

Masterman School Advisory Council

February SAC Meeting Minutes 2.18.20

- **Call to order.**
- **Approval of January minutes.**
- **Announcements**
 - **HSA—Reported out by Barbara Dallao:** there was a walk through with Fresh Artists to try to increase student artwork presentation throughout the school including large format displays. Tomorrow 2/19/20 is the next Generation Stress parent talk on drugs. Monday 2/24/20 is the Bollywood Dance lesson as part of Family Fun Night. HSA is following up with the SDP Environmental Team to continue to progress on building safety.
 - **Principal Brown Updates - Title I update and parent input:** awaiting for FACE representative Melanie to send compiled responses from Jan 20 SAC meeting. Once that it is available, Principal Brown will distribute. Next year’s budget will be released March 6, 2020.
 - HSA budget is separate from school budget. There is a strategic planning meeting annually to determine HSA budget priorities.
 - Follow up question on Masterman-specific targets because the SDP targets are not as relevant. Per Ms. Brown, there is some flexibility to incorporate school-specific goals in an identified area of focus, i.e. mental health, and that are a bit more informal. Camera project is progressing with input from Environmental Team so as not to disrupt any areas with asbestos.
 - Question: who chooses 8th grade trip? This year the trip is to Neshaminy State Park and Dave & Busters.
 - Is it possible to entertain a middle school alumni club? Or an 8th grade reunion to build alumni network and relationship?
 - Masterman alumni fund student college scholarships. Some Masterman alumni convene and connect through Facebook groups.
 - Request was made to know specifically what was purchased with the funds made available by a grant for New Family Welcome through SAC—\$1000 grant this year was spent in part on paper goods to support the 5th grade and 6th grade feast. If there is money left over, this could be brought to the SAC agenda in early fall 2020
- **Sub-Committee Work breakout sessions:** SAC members split into sub-committees to discuss work and planning.
 - **Student Health and Wellness** - Anne Pomerantz, chair
 - **Safety/Security** - Brian Levanthal, chair
 - **Teaching and Learning** – Joanne Donahue, chair
 - **Diversity, Equity and Inclusion** - Principal Brown, chair
 - **Budget & By Laws**—not currently active
- **Meeting adjourned at 6:00.**
- **Next meeting will be on March 17.**
- **Attendance list**

Parents/Family	Present (P) or Absent (A)
----------------	---------------------------

Maria Beatty	P
Sharath Bennur	A
Mark Bowerman	A
Barbara Dallao	P
Jeanette Dumas	A
Liza Herzog	P
Brian Leventhal	P
Maggie Li	P
Jane Lim	A
Marc Meola	A
Anne Pomerantz	P
Meena Ramakrishnan	P
Judy Shelton	P
Maria Kim Yuen	P
Total	9/14

School Staff	Present (P) or Absent (A)
Jessica Brown, Principal	P
Lou Borda, Teacher	A
Tonya Broussard, Asst. Principal	P
Joanne Donahue, Teacher	P
Carolyn Gray, Teacher	P
Michelle Harrison, Asst. Principal	P
Kim Neu, Teacher	A
Chris Taranta, Teacher	A
Total	5/8

Students and Community Members	Present (P) or Absent (A)
---------------------------------------	----------------------------------

Athanasios Mondlak (middle school)	P
Cody Swan (VISTA)	P
Total	<i>2/2</i>
Guests –	
Steve Clyman Kimberly Erdman Beth Dougherty	
Quorum	
Total	17 /24