In attendance: Rasheena, Bill, Katie May, Rob, Laurie, Cora, Sarah, Sabrina

Notes by Sabrina

Presented by Katie May

Recruiting for 17-18 school year

- Bill, Noelle, and Katie H won't be serving next year
- SPED rep will be Alex Shaw
- Katie M will write blurb asking parents to apply that will go out in Pup Press and on Facebook page
- The diversity of the student body should be reflected in the diversity of the BLT

BFASG (Black Family Advocacy Support Group)

- A goal of the group is to improve the climate of the school for everyone
- One proposal is to change the name of Gen ed to "Scholars"
- Discussion about name change included the following:
 - Can the names be simply dropped? Names are used mostly by parents, especially when talking to prospective parents.
 - What does the name change imply about the program? Is it just a name change or something more?
 - o Different people get different impressions from the "gen ed" terminology
 - Continuity with WMS and Garfield
- Katie asked reps to speak with constituents about their views on a potential name change

Budget Update

- At the last meeting, we were facing steep budget cuts.
- Currently our budget looks much better. Instead of losing 3.5 teachers, now we are getting 2.5 back. June is when we will know whether or not we will get one more teacher.
- 17-18 year as of now: 22 classes; 4 splits, 3 of which are in gen. ed. If we get one more teacher we will only have two splits.
- We can no longer plan for the self-regulation room
- Latest projections put as at similar numbers. Next update in June.
- PTA funding will be similar to past funding
- One IA will be displaced
- No teachers will be displaced and we are not ready to share who is leaving
- We have more money than expected for interventions due to the substitute reimbursement fund

Enrollment

- Kinder wait list has 26
- 1st through 5th wait list has 3-8 students at each grade level

Staff Schedule Survey

- Summary of the schedule survey was printed and given to all attendees
- Discussion about all the factors that go into building a schedule: PCP, intervention blocks, collaboration between teachers, duty schedule, etc.
- Katie asked reps to discuss results of survey with constituents. In particular, what do people think about the "lunch first, recess second" proposal?
- Katie will send email to teachers that summarizes the lunch first proposal

PD Survey

- Reviewed results of the survey, results from the survey were printed and given to attendees
- Summer reading will be "Culturally Responsive Teaching and the Brain"—will connect this
 reading to the PD we do next year
- New literacy curriculum requires that we devote PD time

CSIP

- District is changing due dates for CSIP. We need to submit a draft CSIP by the end of the year.
- We will be discussing CSIP next meeting and have some data to review with which to make plans.
- The district wants to better plan PD for administrators. They use CSIP's to design professional development.

Presented by Sarah Gese

17-18 Early Release Day Tentative Plan

- Summary of the plan was printed and given to attendees
- Katie and Sabrina were very excited to get our hands on this golden document

Notes from previous meeting

Reviewed and approved

For next meeting:

- CSIP
- What do our constituents think about the name change from "gen ed" to "scholars"?
- What do our constituents think about schedule proposals for next year?