

Haley Pilot School Governing Board  
Messaging Minutes  
10/16/17

In Attendance: Kathleen Sullivan, Mary Yaya, Tomas Garcia, Betty Southwick, Ami Molkentine, Lauren Morse, Kim Baker, Erin Kelly, Ann Garofalo, Joanne Connerty, Cherisse Haakonsen

Absent: Eric Grey, Adriana Cillo, Angel Scott,

1. Welcome and Team Building
  - a. The meeting began at 4:35pm
2. Review of the Minutes
  - a. The board reviewed the minutes from the September 20<sup>th</sup> meeting. The minutes were approved and will be made public.
3. Feedback from ETWA
  - a. Kathleen provided feedback with regards to the proposed changes to the election to work agreement
  - b. Paraprofessionals spoke with Kathleen about how to be recognized for staying to assist during dismissal, and the change will not be placed in the election to work agreement.
  - c. There are no changes made to the current election to work agreement.
4. Role of treasurer
  - a. Lauren Morse will be the treasurer for the 2017-2018 school year
5. Build BPS Funds
  - a. Kathleen announced that we had to use the funds to order 21<sup>st</sup> century furniture items
  - b. Kathleen placed this order and we are waiting for materials to arrive hopefully by early spring
6. Governing Board members
  - a. Kathleen provided feedback with regards to parent representatives who are interested in being on the governing board.
  - b. There are two parents interested in the position. This information will be sent out to families as a vote.
7. Wintertime Wishes
  - a. The board agreed that people donating items will donate \$25 per mitten
  - b. Families pick one thing (gift cards, clothes, toys)
  - c. The board discussed changes to the winter wish form

- d. The board also discussed the food donations being in the form of a giftcard rather than collected food items.
- e. There will be two decorations (mittens for gifts and snowflakes for food gift cards)
- f. Dates
  - i. The opt in form will be sent home on Monday 10/30
  - ii. Forms should be returned November 15<sup>th</sup>
  - iii. Mittens/Snowflakes will be hung up on the Monday after thanksgiving break
  - iv. Gifts/Food cards should be returned by 12/15
  - v. The 12/18 governing board meeting will be designated for organizing gifts
  - vi. Gifts will be distributed by 12/19
  - vii. Tomas will reach out to SPC members to assist with deliveries

8. Initial view of Data (spring 2017)

- a. Kathleen announced that data was just released today, so we will just get a general overview of the data.
- b. MCAS data is not given in relation to PARCC
- c. The data we do have allows us to see trends, but we should be viewing the data as a baseline because the criteria do not align with each individual test.
- d. Kathleen will bring a picture of this data to our next meeting for the board to discuss
- e. The instructional focus will change to reflect subgroups at the Haley that are not performing as well as their peers on the test as they are in the classroom

9. Subcommittee work: Members and Goal Setting

- a. Board members identifies subgroups that they would be interested in joining.
- b. Goal setting for subgroups was postponed for the next meeting.

10. Items for Next Meeting:

- a. Monday, November 20<sup>th</sup> 4:30-6:30pm
- b. Subcommittee work to discuss goals for each group
- c. ELT/Grade Configuration

11. Updates

- a. Kathleen updated the board about the high school fair
  - i. This school is one of the top performing high schools that does not have an application process
- b. ELT Survey ideas
  - i. School type, size, and demographics

- ii. How are you using your time?
- iii. How are you evaluating the effectiveness of your use of time?
- iv. How are families responding to ELT?
- v. How are staff responding to ELT?
- vi. How long have you been doing ELT?
- vii. How is ELT funded in your school?
  - 1. District or other

12. Adjourn

- a. Plus/Delta
- b. The meeting was adjourned at 6:30pm