

**P.S.174Q School Leadership Team Minutes
Friday, December 16, 2016**

The meeting began at: 7:30 a.m.

Attendance: Principal Karin Kelly, Angelina Fernandez, Denise Frango, David Heath, Geraldo Maldonado, Gina Mastrogiacom, Richard Niccolich, Elana White, John Yu

November minutes were amended and approved.

Consensus Voting: At SLT training it was stated that teams must seek the maximum possible level of agreement or consent when voting. Majority voting, where the vote is dominated by a majority fraction rather than all participants, is discouraged.

Bylaws: David Heath and Geraldo Maldonado provided a first draft of the proposed amendments for New Article III, Section 7. Revisions were made to the draft. The draft will be submitted to legal for approval.

Capital Improvements: Priority order for capital improvement requests made to the Community Education Council are: (1) wiring for air conditioning of all large spaces, (2) third floor roof top extension, and (3) student bathroom updates. The STEM Lab (Room 220) and Dance Room (Room 126) renovations are scheduled to begin during the February break and to be complete by the end of the school year. The auditorium renovation has been approved but the process did not begin yet.

Meeting ended at 9:10 a.m.
R S by Gina Mastrogiacom