



SLT Title 1 Subcommittee

MINUTES

12/14/09

05:00 PM

1W26

MEETING CALLED BY	D. Fanning
TYPE OF MEETING	SLT Subcommittee
FACILITATOR	D. Fanning
NOTE TAKER	D. Fanning
TIMEKEEPER	D. Fanning
ATTENDEES	

Name	Title	Telephone Number	E-Mail
David Fanning	APO	(718) 804 – 6504	dfannin@schools.nyc.gov
Marc Williams	AP SPE	(718) 804 - 6496	mwilliams@bths.edu
Suet Mei Chan	Parent Coordinator	(718) 804 – 6441	smchan@bths.edu
Daniel Baldwin (NP)	UFT Chapter Leader	(718) 804 – 6591	dbaldwin@bths.edu
David Gold (NP)	Parent	(917) 656 - 9630	lduggan@nyc.rr.com
Lynn Lee	Parent	(718) 999 – 2312	lynnleel@hotmail.com
Pradeep Singh	Parent	(347) 680 – 7576	psingh@mitc.us
Julie Wang (NP)	Parent	(646) 637 – 5078	Jzywang2002@yahoo.com
Mei We (NP)	Parent	(201) 952 – 3321	wumei@pbworld.com
Hilda Wong	Parent	(917) 703 – 0855	Hildawong1678@yahoo.com
Christopher Panny (NP)	Parent	NA	cjplau@hotmail.com
Michelle Williams (NP)	Parent	(718) 230 – 0403	Miw2007@verizon.net



Agenda topics

17:00 – 17:10 AM **REVIEW OF MINUTES** D. FANNING

DISCUSSION	The committee reviewed the minutes from last meeting
CONCLUSIONS	The minutes were adopted as written

17:10 AM – 18:00 AM **REVIEW OF ACTION ITEMS** G. SUKHAI

DISCUSSION	Mr. Fanning facilitated a review and report of the action items from last meeting	
CONCLUSIONS	The Committee reported as follows:	
	Committee members will come to next meeting prepared to discuss recommendations for use of Parent Engagement funds.	12/14/09
	All	
	The committee asked if they could use Title 1 money to support the library project.	
	Mr. Baldwin will advise regarding the possibility of using media students to produce a short film on lunch forms.	12/14/09
	D. Baldwin	
	Mr. Baldwin was not present	
	Mr. Fanning will report regarding setting up proposed parent workshops	12/14/09
	D. Fanning	
	Mr. Fanning reported that the Parent Association had voiced concern over coordinating workshops. Mr. Fanning and parent members agreed to consult with PA regarding upcoming workshops. The committee agreed to prioritize the February parent workshop on college readiness in lieu of the other speakers.	
	Mr. Williams will prepare a Lunch form report regarding collection data.	12/14/09
	M. Williams	
	Mr. Williams reported that our Title 1 eligibility rate reached 63.92% at last count. Mr. Fanning reminded the committee that this is a combination of free and reduced families. When the ARRA program funding ends reduced lunch families will likely no longer count for Title 1 eligibility. This would cause us to fall below pre-ARRA qualification.	
	Mr. Fanning will report regarding using Title 1 monies to provide SAT preparatory courses.	12/14/09
	D. Fanning	
	None of the SAT Preparatory Companies (KAPLAN, Rev. Prep, Princeton) are Title 1 ARRA certified.	
	Mr. Fanning will prepare a NAVIANCE report of colleges our students attended.	12/14/09
	D. Fanning	
	Mr. Fanning presented the NAVIANCE report. The committee found the data to be relatively inconclusive since it appeared to represent data from only a small subset of the graduating seniors. Mr. Fanning indicated that NAVIANCE participation is increasing and that the data would be improved this year.	



Brooklyn Technical High School

Randy J. Asher, Principal

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11:35 AM – 11:45 AM

NEW BUSINESS

D. FANNING

DISCUSSION	Mr. Fanning asked if anyone had any new business for review
CONCLUSIONS	The committee had no new items

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Next meeting set for 01/19/10 at 17:00:00 in 1W26	All	01/19/10
Committee members will come to next meeting prepared to discuss recommendations for use of Parent Engagement funds.	All	01/19/10
Mr. Baldwin will advise regarding the schedule for using media students to produce a short film on lunch forms.	D. Baldwin	01/19/10
Mr. Fanning will report regarding setting up proposed parent workshops	D. Fanning	01/19/10

OBSERVERS	None
RESOURCE PERSONS	None
SPECIAL NOTES	
RESOURCES	College Office Needs Analysis, Science Outreach summary