

**JR Masterman SAC
December 2022 Meeting Agenda
December 21, 2022 - 6:00pm**

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1. Welcome- From the Facilitator for December 21, 2022

A. Roll call of SAC members:

<i>Parent Members</i>		<i>Admin & Staff</i>		<i>Community</i>		<i>Students</i>	
Asher Chancey		Dr. Payne	X	Marissa Robinson	L	Maya Salzman (HS)	X
Maryelis Santiago	X	Ms. Lennon	X	Mitchell Orenstein	X	Shamah Telhaoui (MS)	
Ester Roche-Curet	A	Ms. Harrison	A	Carolotta Stafford			
Neha Vapiwala	L	Ms. Solomon		Lori Galiano	X		
Kristine Ho	A	Ms. Gray	X	Victoria Trower	X		
Marte Smith	A	Ms. Neu	X				
Maggie Li	X	Ms. Geiger	X				
VACANT		Dr. Alberti	X				

B. Approval of Previous Meeting Minutes

Motion to Pass:

Second:

Vote: Approved

2. Old and New Business

A. World Languages - Language Town Hall on January 25th?

- Middle school world language as a program is not off the table due to the community input advocating for its importance.
- Must consider different factors:
 - Instructional minutes must be met for ELA & Math. Limits the amount of time available for electives
 - Language choice
 - Staff availability for that language
 - Plan of implementation for grades/section, schedule, frequency (1 day, 3 days, 5 days)
 - 5 days unlikely for start but administration recognizes that community is unsatisfied
- January 25th World Language Townhall
 - Conversation will be around implementation and selection
 - Parent question regarding

B. Masterman Mission Statement

- Vision statement was removed from website. It is currently "under construction."
- The staff engaged in vision work at start of school year for half a day.
- Parental input will be requested in a separate meeting.

- C. Title 1 Meeting - Winter Title 1 Meeting January 26th?
- D. Middle States Accreditation
- E. Budget Meeting
- F. Spring Elections
- G. Teacher Vacancies, Including Mr. Schuman
Include Special Ed & also crossing guards

3. **Reports**

- A. Administration Report - Dr. Payne/Ms. Harrison/Ms. Lennon
- B. FACE Rep - Lori Galiano
 - School Selection
 - January decisions would be sent out.
 - Glitch in system causing some some to not see eligibility status for some schools.
 - District should communicate any issues related to school selection
 - Number of applications increased due to an add of out of district applications t
- C. HSA Report - HSA Executive Board Representative
 - 100s of families have signed up for directory and raised \$25,000.
 - Fundraising for various things including resurfacing floor
 - Hosted coffee chats
 - New athletics committee
 - HSA's position is that the new lottery system has failed to meet its goal of creating more equity.
 - Split of middle school/high school
 - Classroom challenges due to the wide array of challenges students enter school with
 - Ending of middle school language program and other changes to high level curriculum
 - HSA is committed to finding ways to address concerns of families.
 - January 10th meeting will focus on school selection
 - February meeting will focus on mission & vision with administration and SAC
- D. Alumni Report
 - No report
- E. Student Rep Reports
 1. High School representative - Maya Salzman
 2. Middle School representative - Shamah Telhaoui (presented by Izzy)
 - Canned food drive finished on Monday Dec. 19th. Collected over 200 cans
 - Spirit week leading up to break (Dec 19-23)
 - Pretzel sale starting shortly after return from winter break
 - Potential date for 7/8th grade dance Feb 2nd

F. Committee Reports

1. Diversity Equity and Inclusion -
 - Visits to different campuses
 - Stepping stones is partnering with organization
2. Health and Wellness and Safety-
 - Student wellness surveys results will be presented at January HSA meeting and to staff on January 3rd. 94% of student body responded.
3. Teaching and Learning -
 - Working on language survey expecting to finalize by February 2nd.
 - Anyone interested in helping with survey should join mailing list for this committee
4. Climate and Culture -
5. Safety and Features -
 - Spring Garden Outreach Plan: Citizens Oversight Commission
 - Point of Contact: Julian Jordan
 - Two meetings
 - Meeting 1: Stakeholder input meeting
 - Meeting 2: Develop action items based on input
 - SDP has a Victims Specialist Unit - Victoria to provide contact to Maryelis
6. Ad Hoc Committee for High School Admissions
 - Attended board meeting and spoke on lottery process
 - Karen Lynch spoke to Anne (committee chair) at meeting regarding possible changes for the future to improve process ie allowing swaps between students. No changes to be implemented at this time to maintain current system.

5. **Questions - Topics for Discussion**

- Supports for students once they are admitted to the school
- Parental concern regarding excessive testing

6. **Questions or Comments for SAC?**

Email us at jrmastermansac@gmail.com

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