Date: April 17, 2018

Members:				
Moniek Silas-Lee	Present	Frenchie Granger (2 years)	Absent	
Beth Cross	Absent	Marti Cuvelier (2 years)	Present	
Cassandra Thesing (1 year)	Present	Michelle Roberts (2 years)	Present	
Jamie Lillis (1 year)	Present	Keisha Hollomon (2 years)	Absent	
Carla Romero (1 year)	Present	Charlotte Smith (2 years)	Present	
Sarah Myers (1 year)	Absent	Brian Francisco (Parent)	Present	
Team Norms: *Begin and end meeting on time! *Stick to agenda! *Rotate roles and responsibilities *Execute responsibilities and prepare "next steps"! *No sidebar conversations!		Roles: Facilitator: Focuser: Marti Cuvelier Recorder: Carla Romero, Michele Roberts		

Agenda:

- Set the agenda.
- Data Committee:
 - Nothing to report. Teams are feeling better about NYS testing and student effort displayed.
 - Mr. Francisco reports that he is feeling good about this round of testing
- Curriculum Committee:
 - Being a Writer training is Thursday morning. Carla Romero will be the facilitator.
 - Need to build in time for keyboarding and cursive writing (in next generation standards)
 - Address daily outside pull outs during instruction
- Outside Committees:
 - Review Minutes -
- PD Committee
 - TPT PD April 18, 3:45 5:45 in library
 - April 23 Superintendent Day PD
 - o 8:50 10:00 Live Stream Presentation in library, Joy DeGruy
 - 10:00 12:00 New Teams meet for planning 2018 2019
 - o 11:00 12:00 SPED teachers, paras, teacher's assistants, lunch and travel time
 - o 12:00 1:00 Lunch
 - o 1:00 -1:30 Team Building Activity/ Announcements
 - 1:30 3:30 Current Grade Level Team meetings
 - Student Led Conferencing Preparation
 - Testing Plan (AIMS Web, NWEA)
 - Team Planning for last quarter

- Restoring Teachers remaining PDS, April 30 & May 14
- Check on outstanding Professional Development Sessions that have already occurred.

Preparing for NYS Exams

- Testing locations and proctors Sarah Myers working on this
- Students with modifications -

Voluntary Transfers- list has been provided. We need to determine how we want to interview. What is the criteria for screening applicants? Rankings are due May 11.

SBPT meet April 18 @ 8:15 to screen applicants

Needs for our school with the SUNY Geneseo partnership

- Clubs
- 1 hour compensated meeting time
- Grad students (one at each grade level)
- Gandhi House
- Social emotional push in program (ex. Roots of Empathy)
- Tutoring
- Lower class sizes
- Summer Program/Camp
- Mental health support
- Sensory experiences
- Flexible seating
- Field trips
- Built in ongoing incentives
- Specialized science teacher (specials class)
- Time to plan
- Portfolio (electronic)
- Community support
- Coordinate SLC and events
- Minutes approval: Cassandra Thesing, Marti Culelier

Action Steps: Date for summer retreat	Person Responsible: Moniek Silas-Lee

Agenda items/steps for next meeting:

Committee reports

PD approval

Minutes approved

Date of Next Meeting: May 15, 2018