

**P.S.174Q School Leadership Team Minutes
Friday, February 12, 2016**

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The meeting began at: 7:40 a.m.

Attendance: Karin Kelly, Heather Dimitriadis, Pat Evens, David Heath, Geraldo Maldonado, Gina Mastrogiamoco, Richard Niccolich, Marie Russell, Elana White

Observers: Laura Hui, Parent Coordinator.

January minutes were amended and approved.

Bylaws: The rewording of the amendment regarding SLT Membership was presented. Voting on any amendments to the Bylaws have been postponed for the time being.

Adventure to Fitness Software: There is a plan to have a 5th grade AV team who will set up the program in the auditorium during lunch periods. The software license will expire in May.

CEP Goals: Section 5, Part 3 of the CEP - all the action plans which were agreed upon back in September seem to be on track. Any changes to the CEP can be made online.

Grants: The James Patterson Grant library program will start the first week of February for Grades Pre-K, Kg and 1. Each child will get 2 books and a tote bag. All other students will get a tote and book during Open Library Tuesdays.

Residencies: Circle of Dance will start in March for K-2. CASA afterschool sessions will begin in the Spring with two additional Saturday family field trips in May. There will be two sections – Pre-K through 2nd grade and 3rd through 5th grade. Notices will be sent home shortly.

Vision Screening: Screening will start in February for all Pre-K students, and March 4-7 for all Kindergarten and 1st grade students.

Picture Day - Class of 2016 and all school team photos are scheduled for March 14th.

Parent Engagement: Parent/Teacher Conferences are scheduled for March 3rd. Report cards will be distributed on March 2nd. NYS Science Test Workshop will be held on March 15th.

Meeting ended: 8:26 a.m.

RS by Marie Russell

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