

School Based Planning Team Meeting

2012-2013

Minutes

June 13, 2013

Attendance: James Chapman, Trista Wilson , Deasure Matthew, Jamie Collins, Rebecca Tibbitts, Nancy Gossin, Sherrolletta Scissum, Amanda Purver, Michael Brundage

| Time | Topic | | Discussion Notes/Action Item |
|-----------|--|-----|---|
| 3 minutes | Good News & Celebrations | All | <ul style="list-style-type: none"> • Congrats to Julie Franklin who will be moving to Saratoga Springs for her new position. • Congrats to Sci Living Environment – 100% passing rate! • |
| 5 min | Update on staffing/course offerings | Dee | <ul style="list-style-type: none"> • Dee has asked Karl Kenia if staffing is done. • Can we fit all of our needs in our time schedule? Yes, but will need to start earlier. (7:30 start time). Still waiting for bell schedule from Karl. • Approved shorter lunch time, possible 10 minutes later. • Did NOT allow for block scheduling. • Staffing – redid to increase allocations (1.0 instrumental, increased LOTE, lost SS/Sci, counselors) • Still waiting regarding Elem Inclusion staffing • 3 Kinder • 4 First Grades • 2 Second Grades • 1 Sixth Grade • 120 7th graders • 120 8th graders <p>7 teachers displaced 8 teachers layoffs</p> |
| 15 min | State visit update | Dee | <ul style="list-style-type: none"> • 2 day visit from NYS in May • Interviews with staff and students, classroom visits • Evaluated on Tenets 2,3,4 • State was impressed with transition in building –staff is competent, students are |

Wilson Foundation Academy

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| | | | <ul style="list-style-type: none"> engaged, lessons provided higher order thinking and academic rigor. |
| 5 min | Parent Involvement Policy Approval | Dee/Al | <ul style="list-style-type: none"> Looked but did not find one in building. We can use district policy as model Parent compact is different – HS has one. Mr. Chapman has one and can share |
| 5 min | SBPT membership update - each constituent group should be prepared to identify members and membership election plan if needed | | <ul style="list-style-type: none"> Admin (Dee and Julie) Can wait until Sept for SBPT vote for teachers 5 teacher openings For Parents (Dee will mail out nomination form, return by Aug 27th), Parents can vote on Curriculum Night in Sept 2 parent openings |
| 20 min | School/PD calendar | | <ul style="list-style-type: none"> 20 hours required Aug 27th – orientation Dee proposed PT conference nights with appts scheduled before (Curriculum Night) |
| 5 min | Set agenda for next meeting | Facilitator/All | Analyze data to investigate the effects of the Foundation MYP program on scholars' academic success." |

Next Meeting -

| Time | Topics | Person Responsible |
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