

ECS Building Council  
*Approved Meeting Minutes*

Date and Time: 10/16/17

Location: VECS

Roles:

Facilitator: Dorothy DiAngelo

Minute Taker: Dorothy DiAngelo

Time Keeper:

Members Present: Courtney Coyne, Dorothy DiAngelo, Melissa Goho, Kristen MacLean, Allison Fricano, Rachel Pena, Jenn Parkes,

#	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							
Guest(s) (if any)								
Old Business-For Discussion								
New Business								
	BOE Policy Review			Group reviewed the Staff Complaint document. Edit needed on the word complaint to include the letter T.				
	Subcommittee Reports			<p><b>Social/Emotional Committee</b></p> <p>The committee split into 2 groups: Community Building and Family Newsletters</p> <ul style="list-style-type: none"> <li>Community Building Group is working on a play experience for K&amp;1<sup>st</sup> graders to take place once a month. The first experience will take place on November 20<sup>th</sup>.</li> <li>Family Newsletter Group- The group brainstormed newsletter topics, (i.e. asking for help in the school setting, transitions, coping skills and regulation strategies). The group will author 8 newsletters to be shared out with families.</li> </ul> <p><b>Math Committee</b></p> <p>The committee split inot 2 groups: Resources and Family Newsletter</p>				

		<ul style="list-style-type: none"> <li>• Resource Group –The group is working on materials to send home with students to support the mathematical thinking students are engaging in through classroom instruction. The resource would be sent three times per year (i.e. first progress report, mid-year conferences and at the end of the year for summer use). The group will also be identifying additional interventions for the ECS Intervention Manual. They are also discussing the possibility of video clips demonstrating the mathematical experiences that families can engage in at home to support the child’s mathematical understandings.</li> <li>• Newsletter Group- The group is developing newsletters to be sent home to families once a month with information regarding the development of children’s mathematical thinking and suggestions for supporting this arena at home.</li> </ul> <p><b>ECS Playground-</b> Building Council had a discussion around the playground and current congestion at certain times of the day. The group agreed that implementing the previous system of alternating the grassy and playground area would alleviate some of this issue. Dorothy will also reach out to each grade level to discuss access to the new playground when PreK students are not present.</p>
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**Closing**

11	Review Assigned Tasks (Action Items)	<p><b>Next Meeting:</b> 11/13/17 @ 7:45 AM  <b>Facilitator:</b> Dorothy DiAngelo      <b>Minute Taker:</b> Melissa Goho  <b>Time Keeper:</b>  <b>Agenda Items:</b></p> <ul style="list-style-type: none"> <li>• Review Value Statement</li> <li>• Budget Feedback</li> <li>• Subcommittee Updates</li> </ul>
12	Set agenda and roles for next mtg.	

*Future Meeting Dates: 12/18, 1/22, 2/12, 3/12, 4/23, 5/21, 6/11*