

MINUTES
School Leadership Team of P.S./I.S. 78Q The Robert F. Wagner, Jr. School
Friday, May 12, 2017
7:15AM, Family Room, MS Building

Minutes Taken by Esther Verhalle (EV).

Members present: Genevieve Bernier (GB), Gerry Gianutsos (GG), Carmen Gibson (CG), Tomoko Kawamoto (TK), Erin Morrissey (EM), Victoria Mulligan (VM), Louis Pavone (LP), Esther Verhalle (EV).

Members absent: Lakshmi Reddy (LR), AnneMarie Tamis (AT)

Observer: present

Review / Approval of minutes

- April Minutes approved with correction.

Distribution of Remuneration Forms

CEP Goals

- Currently still awaiting DoE goals for next school year, SLT will review these in June.

Bylaws

- Section 5 – (Former Article V). Team agrees to keep one Chairperson, as currently written, and not introduce the possibility of Co-Chairs; the Chair’s term is 2 years.
- Concerning the responsibilities of the chair: an added task is “ensuring that voices of all team members are heard”, the tasks “to serve as spokesperson and representative for the team” and “to coordinate information from subcommittees” are removed.
- Section 6 (Former Article V) will be discussed next meeting

New Business

Playstreet

- GB announces that DOT denied the application for a Playstreet on 49th Ave. The application however was meant for 48th Avenue, not 49th Ave.
- LP will follow up and reach out to responsible contacts to resend an application for 48th Ave. LP believes that once DOT reps will actually look at the location, it will become clear that the closing of the street does not block traffic, even though it is technically a two-way street.

Party for 5th, 6th, 7th graders

A 5th grade parent has inquired about the possibility of the organization of a dance party for grades 5,6,7. The school no longer organizes end-of-year events for 5th graders since the school has become an K-8 school. End-of- year events are organized for Pre-K, K, and 8th grade, in addition to end-of-year events for selected grades (such as Spring Concert, Talent Show).

Spring Fair

- LP inquires about Spring Fair. GB informs that PTA does not have the permits, there are no volunteers, and that no money is made at Spring Fair. PTA can’t do it. If the event was so important, people should have told the PTA. It can be organized next year.
- LP emphasizes importance of event for community as reps from the community, politicians, and former students often attend. School administration can assist with organization but it’s been a task of the PTA.
- GB informs that the PTA will organize another DJ party.

Adjourned, 8:17AM. Seconded by EV