

**P.S.174Q School Leadership Team Minutes**  
**Friday, January 19, 2018**

The meeting began at 7:40 a.m.

Attendance: Wendy Bernstein, Jillian Coulton, Angelina Fernandez, Denise Frango, David Heath, Karin Kelly, Jeanne Kullas, Geraldo Maldonado, Gina Mastrogiacomo, Richard Niccolich, Marie Russell, Elana White

Observer: Laura Hui, Parent Coordinator

December Minutes were revised and approved.

SLT Attendance Policy: a sub-committee will meet to finalize the policy. Since Khatuna Kobiashulli will no longer be able to attend SLT meetings, it is recommended that she formerly resign her position.

CEP: A review of CEP goals (handout). A link to our latest Quality Review report is now available on our school website.

Galaxy Budget: a review of the budget (handout). Line item analysis was as follows:

- Tax Levy (TL) Fair Student Funding covers teacher salaries.
- TL Temporary Shortfall fills the budget gap for Special Education teachers, cluster teachers, substitute teachers, paras, et. al, OTPS, and supplies, and others.
- Incentive covers teacher transfers.
- P-K teachers' salaries are combined through Federal Funding and City Funding.
- A part of the cluster teacher salaries comes from multiple sources dependent upon student enrollment.
- No funding is given for Professional Development.

Reso Projects Updates: Bathrooms have entered the planning stage. An order for a replacement piano has been placed. The mini playground is in the planning stage. A STEM Technology meeting is scheduled for next week (funding for this is being received from Queens Borough President, Melinda Katz). The Auditorium is currently in Phase 1, which includes replacement of the lights and seating, renewal of the stage floor, and installation of air-conditioning. Proposed wishlist – rooftop extension, kitchen facilities update, and extra storage.

Parent Coordinator Update:

- KG tours have taken place.
- Workshops taken place so far this month – Just Right Books, and Internet Safety.  
Upcoming next week – NYS Tests.
- Current residencies – 5<sup>th</sup> grade – Ballroom Dance, 1<sup>st</sup> & 2<sup>nd</sup> grades – Circle of Dance, and 3<sup>rd</sup> grade – Inside Broadway.
- February is Respect for All Week – theme “We Are All Wonders”.
- New Pre-K enrollment starts February.

Meeting ended at 9:21 a.m.

Respectfully Submitted by Marie Russell