

## SAC Minutes-March 16 Overview

For an extended and more detailed version of the March Minutes, click here :

<https://docs.google.com/document/d/1Jq8ITAWWL2zr4UNGxT1cFPAkqgnHJWlR9dO8CmEYbps/edit?usp=sharing>

### Roll Sheet

<https://docs.google.com/spreadsheets/d/1v1PO8cEPYExruIp4EbUSqIvhBubkUvCmoeOScz4Q9yM/edit?usp=sharing>

### Facilitator Roll call of SAC members

#### Welcome and Approval of Minutes for January and February

- Welcome by Maria Beatty with a thank you for all who are in attendance
- Co-Chair of DEI HSA- A request was made to keep emails private and not shared publicly and that we are all looking to move forward and mend fences as many of the goals of both SAC and HSA DEI are aligned.
- Minutes- A question was raised as to which Minutes get approved - short or long? The Secretary explained that it was both sets as people have asked for both a shortened and longer version. The short set is posted with the link to the longer version for those who want to read it.
- Motion to approve Minutes by Elana Solomon and seconded by Maria Beatty. January and February Minutes approved.

#### January Minutes: APPROVED

<https://docs.google.com/document/d/1dAKYILWwDFn3dUPz7qeHZjvAQkxIWhpCMaD-hpxbPFI/edit?usp=sharing>

#### February Minutes: WILL BE APPROVED AT THE NEXT MEETING

[https://docs.google.com/document/d/1cG9RQnAB5uUMuGSXQoQ\\_OBROycfill7JamU-oPZnbNxs/edit?usp=sharing](https://docs.google.com/document/d/1cG9RQnAB5uUMuGSXQoQ_OBROycfill7JamU-oPZnbNxs/edit?usp=sharing)

#### Update from Principal Brown- 5:10-5:30 PM

1. Ms Brown asked to reset the group to have a positive conversation and thanked everyone for being here. Ms Brown presented the budget and shared slides for the Masterman budget- 2021-2022

- Two slides to review and she will talk us through the budget

#### SLIDE ONE:

- Our budget is a little over 8 million. Majority spent on personnel- 6.8 million. 54 teachers at \$126,000 each, even though they don't make that amount. It covers their benefits, etc.
- 3 counselors- 2 allotted and we purchase the 3
- 4 noon time aides and HSA purchases 1 more
- 2 APs and 3 clerical
- Our school's discretionary money is only \$69,575 and will be used for books, materials, etc, Ms Brown acknowledges this is not enough
- Contracted Positions- VISTA- 3rd year for us, but as we did not have one this year, next year will be our 3rd year. Our past VISTA was Cody Swan and we will be getting another. The VISTA is a partnership between school and the community and an integral part of our Enrichment program. \$9000 for the VISTA. The DEI- Marissa Robinson- will get the other \$60,000
- EC- 40,000 for clubs- Ms Brown acknowledges this will not be enough
- Other Uses- Arts- 24,260- given to us from the District for the Arts- Can not be used for other things.
- Summer Reorg money given to us by District for roster, secretaries, etc

#### SLIDE TWO:

- Shows the difference from this year from last. There is no Title I budget, but based on our socio-economic level we have 33% of families that qualify and Ms Brown is investigating why we did

not receive any. Last year it was \$160,000, so she has inquired as to why we do not have this in our budget for this year.

- Facilities and Lunch Staff are covered by SDP so not here in this budget
- Differences- Title I is gone and teacher's salary went up

*For Questions and Answers in regards to the budget, see the extended version*

**2. School Reopening-** To date there is no further info about other grades and when they will be adding them into the hybrid model. The Climate Staff is currently in school working on the facility and projects. When Ms Brown gets news, she will share it.

**3. Staff Vaccines-** CHOP offered vaccines to the staff and many staff members at Masterman are reporting getting the shots

**4. Senior Graduation-** Ms Brown is in conversation with the SDP for an outside graduation and move up day site. The District has options about super sites or maybe we will utilize the masterman parking lot. There is a lot of thinking out of the box in order to make it memorable. Ms Vecis is collecting input from the seniors through a survey. They also want to work on a plan for 8th grade Move Up day.

