



SLT Minutes

September 14, 2005

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| ✓ L. McCaskill, Principal | ✗ H. Gleich, UFT Chair | ✗ S. Applegate, PTA Co-President |
| ✗ C. Bonds, APO | ✓ M. Weiner, UFT | ✓ R. Owen White, PTA |
| ✗ M. Mandery, BTHS Foundation | ✓ R. Hardmond, SLT | ✓ C. Wong, PTA |
| | ✓ J. Ha, Student | ✓ L. Ayers, PTA |
| | ✓ B. Glassé, Secretary | ✓ D. Bowman, PTA |

Visitors: Cheryl K. Jones, Parent; Keisha Husbands, Parent Coordinator; Dennis Stewart, Parent

Meeting commences at 4:35 p.m.

I. CALENDAR OF MEETINGS

- a. School calendar issued at meeting. October 12th SLT meeting re-scheduled for October 19th.

II. MEMBERSHIP

- a. Introductions by everyone.
- b. Alumni Association represented by Matt Mandery, nominated and accepted as CBO (community-based organization). Students need to confirm their members. Parents' names need to be submitted by second meeting on October 19th.
- c. Crystal Bonds, AP Admin nominated and was accepted as the SLT Chair and SLT Financial Liaison.
- d. E-mail contacts: parents updated e-mail list submitted by secretary.

III. REPORTS

- a. Budget: SLT budget issued (copy attached). Correction was made for the number of members to 13.
- b. Programming: Program changes were all submitted by Sept. 9, 2005.
- c. Curriculum: 2005-06 school year Curriculum Committee charged to establish admissions policy for honors courses and to establish which courses should be considered *beyond* regents level other than A.P.
 - i. C-30 AP Guidance: License is for AP Admin. Two vacancies--Security and Guidance. Interviewing for guidance first. Establish committee and dates. Date suggested: Sept. 28, 2005. The secretary will send e-mail to committee members not present. First interview at 5:00 p.m. Readings and formulation of questions at 3:30 p.m. Dinner will be served. The date is to be confirmed with the UFT rep.

IV. OPEN SCHOOL WEEK

- a. Dates: October 24-28, 2005. Committee: Lorrie Ayers, PA; Keisha Husbands, Parent Coordinator; Lee McCaskill volunteered to serve as liaison between BTHS & SLT. People to invite: Howard Gleich, UFT; Joe Kaelin, AP Guidance; Sharon Applegate, Parent; Mark Williams, COSA.

V. DISTRIBUTION OF CEP

- a. Proposal by Robin White Owen: Steering committee will come up with schedule for delivery of progress reports on goals listed in CEP. Motion accepted.

MEETING ADJOURNED at 5:35 p.m.

NEXT MEETING: Wednesday, October 19, 2005, 4 P.M.