

ECS Building Council  
*Approved Meeting Minutes*

Date and Time: 9/28/16

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							
2	Approve minutes of prior mtg dated:							
3	Review Agenda							
. Minutes approved from 9/13/16								
Guest(s) (if any)								
Old Business-For Discussion								
New Business								
	Parent Compact							Reviewed Parent-School Compact and made edits to the draft document.
	Setting Goals for 2016-2017							Reviewed Subcommittee work from 2015-2016 – Reading Strategies Subcommittee and Social-Emotional Subcommittee, all agreed of the benefits of these Subcommittees and the need to continue to move forward with these Subcommittees in 2016-2017  Discussed academic disparity as an area to include within the Reading Strategies Subcommittee  Discussed the need to increase parent awareness of these Subcommittees and gather more parent input – Dorothy will provide the parent rep names in her newsletter and ask teachers to include a note in their newsletters as well

	Subcommittee Requests for 2016-2017	Reading Strategies Subcommittees – Laura, Matt, Lauri, Dorothy Social-Emotional Subcommittee – Colleen, Amy, Courtney, Amy, Melissa
Closing		
11	Review Assigned Tasks (Action Items)	<ul style="list-style-type: none"> <li>• Dorothy to talk to Kristin Swann to ask if the Parent-School Compact should be sent to all parents, who will communicate this to compact students</li> <li>• Members will review the Parent-School Compact one additional time and reply all with any additional edits</li> </ul>
12	Set agenda and roles for next mtg.	<p><b>Next Meeting:</b> 10/11/16 @ 7:45 AM</p> <p><b>Facilitator:</b> Melissa Goho    <b>Minute Taker:</b> Dorothy DiAngelo <b>Time Keeper:</b> Amy Oldfield</p> <p>Agenda Items:</p> <ul style="list-style-type: none"> <li>• Subcommittee work</li> <li>• Finalize the Parent-School Compact</li> </ul>

*Future Meeting Dates: 10/11, 11/16, 12/14, 1/31, 2/14, 3/14, 4/11, 5/9, 6/12*