**5. Student of the Month-** Noor Rana, Senior

**6. The 7th and 8th grade Speaker Series-** Ms Harrison-

There will be a special guest this Friday, April Peters, Masterman Alumna, to run an interactive assembly for the 7th and 8th graders. Ms. Peters wrote a book with the theme that what you do matters. She will be here on Friday to discuss how actions affect life.

**7. AP exams-** Ms. Harrison

Most AP exams in the SDP will NOT be held in person. It will be held digitally except language and music which do not have digital options.

**8. BCA event-** Ms Broussard- Last Friday (3/12) from 1:30-2:30 with Maggie Li, there was a BCA event to support families on how to communicate with children around mental health, social skills and learning.

### **High School Update-Sophie Gala**

- Yearlong Plans- Feedback still collected bi-weekly
- Spirit Week March 22-26. Kick off this Friday.
- Talent show was 1st and 2nd period last Friday. There were 7 acts.

### **Middle School Update-Thanos Mondlak-**

- Working on planning a talent show and some kind of spirit week

### **Committee Reports**

- Health and Wellness-Meena Ramakrishnan and Maggie Li
  - The Covid advisory group had a meeting March 1st. Ms. Brown provided them with updates done to the building. No new meeting scheduled until needed..
- Teaching and Learning-Liza Herzog/Joanne Donahue -
  - The team updated the slide deck which is on the SAC website. They are focusing on reduced screen time and 1 on 1 meetings between teachers and students. With all of the mental health issues during this time it's a top priority to address these two areas further
- Bylaws and Government-Judy Shelton/Elana Solomon-
  - Bylaws-[https://docs.google.com/document/d/1\\_BEByi9rzJK3WWgU43aH-ry4kly-r89hqdlkd-BrK8/edit?usp=sharing](https://docs.google.com/document/d/1_BEByi9rzJK3WWgU43aH-ry4kly-r89hqdlkd-BrK8/edit?usp=sharing)
  - It was decided to allow one more week to submit input- by March 22.
  - It was decided that Elana Solomon will share all suggestions for proposed changes in a Google form with voting members prior to the next meeting. Then based on voting results, amendments will be made. The final document will be shared with the SAC voting members prior to the April meeting and a final vote will be taken at the general meeting..
    - SAC Election Process and Update- Judy Shelton- Organizer

Judy sent out a proposed timeline, but no one responded until today.

We need 8 parents on the SAC

Judy has a process for the deadline. See the extended Minutes and Ms Brown will share via Infinite Campus.

d. DEI- - Co-Chairs Marissa Robinson/Carolyn Grey-

- March Update- DEI has been talking about why students leave Masterman and working on ways to connect BIPOC students to the school.
- The committee is planning a BIPOC event for new parents on May 6.
- The Committee helped to compile tools for looking for teacher recruitment.
- The meetings below are coming up in April. Please let Ms. Robinson or Ms. Gray know if you would like to be invited

April 6- Parent Welcoming Committee

April 13- 5:30- General Meeting

**FACE Update- Melanie Oeun-Greenhalgh-** Flyer shared about Face info.

**Ms Brown had to leave the meeting at this time as the school building was closing**

**Ms Brown offered to send an email answering the questions from anyone interested**

**Home and School Update- Barbara Dallao**

- HSA has upcoming elections. They need elected executive board positions- pres, vp 1, vp2, recording secretary, corresponding secretary and a treasurer. HSA will be messaging out the specific timing of these elections and are trying to collect nominee names
- The HSA Newsletter shares events and comes out weekly
- Coffee Chats- open forum- HS tomorrow, 7th and 8th Friday. Deans and admin invited and welcome to enjoy
- Pod Connections- ways for people to connect more personally. The MS HSA liaisons are hosting them. They are looking for ways for parents and people in neighborhoods to come together.
- Maggie Li- Will be leading a cooking Demo and making LoMein. All are welcome to attend
- Friday night Fundraiser - Bag bingo
- In April the DEI is working to finalize another speaker and a hip hop choreography presentation. HSA and DEi would like students to be invited.

**Old Business- No time scheduled as no one suggested/brought items to the agenda**

**New Business - 6:20-6:30 PM- None brought up as the meeting went over the scheduled time.**