

SLT minutes 11/14/17

1. **Call to order** 5:19
2. **Members in Attendance:** Kelly Lennon, Casey Burns, Katie Pesature, Javier Pacheco, Priscilla Hernandez, Stephen Rossiter, Michelle Born, Sofia Zuberbuhler, Marianne Cintron, Jean Lane, Rafael Alvarez
3. **C-30 Process (Rafael, Deputy Superintendent)**
 - ❖ Deals with PK-5 schools
 - ❖ Agreement to Confidentiality
 - ❖ Process to select Principal
 - ❖ Make sure that its equitable & fair
 - ❖ Superintendent is hiring manager
 - Candidates apply online first during open window
 - For NYC, must have go through Principal Pool and get rated (3-4 days training)
 - Level 1 – advisory committee of school members (2 UFT members, 1 School Support Staff (DC37), 4-7 parents, Designee from Superintendents office, CSA member (another principal in D10)
 - Meet with committee and asked 5 questions (each member rates answer for each question, maximum 25 points)
 - Candidate brings in leadership, school culture, pedagogical experiences
 - Must have minimum of 7 years experience, assistant principal is minimum 5 years experience
 - Principal hires assistant principal after she is hired as principal
 - Kelly has to go through second background check to make sure there's no open investigations, if so, what were the outcomes of those cases
 - Level 2 – of the 5 questions are asked, two highest scoring members will meet with superintendent, then decision is made
 - Superintendent will meet with SLT and inform them of her choice – formal announcement
 - ❖ Reading from C-30
 - ❖ Can't be on committee if there's an open investigation happening, any teacher who has unsatisfactory ratings in the past 3 years, parents must currently have student attending school
 - ❖ Day of C-30 will start at 4:00
 - Committee will come together, go through process, dos and don'ts, role of committee, review resumes for each candidate, sample questions (5), reconfigure questions to fit the candidates, everyone has to ask the same question, candidates get 3 minutes per question, rate them according to answer on 1-5 scale (25 maximum points per candidate), committee cannot be questioned on their scoring, conversation with committee after each candidate
 - If superintendent is not satisfied with candidates, superintendent can request from DOE to repost the position
 - ❖ Date for C-30 is Tuesday, December 19th at 3:45pm, interview time starts at 4:30pm
 - Committee members: Zoe Kleinmann, Katie Pesature, Priscilla Hernandez, Sofia Zuberbuhler, Michelle Born, Crystal Teron, Marianne Cintron, Jean Lane, DC37 Member (Sandra?)
 - ❖ Candidate appointed in February
4. **Principal's Report (Budget Overview 2017-2018)**

- ❖ Galaxy Budget
 - Money allocated
 - Broken down by budget categories
 - Per session, per diem, salaries, supplies, etc.
 - Average salary for teachers, not what they make individually
 - Most Fair student funding
 - ❖ Boost \$16,500 - \$7,500 to Little Flower Yoga for 12 weeks, every class 20 minute sessions 1 time per week starting in December
 - ❖ Martial Arts after school program \$4,500 (\$8,250 total)
 - 1 day per week for 30 students (parents would need to pay additional \$22 per month January-June)
 - ❖ Sofia shared STEM StoreFront Science
 - ❖ Creative Writing covered by Boost funding – Story Pirates
 - ❖ Jean mentioned Bronx Documentary Center – focuses on community based education towards documentary photography and film making
 - Run after school programs for kids to teach them photography
 - Programs are run at their site, possibly field trips
- 5. PA Report (Priscilla)**
- ❖ Fundraising \$236 Halloween Bake sale, over \$600 from Boo Grams
 - ❖ Election Day Bake sale (not sure of amount raised)
 - ❖ PTC 5th Grade Bake Sale 11/16
 - ❖ 5th Grade Movie Night 12/01 *Emoji Movie*
 - ❖ 11/30 End of Spring Auction Ticket Early Bird Promotion \$15 online
 - ❖ Christmas Wreath (5th Grade) purchase online
 - ❖ 11/18 Harvest Festival
 - ❖ Chipotle Night 12/04 4-8pm
- 6. New Business**
- ❖ Boost finalization for next session
 - ❖ Fran Dungall – apart of Founding Committee
- 7. Adjournment**
- ❖ 6:50