

ECS Building Council  
Approved Meeting Minutes

Date and Time: 12/17/2018

Location: VECS

Roles:

Facilitator: Kim McConnell

Minute Taker: Allison Fricano

Time Keeper: Kim Dieter

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

#	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								
								Reviewed last meetings minutes
New Business								
	Subcommittee updates							<p><u>Intervention Kits</u> Reviewed survey, looked at kits that were provided by Kim last year and recognized that many of the skills teachers were hoping to address were present in them, teachers will be bringing those to the next grade level meeting to look through and become familiar with materials. Sight words, rhyming, letter ID were identified as additional areas of need. At next meeting, each member will bring 1 or 2 new research-based interventions to add to teacher kits.</p> <p><u>Intervention Manual</u> Looked at feedback from survey, next steps will be to decide what resources to use for manual as well as which area we will begin with in the manual</p> <p><u>Social Emotional</u></p>

		<p>Finished first newsletter for the year “Making new friends”, aligned with friendship fun days and lessons being taught at the friendship fun days</p> <p>Added a new future topic (making a connection with a new friend) and this will possibly be the next teach point for friendship fun day.</p> <p>1/14/2019 First newsletter will be going home.</p> <p>Budget Update: discussed budget for 2019</p>
Closing		
11	Review Assigned Tasks (Action Items)	<p><b>Next Meeting:</b> 1/30/2019 @ 7:45 AM</p> <p><b>Facilitator:</b> Kim Dieter      <b>Minute Taker:</b> Jen Eveleigh</p> <p><b>Time Keeper:</b> Katie McCarthy</p>
12	Set agenda and roles for next mtg.	Subcommittee work updates

*Future Meeting Dates: 1/30, 2/25, 3/18, 4/22, 5/10, 6/13*