

ECS Building Council
Approved Meeting Minutes

Date and Time: 11/13/17

Location: VECS

Roles:

Facilitator: Dorothy DiAngelo

Minute Taker: Melissa Goho

Time Keeper:

Members Present: Courtney Coyne, Dorothy DiAngelo, Melissa Goho, Kristen MacLean, Allison Fricano, Jenn Parkes, Rachel Hucko, Kim Dieter, Kirra Guard

#	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								
	Building Budget			The ECS Building Budget was discussed by the group. One of the discussion items was around equity of classroom libraries. The council supports a tiered approach to regarding monies for libraries based on the current collection of each classroom.				
				Council supports the building budget plan for the 2018-2019 which includes setting monies aside to support the school wide concert and carnival on the last day of school.				
	Subcommittee Reports			Social/Emotional Committee The committee split into 2 groups: Community Connection and Family Newsletters <ul style="list-style-type: none"> • Community Connection Group – Finalized details for play experience on 11/20, crafted email for staff and faculty that will be distributed ASAP. • Family Newsletter Group - Continued work on newsletter; 				

		<p>specifically, the taking care of yourself section (body control, voice level, take care of belongings, take care of self, building responsibility, teaching self-advocacy)</p> <p>Math Committee The committee split into 2 groups: Resources and Family Newsletter</p> <ul style="list-style-type: none"> Resources Group - Developing information page with a variety of simplified games that parents can play at home that connect to school learning for K and 1st grade students. Goal to send home to all families. Discussed developing another information sheet for Spring and then Summer. Family Newsletter Group - Reviewed newsletters for Dec. and Jan. and made edits.
Closing		
11	Review Assigned Tasks (Action Items)	<p>Next Meeting: 12/18/17 @ 7:45 AM Facilitator: Courtney Coyne Minute Taker: Kristen MacLean Time Keeper: Melissa Goho Agenda Items:</p> <ul style="list-style-type: none"> BOE Policy: Staff Substance Abuse Subcommittee Updates
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