

Haley Pilot School Governing Board

Messaging Minutes

Monday, November 2017

4:30-6:30 PM

In Attendance: Kathleen Sullivan, Kim Baker, Mary Yaya, Ami MolKentine, Betty Southwick, Angel Scott, Eric Grey, Tomas Garcia, Joanne Connerty, Erin Kelly, Lauren Morse, Sarah Yezzi

Absent: Adriana Cillo, Ann Garofalo

1. Welcome Sarah Yezzi
 - a. The meeting began at 4:40pm
 - b. The board welcomed Sarah Yezzi as the newest parent representative on the board.
 - c. The board reviewed the minutes from the October 16th meeting. The minutes were approved and will be made public.

2. Updates:
 - a. Boat Building
 - i. Last year our structure was a grant/donation from Home Depot. We needed to wrap that structure in plastic in order to keep it safe from the elements.
 - ii. This year we wanted to make this a more permanent structure.
 - iii. Facilities and Kathleen are working together to find a permanent space for this structure.
 - b. Playground
 - i. In the past facilities committed to improving our playground. This was overlooked for multiple years due to adding our middle school, other schools needing playgrounds, etc.
 - ii. Someone from facilities reached out the Kathleen and set up a meeting in order to discuss our playground needs.
 - c. Arrival
 - i. The new procedure asks families to sign in at the front office as they bring their students in during

drop off. This has made for a simpler and safer arrival and dismissal.

3. Tabernacle Baptist Church: Sign/parking
 - a. The church went to a community meeting about a bright/blinking sign that they would like to put up. The church needs a variance from the community in order to present the sign to the zoning board.
 - b. Kathleen raised concerns about the signs impact on the school, and other community members offered suggestions about alternative signs.
 - c. The board discussed the sign and asked questions that Kathleen will bring to the next community meeting.
 - d. Separate from the sign, someone from the church contacted Kathleen to ask if the church could use our parking lot as an event parking space on Sundays. Kathleen is working on negotiating a way for us to share our parking lots with each other.
 - e. The board discussed the parking negotiations and asked questions that Kathleen will continue to communicate with the church

4. Projections for 2018-19
 - a. BPS puts out projection information to tell how many students will be in our building next year, then the budget follows this information.
 - b. Kathleen provided information regarding classroom numbers for next year and the impact that our projection will have on middle school classes.
 - c. Right now grade configuration is saying that no changes are being made for the 2018-2019 school year.

5. Wintertime Wishes updates
 - a. Ami provided an update about winter wishes. This year we received 75 requests for gifts, 35 requests for grocery store gift cards, and 30 requests for additional information.

- b. Ami also asked the board, on behalf of the CBHM team, if anyone has information that can be added to the resources document for staff to access in order to help Haley families.
- c. Through this conversation the board brought up the idea of a food bank/donation of food for Haley students/families. Multiple organizations were referenced and board members will do some research.

6. Items for Next Meeting:

- a. Monday, December 18th
 - i. Winter Wish prep will begin at 4, meeting at 4:30
- b. Updates
 - i. ACC
 - ii. Food bank
 - iii. Church parking and sign
 - iv. Playground
- c. Initial view of Data
- d. Budget meeting: updates about funding
- e. Subcommittee work

10. Adjourn: the meeting was adjourned at 6:40pm