SLT MINUTES
April 19, 2011

1. **Call to order**
   Meeting convened at 4:38 pm.

2. **Approval of prior meeting minutes**
   Minutes of March 15, 2012 meeting approved.

3. **PTA report**
   E. Greene reported that the Auction made $15,000 in donations which matches last year’s efforts. Attendance was down as were the variety of donated items. Lessons were learned for future events.

   Election nomination process is underway for next year’s PTA.

4. **Principal’s report**
   Mr. Asher spoke with advisory CFO board and they said that the 2012-13 budget should be out in early May with no anticipated cuts as the prior years. No additional monies, but no cuts. Therefore in anticipation of the large freshman class coming in postings will be made for teaching positions to accommodate class scheduling.

   Monday, April 23, 2012 is Common Time schedule. The Science Fair will run concurrently so that departmental staff will have an opportunity to see the presentations and the staff running the Fair will not have to be asked if they could accommodate working a late day.

   Alumnus of Class of ‘90 has made a generous donation to upgrade the first floor gym. Preliminary plans show that the project will be 500K to 1M dollars. In addition the alum has asked that the gym be named in memory of alumnus basketball player Conrad McRae.

   Gala event planning with alumni office moves forward.

   After much design and planning the flagpole to permanently fly a flag on the rooftop has been installed on the NW corner of the building. It will be lit at night. It is great that this has been accomplished before homecoming as many Tech alumni are veterans of the various branches of armed forces.

5. **New business from SLT members.**
   Mr. Asher suggested that the CEP be looked at and checked for progress on the goals as the new budget will be here and the corresponding new CEP will need to be drafted.
Ms. Morgan was interested in the procedures for students to choose new course schedules specifically the number of AP courses allowed. Mr. Asher stated that 3 APs are fine for a student to choose, however a selection of 4 must have a Guidance counselor’s approval and any request for 4+ AP courses much have his approval.

Mr. Ludwig wanted to let the SLT know that he was made aware of an article that suggested that there has been drafting of legislative bills to remove mayoral control over the NYCDOE. These documents were in the preliminary stages.

6. **Meeting adjournment and reminder of next meeting date.**
Meeting adjourned at 5:03pm. Next meeting May 17, 2012.