SLT Minutes December 9, 2016 DRAFT

Members in Attendance

Teachers Parents Observers

Elana Elster Principal Dan Fagen Corinne Bal Anne Pejovich

Katie Miller, PTA Alison Merkel Dahlia Doumar

Jerome KRamer, PTA Alexis Ritter Stefanie Goldblatt

Erica Williams Bill Reinisch

Liz McNulty Tanya Khotin

**PTA Meeting Update**

* Save Manhattan Valley Group, WSFH, Manhattan Borough President, Representatives from Mark Levine’s office, light MS54 parent turnout.
* Timing for next steps, environmental concerns (noise, traffic) all discussed at the meeting
* Stay vigilant about the construction project but school has to maintain a balanced approach, which may help in future negotiations.
* Town Hall meeting, Thursday December 15,  RSVP only, we have not been invited but we will try to send a PTA representative

**Review of Revised CEP**

* Approved CEP Goal 1:
  + “15% increase” measured on teacher evaluations on component 3C of the Danielson rubric, from one year to the next
* Parent expressed that the wording of some of the goals goes against our philosophy of the school. By adding a measure we are changing the goal.
* CEP is already posted

**NEW SLT Meeting Guidelines**

* Dates for each meeting need to be posted on our website one week before the meeting takes place
  + Get information to DJ Sheppard
  + It will be in newspaper
* Minutes
  + Draft available within two weeks of the meeting marked “Draft”
  + Circulate the minutes to the SLT committee prior to posting the draft
    - Members have the ability to comment and propose changes
* Executive Session
  + Cannot go into executive session to keep topics private
  + They must fall into specific categories
* The Role of the General Public at SLT Meetings
  + No requirement that the general public be allowed to speak
  + “Visitors are free to speak when/if recognized by the Chair, however, they may not participate in consensus-making.”  SLT Bylaws

**Wellness Committee Update**

* November Wellness Luncheon with Jun Shin Jyutsu presentation was very well attended by Booker T staff
* Committee compiled feedback from all 31 staff members at the lunch
  + A Wellness Day/Career Day was mentioned where different speakers could present different workshops from stress reduction techniques for students, bringing in a mindfulness expert, movement classes, to nutrition with cooking activities.
  + Student Council supervisors were contacted about this proposal to hear feedback from the students as well
* Increase parent engagement
  + Chancellor suggested having parents participate in a “Soup Making Night” in the school cafeteria. This could be a possible activity for a “Wellness” Themed month.
* Grant Award
  + $2,500 School Wellness Council (SWC) Implementation Grant for the 2016-2017 school year
    - PE Goal: purchase equipment to increase student engagement
  + $4,000 Redesign the “SAVE ROOM” as added space for the gymnasium - What is is used for? A full class? Partial class? How will it be staffed?
    - * Possible uses for both Students and Staff
        + Yoga Room
        + Multi purpose room
      * Increase physical activity and health
* “Health Smart” Curriculum
* Community Wellness: Yoga for Teachers
* Social Emotional Learning Online Library suggestions
  + Shelves added to room 133 and the teachers lounge to hold “Wellness Council” books
    - Once a month the Wellness Committee can recommend a book for the staff
* Free Rowing Sessions offered at Columbus Circle for MS 54 Staff
* Museum of the City of New York - Free admission for school staff to Fitness and Health Seminar
  + Dr. Elster will email staff about the two aforementioned bullets