JR Masterman SAC September 2022 Meeting Agenda September 20, 2022 - 6:00pm

CLICK HERE TO ACCESS SIGN-IN SHEET

1. Welcome- From the Facilitator for September 20, 2022

A. Roll call of SAC members:

Parent Members Asher Chancey- P Maryelis Santiago- P Ester Roche-Curet-P Neha Vapiwala -P Kristine Ho- A Marte Smith - A Maggie Li - A VACANT	Admin & Staff Dr. Payne - P Ms. Lennon - P Ms. Harrison - A Ms. Solomon - P Ms. Gray - P Ms. Neu - P Ms. Geiger - P Dr. Alberti - P	<i>Community</i> Marissa Robinson - P Saterria Kersey(HSA) -P Carlotta Stafford - P Lori Galiano(FACE)- P Victoria Trower - P	<i>Students</i> Maya Salzman(HS) - P TBD (MS)
---	---	--	---

B. Approval of Previous Meeting Minutes - *Tabled*

Motion to Pass: Second: Vote:

2. New Business

A. Selection of Officers (<u>Description of Officers</u>)

1.Facilitator - Asher ChanceyMotion: Elana SolomonSecond: Victoria Trower2.Organizer - Victoria TrowerMotion: Asher ChanceySecond: Maryelis Santiago3.Secretary - Ester Roche-CuretMotion: Asher ChanceySecond: Ester Roche-CuretVote: Motion passes unanimously

B. Selection of Committee Chairs (<u>Description of Committees</u>) - two goals - every SAC parent is a co-chair of a committee and every committee is co-chaired by a parent/community member and a staff member.

1. Diversity Equity and Inclusion - *Carolyn Gray (Staff) & Marrissa Robinson (Community member)*

2. Health and Wellness - *Maggie Li (parent; not present need to confirm), Neha Vapiwala (parent), Ms. Lennon (Staff)*

3. Teaching and Learning - Asher Chancey (parent) & Kim Neu (staff)

4. Climate and Culture - Carlotta Stafford (Community member) & AP Lennon (staff) (Topics include: bullying)

5. Safety and Facilities - Joe Alberti (school staff), Kristine Ho (parent; not present need to confirm), Marte Smith (parent; not present need to confirm)

(Topics include: admittance/dismissal, asbestos, fire safety, school officers)

The Facilitator role is not a presidential role and should not be seen as granting permission to members for suggestions. Committees will lead in their respective domains.

- C. Selection of Date and Time for Pre-Meeting with Dr. Payne Each Month
 - Meeting held with officers & Dr. Payne to plan ahead of SAC meeting
 - Monday of the week of SAC meeting. Need to determine time and format (in-person/virtual).
- D. Elect a new parent representation from New Masterman Families to fill the vacant parent slot.
 - Spring 2022 elections did not yield sufficient nominations to fill all parent vacancies.
 - Another call for parents to join will be shared with Masterman community to see if any new parents are interested.
 - Akida Neely & Amy Forcinito interested in joining SAC. Victoria will contact.
- E. New email address DRAFT email address: jrmastermansac@gmail.com
 - Motion passes unanimously
- F. New mailing list: <u>DRAFT Mailing List Sign Up</u> for comments, suggestions, corrections.
 - Continue to use portal for meeting reminders and urgent matters
 - Newsletter to communicate meeting notes, committee updates, requests for parental input, etc.
 - Motion passes unanimously

3. Reports

- A. Principal
 - Change "Principal Report" to "Administration Report"
 - New Assistant Principal to school, AP Lennon. AP Lennon will be primary AP for the middle school.
 - High School Selection (presented by AP Lennon)
 - School selection has opened and closes on November 4th. Interviews & auditions for certain schools will take place by Nov 17th
 - Any SDP student applying to criteria-based high school that did not take the PSSA SY21-22, must take the Terranova assessment. Registration closes Sept 30th
 - Three types of schools that participate in school selection: Catchment, City-wide, & Criteria-based
 - Criteria based schools take into account: Grades, attendance, behavior, PSSA (or alternative assessment) scores
 - Masterman requirements
 - Middle school: A's & Bs; <u>80th percentile for PSSA scores</u>; 95% attendance (does not include unexcused absences)
 - High school: A's & Bs; <u>80th percentile for PSSA scores</u>; 95% attendance (does not include unexcused absences); Algebra I
 - Parent requested clarity on attendance expectation district-wide
 - Attendance
 - A number of students have come to the school with symptoms of illness first thing in the morning
 - Dr. Payne will send a communication to families emphasizing the importance of health & wellness and maintaining sick children home.
 - Safety concern

- Student was assaulted (punch to face that caused bloody nose) by a man while boarding Broad Street line at City Hall station in transit to school.
- Student arrived to school and was seen by Nurse before going home with parent.
- All reports were filed with authorities
- Suspect has been identified and warrant will be issued
- Staffing
 - English department vacancy due to extended absence. Building substitute (former Masterman English teacher) will be covering the class and will receive the lessons from the pair teacher (same content area).
- B. FACE Rep
 - Victoria Trower is stepping out of FACE role but will continue as a community member on the SAC. Lori Caliano will be the new FACE Liaison for Masterman.
 - FACE Liaison supports: SAC, facilitate workshops (2 choice workshops plus Volunteer Orientation & Parent Portal workshops), concerns, school selection/parental portal tech support, and district resources
 - <u>FACT Academy</u>: district-wide workshops for families on various topics that can be found of SDP website.
- C. Students reports
 - 1. High School rep
 - Elections were held for 9th grade representative
 - Planning Field Day for October 4th
 - Looking to bring back Teacher Assistance program. Currently identifying teachers who are interested in having an assistance
 - Trying to obtain period product dispensers
 - Halloween dance for late October
 - 2. Middle School rep
- D. Home & School Report
 - HSA will be holding a special elections for the executive board and will send out through the portal.
 - Sign-up genius for snacks for Robotics club
- E. Any committee reports *Tabled for next meeting*
 - 1. Diversity Equity and Inclusion
 - 2. Health and Wellness
 - 3. Teaching and Learning
 - 4. Climate and Culture
 - 5. Safety and Features

4. Questions - Topics for Discussion

Parental question: What is the percent of students who will not receive an admission to any school for school selection (high school)? What advice is there for families of children not admitted to any of the schools they applied for? Has the district made any changes to the selection process to mitigate this issue?

Dr. Payne suggests for families to use all 5 spots to apply. Also for families to think critically about their selections to ensure they are good fits. This year the district dropped the writing requirement that was put in place last year.

SAC monthly meeting will continue on third Wednesday 6-7:30pm on Zoom

5. Questions or Comments for SAC? Email - sac.masterman214@gmail.com Or fill out the Google Form- https://forms.gle/FgLYAeQcxhbiQ4uBA