## **Masterman School Advisory Council**

## January SAC Meeting Minutes 1.21.20

- Call to order.
- Winter Title I Meeting—Budget Overview
  - Ms. Brown presented current budget overview for school year 2019-2020. The new budget will be available in March 2020 for the next academic year. The school budget is available online.
  - The current Masterman school budget is just over \$7M, which is comprised of basic operating expenses, special education funds, and Title 1 funds (a federally appropriated grant based on socioeconomic factors, about 1% of total budget).
    - 54 teachers purchased out of operating budget, 3 counselors, school administrators + clerical positions
    - Books = \$30,000
    - Tech support, AVISTA personnel = \$34,000
    - Extracurricular support = \$75,000
  - Title 1 funds pays for 1 teacher, 1 counselor; about \$125,000.
- School Plan- based on SDP measures and three categories:
  - PSSA
    - Masterman: 98% of students are at least proficient in Math, 99% in English, which is far above the SDP benchmark.
    - Professional development opportunities—i.e. Math Coach (Ms. Siu)
  - Career and college readiness
    - College prep and application support, college fair
    - Look at 9th grade specifically as a transition year
    - Writing Center
    - Achieve 3000 part of literacy program in 5th grade
  - o Culture & climate
    - Attendance-Masterman exceeds SDP benchmark. Our goal is set by our historical value.
    - MTSS meetings among HS and MS to review students' performance, attendance.
    - Second step program in MS
    - Diversity programs-affinity groups with HS group mentoring MS group
    - Suspension rate—Masterman 0%
    - Afterschool activities
    - Tutoring through National Honor Society
- Winter Family Engagement Parental Input—Melanie from FACE
  - Small group discussion of parental input regarding additional needs for improvement in the school
    - Mental health support and workshops for students and parents
      - Anxiety/stress over academic pressure & time management
      - Discussion of teachers' role in students' stress, mental health
    - Safe environment in school and clean, functional facilities
    - Expand facilities—larger physical space
    - Update textbooks
    - Decrease student:teacher ratio i.e. 25:1
    - Curricular audit for high school—more options, pathways for diverse student interests

- Greater number and variety of AP courses and at earlier grades
- Counseling staff: dedicated expert on college admissions
- Adding another foreign language in middle school
- Adding gifted programs
- Incorporate different technology i.e. e-readers
- Parent night to learn about curriculum and supports
- Support (i.e. clerical) for teachers to free up their time
- Next steps: Melanie will compile parent input and will discuss with Ms. Brown.
- Updates from Principal Brown
- Sub-Committees
  - O Student Health and Wellness Anne Pomerantz, chair
  - o Facilities/Security Brian Levanthal, chair. Principal Brown reported out.
    - In two weeks, cameras will be installed in school- about 60 cameras will be placed in the school (hallways and exterior) and the parking lot
  - Teaching and Learning Joanne Donahue, chair
  - o Diversity, Equity and Inclusion Principal Brown, chair
  - o Budget & By Laws—not currently active
  - o Student Government Athanasios Mondlak, MS representative
  - o **HSA-**Barbara Dallao reported out
    - Jan 30 Salsa dancing and international potluck dinner
    - Feb 10 next HSA meeting
    - Feb 19 Generation Stress speaker on drugs
    - Mar 21 HSA auction
- Meeting adjourned at 6:00.
- Next meeting will be on February 18.
- Attendance list

Parents/Family	Present (P) or Absent (A)
Andrea Appel	
Maria Beatty	P
Mark Bowerman	P
Barbara Dallao	P
Jeanette Dumas	
Kimberly Erdman	
Liza Herzog	P
Brian Leventhal	P
Maggie Li	
Jane Lim	
Alison McDowell	

Marc Meola	
Leslie Patterson-Tyler	
Anne Pomerantz	P
Meena Ramakrishnan	P
Judy Shelton	P
Maria Kim Yuen	
Total	/17

School Staff	Present (P) or Absent (A)
Jessica Brown, Principal	P
Lou Borda, Teacher	P
Tonya Broussard, Asst. Principal	P
Joanne Donahue, Teacher	P
Carolyn Gray, Teacher	P
Michelle Harrison, Asst. Principal	P
Elana Solomon, Teacher	
Nichole Geiger, Teacher	
Total	/8

Students and Community Members	Present (P) or Absent (A)
Athanasios Mondlak (middle school)	
Cody Swan (VISTA)	
Total	/2
Guests –	
Quorum	
Total	/27