

Victor Central School District Committee Meeting

Victor Senior High School Building Council Approved Meeting Minutes

Date and Time: April 27, 2017

Location: HS Library Nook

Roles:

Facilitator: Yvonne O'Shea

Minute Taker: Joan Randall

Time Keeper: Joan Randall

Refreshments: Penny Martin

Members: LeeAnne Birkemeier (Teacher), ~~Colleen Collier (Teacher)~~, Kiersten Kunick (Parent), Yvonne O'Shea (Administrator), Penny Martin (CSEA Rep), ~~Grace Morgan (Student)~~, William Pippin (Student), Dave Porter (Teacher), Joan Randall (Minutes), ~~Angélica Sanzotta (Teacher)~~, ~~Carrie Stewart (Student)~~, Pat Stewart (Parent), Danyelle Westbrook (Teacher), Kathy Woodworth (Parent)

#	Topic/Subject	Person Responsible (if not all)	Time Allotted	Purpose/ Proposed Action				
				For Info	Work Session	Make Recommendation	Assign Task	Make a Decision
Opening		5 minutes						
1	Welcome/Call to Order	Yvonne O'Shea called the meeting to order.						
2	Approve minutes of prior meeting dated: 2/16/17	The 3/15/17 meeting was cancelled due to a snow day. Will Pippin made a motion to approve the minutes from the 2/16/17 meeting. Dave Porter seconded it. Motion carried.						
3	Review Agenda	Yvonne O'Shea reviewed the agenda. Mindfulness was tabled to the next meeting.						
Guest(s) (if any)								
4	Guests							
Old Business		20 minutes						
1	Update on student meetings w/administrators	Yvonne O'Shea reported to the group that the administrators visited the 10 th graders (during ELA classes), 11 th graders (during U.S. History classes) and 12 th graders (during ELA classes). Administrators explained the academic options available to students in regards to the different types of diplomas and graduation regalia to the 10 th and 11 th graders and reviewed the procedures to be eligible to speak at graduation to the seniors. She hopes to continue this tradition next year.						
2	Class Speaker Expectations	Yvonne O'Shea shared with the group how the Graduation Class Speaker elections were proceeding. There were 11 students up for consideration and the winners will be announced on Friday, April 28 th .						
New Business		30 minutes						
1	Annual Outstanding Student Award	Yvonne O'Shea shared with the committee with the nomination form for Building Council's annual Outstanding Student Leadership Award. Yvonne asked the group for suggestions on how to better publicize this in order to receive more nominees. Suggestions to use the district and town Facebook pages were recommended.						
CI	osing	10 minutes						

1	Review Assigned Tasks	Agenda for next meeting: <ul style="list-style-type: none">- Mindfulness- AIS – Title I Parent Info Meeting- Outstanding Student Achievement Awards Person(s) Responsible for the 5/17 Meeting: Roles: Facilitator: Yvonne O'Shea Minute Taker: Joan Randall Time Keeper: LeeAnne Birkemeier Snacks: Yvonne O'Shea
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*Future meetings: 3:00pm-4:30pm, Library Nook
Wednesday, May 17th*