

Victor Central School District Committee Meeting

Victor Senior High School Building Council Approved Meeting Minutes

Date and Time: November 16, 2016

Location: HS Library Nook

Roles:

Facilitator: Pat Stewart

Minute Taker: Joan Randall

Time Keeper: Angélica Sanzotta

Refreshments: Kathy Woodworth

Members: LeeAnne Birkemeier (Teacher), Colleen Collier (Teacher), Karli Fosco (Student), Kiersten Kunick (Parent), Yvonne O'Shea (Administrator), 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	Pat Stewart called the meeting to order.						
2	Approve minutes of prior meeting dated: 10/20/16	Kiersten Kunick made a motion to approve the minutes from the 10/20/16 meeting. Angélica Sanzotta seconded it. Motion carried.						
3	Review Agenda	Pat Stewart reviewed the agenda.						
Guest(s) (if any)								
4	Guests							
Old Business		15 minutes						
1	Approve School-Parent Compact for Title I Grant	Yvonne O'Shea reviewed the final changes to the updated School-Parent Compact for the Title I Grant for the 2016-17 school year. The committee signed the compact.						
New Business		60 minutes						
1	Senior Trip Contract	Yvonne O'Shea reviewed an updated draft of last year's Overnight Trip Rules/Expectations for the Senior Class Trip. The committee gave suggestions on changes. A revised draft will be brought to next month's meeting. Current Junior class officers and advisors will be invited to the next Building Council Meeting for input.						
2	Class Speaker Expectations	Yvonne O'Shea shared with the group the procedures for choosing Graduation Speakers at VSHS. A suggested draft was given to the committee for input. A revised draft will be brought to next month's meeting.						
Closing								
1	Review Assigned Tasks	Agenda for next meeting: - Senior Trip - Class Speaker Expectations Person(s) Responsible for the 12/15 Meeting:						

		Roles: Facilitator: Lee Anne Birkemeier Time Keeper: Dave Porter	Minute Taker: Joan Randall Snacks: Danyelle Westbrook
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Future meetings: 3:00pm-4:30pm, Library Nook
Thursday, December 15th
Wednesday, January 18th
Thursday, February 16th
Wednesday, March 15th
Thursday, April 27th
Wednesday, May 17th