

ECS Building Council
Approved Meeting Minutes

Date and Time: 1/30/19

Location: VECS

Roles:

Facilitator: Melissa Goho

Minute Taker: Dorothy DiAngelo

Time Keeper: Kim Dieter

Members Present: Dorothy DiAngelo, Kim Dieter, Allison Fricano, Jane Gallina, Melissa Goho, Kirra Guard, Katie McCarthy, Kim McConnell

#	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								
	Social/Emotional Sub Committee Update			<p>Policy Review- Members reviewed Policy 4321.9 and feedback was sent to Maureen Goodberlet.</p> <p>The parent newsletter will be focused on discipline and natural consequences, forced choices, logical consequences and how this would look at home. The newsletter will be sent home with Progress Reports.</p> <p>Friendship Fun Day went well.</p>				
	Intervention Kits Subcommittee			<p>The Intervention Committee is continuing to identify learning experiences for the kits. The first packet of materials for preparation is ready to be sent home for volunteers.</p>				

	Intervention Manual Subcommittee	No update at this time. The group is meeting next week.
Closing		
11	Review Assigned Tasks (Action Items)	Next Meeting: 2/25/19 @ 7:45 AM Facilitator: Kim McConnell Time Keeper: Kim Dieter Minute Taker: Melissa Goho
12	Set agenda and roles for next mtg.	

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