

**Haley Pilot School
Governing Board
Messaging Minutes**

Wednesday, September 20th 2017
4:00-8:00 PM

In Attendance: Kathleen Sullivan, Ami Molkentine, Angel Scott, Ann Garofalo, Eric Grey, Adrianna Cillo, Mary Yaya, Lauren Morse, Cherisse Haakonsen, Joanne Connerty, Betty Southwick, Tomas Garcia, Erin Kelly

Absent: Kim Baker

1. Welcome and Team Building
 1. The meeting began at 4:05pm. Board members introduced themselves and their role/connection to the Haley.
2. Schoolwide goals for SY 2017-18: Vision and Mission
 1. Board members reviewed the school's vision and mission.
3. Updates on Personnel
 1. Kathleen provided updates with regards to school personnel
4. Members and Meeting schedule
 1. The board agreed that Monday's would be best day for holding meetings.
 2. Meetings will go from 4:30-6:30pm
 3. Meeting Dates were chosen- Kathleen will put these into the calendar and send out invites
5. Reviewing 2016 bylaws
 1. Members reviewed the bylaws and were given time to comment/ask questions
 2. Members
 1. We are still in need of a parent representative for the parents of students with IEPs, or a parent with a student in grades 3-5
 2. Parent council will put this out to members, and we will also send home a flier in students' backpacks.
 3. Kathleen will post messaging minutes on the Haley website
 4. The board discussed reaching out to university partners to be on the board.
6. Reviewing Election to Work Agreement
 1. Members reviewed the election to work agreement and were given time to comment/ask questions
 2. The board discussed possible changes to the election to work agreement. Ami will announce this proposal to staff and facilitate a vote.
 3. The election to work agreement will be revisited later in the year when ELT conversations continue.

7. Break
8. Build BPS Funds
 1. Every school received some money to create 21st century classrooms.
 2. The board reviewed Build BPS packets and discussed possible options
9. School wide goals for SY 2017-18 Governing Board: ELT/Grade configuration (review of results from survey)
 1. ELT
 1. Kathleen has spoken with colleagues about how ELT has worked at their schools, maybe we can identify specific schools that we want to talk with. The board was given time to ask questions/comment on ELT
 2. Does Boston feel ELT is successful/will be funded in the following year?
 3. We need to find out if BPS will fund ELT for pilot schools
 4. We can create 3-4 questions for people to bring when they discuss ELT with other schools
 5. Will not being ELT impact out enrollment?
 6. We will come to the next meeting with questions we have/report back if we speak with people at other ELT schools.
 2. Grade Configuration
 1. The board was given time to ask questions/comment on grade configuration
 2. The board agreed that this is the first decision that needs to be made
 3. Members asked about possible school partnerships.
 4. The board agreed that we would like to have middle school representation at the next meeting.
 3. Board members agreed to come back to the next meeting with information about ELT and grade configuration
10. Subcommittee work: Members and Goal Setting
 1. This item will be moved to next meeting.
11. Plus/Delta
 1. The board commented on successes and challenges from tonight' s meeting.
11. Items for Next Meeting:
12. Adjourn
 1. The meeting was adjourned at 7:36