedule of Meetings: need to change to “to be determined”
 - c. Confirm with DJ: Are members of the school community allowed to request to speak at the meetings? If not, we need to change that section of the Bylaws. If we change that, parents with ideas regarding the curriculum will need to bring it up at PTA meetings and the president will discuss with the principal, or they can set up a meeting with the Principal by emailing Deborah Markewich or Principal Mastriano.
 - d. We will eliminate the role of “Financial Liason” from the bylaws.
- IX. Review of Calendar of Suggested Activities**
- a. Cynthia Dyckman will come to observe our SLT meeting and make suggestions for what we should do differently.
- X. Next month:**
- a. Bring CEP
 - b. Bring revised bylaws to sign
 - c. Fill out remuneration form
 - d. Create committees
 - e. Review CEP goals
 - f. Go over the framework for great schools that is aligned with the CEP
- XI. Meeting adjourned at 6pm.**

Respectfully Submitted,

Rachel Polimeni
Co-Recording Secretary