JANUARY 2023 SLT Meeting

PS 368 SLT

1/19/23

Attendees: Dina Garthwaite, Stephanie Assuras, Laura Sarkissian, Meg Jones, Charles Reilly, Joe Landon, Audrey Mitchell, Megan Coryat

1. Call to order 4:07, minutes from 12/20/22 approved
2. New business
	1. Planning and budgeting for planning events: schedule budget meeting with Social Committee, then needs PA approval
	2. Field trips: 2 members of PA executive board need to approve teacher requests to use PA funds, ideally 2 weeks; then invoice to the PA
	3. Safety covers for classroom windows: safety meeting to be scheduled, but has been approved; Selim and Dylan working with Tami to help with installation; have 9 Saturdays with access/permit for building; Friend of Hamilton Heights closed and cashed out checking, gave $7000 to PA, required use for safety curtains
3. CEP updated
	1. Progress monitoring: Math growth, K-5, Reading, 3-5, will provide data to parents
4. Updates
	1. Principal
		1. Saturday Academy 9-1, 9 weeks except Feb break
		2. Love and Happiness Dance Party Feb 11, 1-3pm, working on getting a DJ (PA and School Spirit Committee), refreshments; PA funds for food already budgeted, DJ to use MMCC funds
		3. 21 Century grant, Salvadori up and running, 3-5 grade getting art next week
		4. Wants comprehensive calendar for 2023-24 to be complete by June; hope to include after school dates
		5. Picture day planning going well
	2. DC 37: no update
	3. PA (Megan)
		1. Career Day Feb 8, parents and non-parents; need to finalize parent schedule, etc; set up meeting with Rachel K, Megan and Mr. Reilly next week
		2. Will be offering shirts and hoodies for parents to purchase; no school budget to purchase for students, PA can vote on funding to purchase items for students
			1. School vs PA budget around swag (student, parents, Field Day)
		3. Budget just over $21k
		4. Nominating committee to be established to vote for next board (nominations March-April, election in May)
	4. UFT (Meg):
		1. Respect for All: each day has a theme, group activity/celebration—this year everyone gets shirts to wear that, found company Custom Ink, can do 274 shirts for students and staff $2158, school funded instead of PA
			1. Next year can have students have a design contest to use on shirts for the next year
		2. UFT meeting next week
	5. Subcommittees
		1. Donors Choose
			1. Google Drive: current projects open, previous projects, sample letters
		2. Health and Wellness:
			1. Farm to School grant not appropriate, Mr. Reilly has Wellness organization, will set up meeting with Dina and Steph
			2. Candy not coming from teachers (will confirm at UFT meeting); most coming from home; programing might be necessary
			3. Dina and Steph to look at grants, will solicit parent volunteers at PA meeting tomorrow
			4. Reach out to Harlem Grow
	6. HBGC
		1. State funding, need consent forms signed by parents
		2. Almost at capacity
		3. Will add vacation dates to existing calendar
	7. MMCC
		1. Overseeing 21st century grant
5. Agenda for next meeting Feb 16
	* 1. State testing
6. Meeting adjourned 4:55pm