

Student Governance Council
 Pathways Academy of Technology & Design

MINUTES

FEBRUARY 15, 2017

7:00 PM

PATHWAYS ACADEMY

MEETING CALLED BY	Laurabeth Ciaffaglione		
FACILITATOR	David Goldblum		
NOTE TAKER	Laurabeth Ciaffaglione		
ATTENDEES	Laurabeth Ciaffaglione Jessica Fitzgerald David Goldblum	Deborah Sackett Wendie Dicorcio Chelsea Usher	Cathy Bruzon Zoraida Moldonado

GENERAL BUSINESS		DAVID GOLDBLUM	
DISCUSSION	January 18, 2017 Meeting Minutes discussed and approved.		
CONCLUSIONS	January 18, 2017 Meeting Minutes approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Post Minutes on Pathways Website	Jessica Fitzgerald	2/28/17	

OPEN ISSUES: MEMBERSHIP		LAURABETH CIAFFAGLIONE																																																												
DISCUSSION	<p><u>SGC Membership open positions as of 2/15/17</u></p> <ul style="list-style-type: none"> • 2 open community positions (to be filled by Travelers & Goodwin beginning in March) • 3 open parent positions (1 to be filled by 9th gr Betances Stem 1st choice applicant parent) • 1 open student positions • 1 open teacher positions (to be filled by Adele Clark in March) • Goal: Have at least one Hartford Resident Parent • Need additional members in addition to minimum requirements 																																																													
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<ul style="list-style-type: none"> • <u>SGC Membership recruiting Action Plan:</u> <ul style="list-style-type: none"> ○ Mr. Goldblum to make requests to individual parents and community members ○ Recruiting for new student members from Student Ambassadors ○ Commitment for the remainder of the year is ONLY 7 hours/7 meetings 																																																														
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CONCLUSIONS	SGC currently not at minimum membership requirements. Recruiting efforts in place.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
1. Direct requests 2. Betances Stem Parent	1. David Goldblum 2. Jessica Fitzgerald	1. 3/15/16 2. 3/15/16	

2017-2018 NEW STUDENT APPLICANTS		JESSICA FITZGERALD	
DISCUSSION	Applicants for the upcoming school year (Numbers are approximate and subject to change): <ul style="list-style-type: none"> • 700 applicants • 230 First Choice (110 Hartford residents & 120 Suburban residents) • 59 of 230 First choice are Betances Stem • 65 of 80 Betances Stem 8th grade students applied to Pathways (59 as 1st choice) 		
CONCLUSIONS	There are adequate applicants to fill incoming freshman class even if not all first choice students accept placement.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
n/a	n/a	n/a	

SCHOOL BUDGET 2017-2018		DAVID GOLDBLUM	
DISCUSSION	<ul style="list-style-type: none"> • 434 expected students • Requested additional staffing of <ol style="list-style-type: none"> 1. 1 additional English teacher 2. ½ additional social worker 3. Extend Magnet theme coach to be full year position (throughout summer months) 4. 1 New office assistant (new position) • It is expected that CITY funding will increase and MAGNET funding will decrease • Budget is expected to decrease by 6% • Pathways will likely be told what funds will be received versus Pathways being funding for expected/requested funding. • Process is unclear and Pathways is planning based on vague and incomplete information • There are several funding items that will offset the budget <ol style="list-style-type: none"> 1. Travelers grant increased from \$150k to \$175k 2. New Perkins funds of \$135k for new advanced manufacturing program 3. New additional \$40k Travelers grant 4. Goodwin college cost decreased from \$100k to \$50k and the number of students increased from 34 students to 40 students. Cost half of prior year for 18% more students. 5. Prior year Travelers grant paid for Goodwin placements . Current year grant increased and Goodwin cost decreased. 6. Net increase in funding will potentially be used for NYC and/or Wash DC trip(s) 7. Possible additional Nellie May funds 		
CONCLUSIONS	Budget is uncertain. Pathways is in a positive position based on additional funding sources. Hopeful that more information will be available prior to next SGC meeting		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
n/a	n/a	n/a	

7:30PM MEETING ADJOURNED