

**Haley Pilot School
Governing Board
Messaging Minutes**

Monday, February 5th 2018

4:30-6:00 PM (*meeting to end early to attend SPC meeting)

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

Absent: Adrianna Cillo, Ann Garofalo,

1. Welcome
 1. The meeting began at 4:40pm
2. Updates about Taco Bell
 1. Kathleen announced that Taco Bell has stopped its plan to come into the community.
 2. If we propose that this space be used as a community center, we could get buy in from lots of community members. We could use it during the day and community could use it at other times.
 3. Kathleen spoke about needing to do more research with regards to where this proposal would go (city, BPS, neighborhood association, Build BPS)
3. ACC Visit update
 1. ACC is interested in creating a partnership with the Haley. There will also be a conversation with New Mission.
 2. Kathleen provided the board with updates about Tommy Welch's visit to the Haley.
4. Grade Configuration
 1. Kathleen asked for the boards input about waiting to see what the buzz is about grade configuration, and then wait before we survey families, or should we survey families first so that we have the information when the decision comes down?
 1. Board members provided conflicting opinions about which approach would be best.
5. Budget 2018-19 update
 1. Budget went through fine, and there were no major issues.
 2. We got 3 full time para professionals. Mrs. Murray will be back in September, this means we did not put in for playworks.

3. Kathleen reached out to Special Ed, due to our large population of students with emotional impairments, to see about getting a clinical coordinator in order to support these students at our school. Special Ed will pay for a part time clinical coordinator.
6. Hiring timelines
 1. Right now there is going to be a hiring of one teacher
7. Subcommittee work: Members and Goal Setting
 1. Subcommittees met to talk about work and timelines for the remainder of this year.
 2. Executive :
 3. Personnel
 4. Development:
 5. Inclusion:
 6. Principal Evaluation:
8. Items for Next Meeting
 1. Indoor recess conversation
9. Adjourn: The meeting ended at 6:00 in order for people to attend the SPC meetings