

Governing Board Meeting
Thursday, Feb 28th 2019
Facilitators: Dr. Copeland/ Ms. Triplett
Time: 4:00-5:30
Note Taker:
Time Keeper:

In attendance:

Time	Minutes	Activity
4:00-4:10	10	Review Minutes from Last Meeting
4:10-4:20	10	Update on Grant Application
4:20-4:30	10	<p>K-6 Expansion K-6 must exist within the current space Current population must be accommodated (SPED, ELL) Giving up feeder pattern to the Curley Letter of Intent by March 15th- Parent Member sign off, Union Representative sign off Teacher Sign off</p>
4:30-4:40	10	<p>Partnership with Mendell and YMCA Located at the Mendell July 8 to August 9th Focus Curriculum 20 Students from the JFK</p>

		Recruiting Teachers from JFK and Mendell
4:40-4:50	10	Grant Opportunity Update Work in Groups
4:50-5:00	10	Next Steps

Notes:

In attendance: Dr. Copeland, Tracy Triplett, Ezy Nwankwo, Karen Perakis, Sachian Machon, Caitlin Nelson, Martha Jones, Akua-Nia Francillon, Morgan Hayward

Budget Correction:

Specialist- from 0.3-0.8

Soft landing fund- \$20,000 (based on performance) can be used at school's discretion

Update on New Balance Grant:

- Focus on childhood obesity
- Target Boston, Lawrence and Maine
- Have given money to Playworks in the past.
- Submitted letter of intent-waiting on response (should hear back soon)

K-6 Expansion:

Must exist within the current space

JFK will apply via letter of intent by 3/15

will lose feeder pattern to Curley

Students would then go to an exam school or 7-12

Space:

2 more classrooms

LATF room

1 science room

4th grade SEI- due to low student enrollment in that class

Partnership with Mendell & YMCA:

located at the Mendell

7/8-8/9, 8:00-6:00

based on Focus curriculum

rising 1-3 students

20 JFK students

Students have to commit to all 5 weeks and will provide support to families after program concludes

Breakout Groups:**Grants:**

- Dollar General \$4000 software/technology
- parent is looking into a grant for Playworks
- teacher needs
 - Donor's Choose- link on school website -
 - teachers submit list of supplies needed
- Amazon Smile program

Fundraising:

- Swap Day (people will pay to set up tables) - weekend in May
 - Look up JP Mom's list to ensure we aren't competing with them
- Talent Show - June
- Field Day T-shirts
- For next year.... Carnival

Next Steps:

- Playworks Grant Follow Up
- Update on K-6 Expansion
- Update on JFK/ Mendell/YMCA Partnership