## Ebbets Field Middle School 352 SLT Team Meeting Agenda and Minutes September 29, 2022 5:30pm - 6:30pm Google Meet

## Join with Zoom

Meeting ID: 979 3207 4670 Passcode: 037732

Facilitator/Chairperson: Mr. Henry Note Taker/Secretary: E-Recording Backup Note Taker: Timekeeper:

Faculty/Staff: Ms. Atkinson, Ms. Barrett, Ms. Soverall, Celeste Walker, Ms. Mullen-Morris, Ms. Mellis

Parents: Ms. Hughes, Ms. Morton

## **Meeting objectives:**

- Opening of the Meeting Meeting Call to order
- Welcome Ms. Atkinson (Principal- IA)
- PTA Report
- Review SLT By-Laws (Rules and Expectations)
- Review SLT Chairperson roles and Responsibilities
- Set Meeting Dates
- Additional Comments

## Instructional Focus:

<u>IF</u> we strengthen the core instruction by grounding lessons in learning targets and success criteria while focusing on the NGLS Priority Learning Standards, <u>THEN</u> students will become agentic in their learning because they will know what they are learning, why they are learning it and how they can demonstrate mastery of their learning.

5:30pm - 5:40pm	Meeting Called to Order Time:
	Presentation of Meeting Agenda Items:
	<ul> <li>Welcome Ms. Atkinson (IA)</li> <li>PTA Report</li> <li>Review SLT By-Laws</li> <li>Set Meeting Dates</li> <li>Additional Comments</li> </ul>
5:40pm - 5:50pm	PTA Report:
	Ms. Morton reports that the present PTA President is Victoria Brown. There will be PTA elections for the new school year –which should take place October 6th 2022.
5:50pm - 6:15pm	MEETING TOPIC:
	Ms. Atkinson introduces herself to the EFMS 352 SLT body. She talks about having strong ties to District 17 as a teacher and administrator. She outlined a shared vision and mission for EFMS 352.
	Ms. Atkinson sketches out the purpose and function of the SLT and emphasizes its importance especially around the development of the school's Comprehensive Educational Plan. She elaborates on the SLT roles and expectations.
	- Member Activity log and remuneration
	Mr. Henry adds to the discussion – talking about the SLT's function/role in the C-30 process.
	<ul> <li>Mr. Henry reviews the existing EFMS 352 SLT bylaws.</li> <li><u>Key Points discussed:</u> <ul> <li>Term and function of the SLT chair</li> <li>Installation of officers (Ms.Walker -recorder, Ms. Morton - Timekeeper)</li> <li>Structure of the meetings</li> </ul> </li> </ul>

6:15mm 6:25mm	
6:15pm – 6:25pm	Members consider some changes to the bylaws –
	<ol> <li>Removal or collapsing some roles such as: Financial liaison and General Liaison</li> <li>Many of the duties outline under the financial liaison title are currently being performed by the chairperson –for example "Responsibility for maintaining on file attendance records for verification of member participation"</li> </ol>
	2). Reducing the time and length of SLT meetings from 2 hours to 1 hour from 4:30 pm -6:30 pm to 5:30pm - 6:30pm - Issue is to be tabled at this time.
6:25 - 6:30pm	AGENDA For Next Meeting
	<ul><li>Define SLT meeting dates and time</li><li>Review Bylaws</li></ul>
	Meeting Adjourned (Time)
	Meeting Adjourned at 6:30 pm
	Meeting Adjourned at 6:30 pm
	Meeting Adjourned at 6:30 pm Next Mtg: 10/13/2022:
	Meeting Adjourned at 6:30 pm Next Mtg: 10/13/2022:
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