Present: Katie May, Sabrina Kovacs-Storlie, Katie Humphreys, Angie Jenkins, Tara Kohls, Samantha Egelhoff, Susan Kingsbury, Bill Brewster, Noelle Mathias, Catherine Nagel, Trinia Washington, Kimber Kierstead, Anne Lyons

Agenda:

• Minutes were not approved as they are being submitted by Rob Long this week
• Program Name Change- Still in process. Recommendations were made to students via Student Council representatives. Priorities will be taken back to Student Council.

Bylaws:

• Team reviewed BLT Bylaws from Bagley, Gatewood and Lawton Elementaries
• A discussion was had about whether the BLT meetings would be open to staff and parents. It was decided that teachers and parents can submit a question in writing to their representative before or after the BLT meeting. They are welcome to come and to observe the discussion. Katie reminded us that this is a representative body and that people should feel free to go to their rep.
• Responsibilities on BLT:
• There were questions about whether we need an independent facilitator. It was decided that the Principal or Assistant Principal will lead and facilitate the meetings.
• We will continue to rotate the person who takes minutes.
• Minutes will be posted to the BLT shared folder for staff and to the PTA website for parents.
• “Parent-at-Large” discussed as an option if an additional voice is needed
• Susan K will find out if there is a specific percentage required to pass an issue if consensus is not achieved
• An annual BLT planning retreat will be scheduled prior to the beginning of the upcoming school year.
• A draft of our bylaws will be forthcoming from Katie M. within 7-10 days of this post.
• CSIP
• Sabrina presented the BLT additions to the CSIP. While some of our input was not reflected, she indicated that the program is quite restricted in what one can enter.