

ECS Building Council
Approved Meeting Minutes

Date and Time: 11/16/16

Location: VECS

Roles:

Facilitator: Dorothy DiAngelo

Minute Taker: Melissa Goho

Time Keeper: Melissa Goho

Members Present: Courtney Coyne, Dorothy DiAngelo, Melissa Goho, Lauri Lamb, Kristen MacLean, Amy Oldfield, Amy Scata, ~~Matt Mulvaney, Jenn Parkes, Colleen Saar, Laura Thurston~~

#	Topic/Subject	Person Responsible (if not all)	Time Allotted	Purpose/ Proposed Action				
				For Info	Work Session	Make Recommendation	Assign Task	Make a Decision
Opening								
1	Welcome/Call to Order	Minutes approved from 10/11/16						
2	Approve minutes of prior mtg dated:							
3	Review Agenda							
Guest(s) (if any)								
Old Business-For Discussion								
New Business								
	Subcommittee Update	Academic subcommittee						
		<ul style="list-style-type: none"> Kim McConnell shared out some resources that the group will review during the next session for student interventions The group had a discussion around the resources from the Number Talks book 						
		Social- Emotional subcommittee						
		<ul style="list-style-type: none"> The first newsletter is almost complete and the group will be meeting this week to finish it up 						
		Building Budget						
	ECS Budget	<ul style="list-style-type: none"> Classroom budgets were discussed and results of teacher survey The group discussed weeding classroom books that are no longer being used 						

		<ul style="list-style-type: none"> • The book room use was discussed and shifts that may make is more accessible/user friendly • The group discussed using book money for classroom libraries rather than the book room based on the book room survey • Classroom teachers will be surveyed to determine the desire for monies toward book room expansion or classroom libraries • Survey information will be shared out at the next BC meeting
Closing		
11	Review Assigned Tasks (Action Items)	<p>Next Meeting: 12/14/16 @ 3:10 PM Facilitator: Melissa Goho Minute Taker: Dorothy DiAngelo Time Keeper: Kristen MacLean</p> <p>Agenda Items:</p> <ul style="list-style-type: none"> • Subcommittee work sessions • Review subcommittee work • Review survey feedback
12	Set agenda and roles for next mtg.	

Future Meeting Dates: 12/14, 1/31, 2/14, 3/14, 4/11, 5/9, 6/12