

ECS Building Council
Approved Meeting Minutes

Date and Time: 10/29/18

Location: VECS

Roles:

Facilitator: Dorothy DiAngelo

Minute Taker: Melissa Goho

Time Keeper: Katie McCarthy

Members Present: Dorothy DiAngelo, Kim Dieter, Jen Eveleigh, Allison Fricano, Jane Gallina, Melissa Goho, Kirra Guard, Rachel Hucko, Katie McCarthy, Jenn Parks

#	Topic/Subject	Person Responsible (if not all)	Time Allotted	Purpose/ Proposed Action				
				For Info	Work Session	Make Recommen-dation	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								
	Title 1 Compact Review	No changes recommended						
	Committee Goals	Interventions Committee – identify most frequently used ELA and math interventions and then develop Tier 1 intervention kits with the support of parent volunteers, student volunteers, and/or community volunteers (ex - Legacy residents); additionally updating the ECS intervention manual in all areas						
		Social-emotional Committee – continue planning/organizing Friendship Fun Days and develop four additional parent newsletters (“Making Great Kids Even Greater”)						
	Subcommittee assignments	<u>Interventions</u> Dorothy, Katie, Allison, Jen E., Kirra, Rachel <u>Social Emotional</u> Melissa, Jane, Jenn P., Kim						

		Subcommittees will meet from 7:45-8:15 on future building council meeting dates
Closing		
11	Review Assigned Tasks (Action Items)	Next Meeting: 11/26/18 @ 7:45 AM Facilitator: Melissa Goho Time Keeper: Allison Fricano Minute Taker: Jen Eveleigh
12	Set agenda and roles for next mtg.	Subcommittee work updates

Future Meeting Dates: 11/26, 12/17, 1/30, 2/25, 3/18, 4/22, 5/10, 6/13