

Haley Pilot School
Governing Board Agenda

Monday, May 8th 2017

Messaging Minutes

5:00-7:00 PM

In Attendance: Kathleen Sullivan, Lisa Beatman, Rick Yoder, Rebecca Vallentine, Ami Molkentine, Theresa Starble, Jean Dorcus, Joanne Connerty, Joanne Connerty, Ernsie Noel, Tomas Garcia, Lauren Morse, Deanna Miller, Eric Grey

Absent: Jillian Barker, Adrianna Cillo, Anne Garofalo

1. Review of the minutes
 - a. The board reviewed the minutes from the April meeting. A minor change was made to the minutes. The minutes were approved and will be made public.
 - b. Kathleen informed the board of Ray Porch' s resignation. She passed out a letter that will be sent home to inform families.

2. Co-Chair Position
 - a. This position needs to be filled by a community member
 - b. The board will recruit community members

3. Survey Results: Grade configuration / Build BPS
 - a. There is a Roslindale community meeting on June 1st. As many people as possible should attend this meeting.
 - b. The board reviewed and discussed feedback from the Grade Configuration survey. The board also discussed next steps in terms of grade configuration.

4. Roslindale Neighborhood Association
 - a. Theresa introduced Lisa and Rick and spoke about some of the work that they have been doing together, specifically with regards to safe routs to school.

 - b. Rebecca spoke about the intersection between the neighborhood association from Lisa and Rick and the Safe Routs to School work that Theresa has been doing.

- c. Rick and Lisa spoke to the board about neighborhood association projects, and how we can collaborate with them.
 - d. The board discussed next steps for this collaboration (Haley School and Neighborhood Association)
- 5. What does it mean to be a student at the Haley?
 - a. Michael Borne was not able to attend tonight's meeting so this agenda item will be moved to the next meeting.
- 6. Items for Next Meeting
 - a. The meeting ended at 7:05pm