



**Date:** January 9, 2013  
**Time:** 4:30 – 6:00pm  
**Location:** Conference Room

- Agenda:**
1. Review of previous meeting's minutes
  2. Building and Grounds
  3. Staffing for SY 13-14
  4. Ashoka Empathy Project
  5. Crime/Safety in the Neighborhood
  6. Strategic Planning
  7. Additional Business

**Attendees:**

Kate Sweeney, teacher representative  
Jennifer George, teacher representative  
Elizabeth Nelson, community representative  
Henri Cooper, WTU building representative  
Amy Weedon, PTA representative  
Matthew O'Hara, parent representative  
Carolyn Albert-Garvey, principal  
Norah Rabiah, teacher representative  
Valerie Jones, staff representative  
Aeva Doomes, parent representative

**Absent:**

Janine Levin, staff representative  
Tara Givens, parent representative  
Chantese Alston, parent representative

**Next meeting:**  
Wednesday February 6, 2013 @ 4:30pm

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<i>Agenda item</i>	<i>Who?</i>	<i>By when?</i>
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**RABIAH INTERVENTION UPDATE**

- Literacy Lab enrichment groups have begun (grades 1-2)
- Ms. Davies and Mr. Kevin are the teachers

**BUILDING AND GROUNDS**

- Maury needs trailers for SY 13-14
- Getting the trailers will put Maury on a priority list for phase two renovations.
- We may move the playground to the far basketball court
- Four trailers could be placed where we have the current playground
- Estimated \$1.5 million cost
- Music and ThinkTank are being considered for the trailers
- Looking at key cards or combination entry to the back of the building

**CAG**

**STAFFING FOR SY 13-14**

- Enrollment projected for 317-327
- new 4<sup>th</sup> grade teacher needed
- Concern: Do we have PTA money for another aide?

**CAG**

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**ASHOKA EMPATHY PROJECT**

**CAG**

- supports social entrepreneurship
- funded and created Girls On The Run, Kaboom, and The Center For Inspired Teaching
- This would move our focus toward teaching empathy through Responsive Classroom with a goal of promoting leadership
- Aligns with the community circle
- Application is being filled out
- <http://empathy.ashoka.org/fellows>

**CRIME/SAFETY IN THE NEIGHBORHOOD**

**Aeva Doomes**

- review and concerns of the recent neighborhood crimes
- meeting at Maury on January 16<sup>th</sup> @ 7:30pm
- communication goes between Maury parents and CAG about neighborhood crime alerts

**STRATEGIC PLANNING**

**Amy Weedon**

- A. Weedon worked to compile the work from last year's LSAT
- 5 areas:
  - academic proficiency
  - school culture/leadership
  - grounds/campus
  - retention and continuity
  - long-term financial stability
- LSAT to review at our next meeting to begin to edit and update