

Victor Central School District Committee Meeting
Victor Senior High School Building Council Approved Meeting Minutes

Date and Time: September 26, 2019

Location: HS Library Nook

Roles:

Facilitator: Brian Siesto

Time Keeper: Brian Siesto

Minute Taker: Joan Randall

Members: Tony Montone (teacher), ~~Jean Olson (parent)~~, Ryan Pero (student), Dave Porter (teacher), Gayle Reh (parent), Vivian Richelsen (teacher), Grace Rydzynski (student), Angélica Sanzotta (teacher), Brian Siesto (administrator), ~~Chris Stock (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	Brian Siesto called the meeting to order.						
2	Approve minutes of prior meeting dated: 5/16/19	Tony Montone made a motion to approve the minutes from the 5/16/19 meeting. Gayle Reh seconded it. Motion carried.						
3	Review Agenda	Brian Siesto reviewed the agenda and welcomed the group to the first meeting of the year. Introductions were made around the room. Brian asked the parent representatives for a recommendation for a new parent volunteer due to the out of district relocation of parent rep, Patty Hall.						
Guest(s) (if any)								
4	Guests							
Old Business		15 minutes						
1	Group Norms and Working Agreement	Brian Siesto spoke of the Shared Decision Making Training that happened on September 17 th . Building Council reviewed the Group Norms and Working Agreements and suggested that "snacks" be removed from #1 of the Group Norms and be modified to read: <i>"Assign and use roles (facilitator, timekeeper, minutes, organizer.)"</i> They also suggested that the word "draft" be changed to "unapproved" in #4 of the Group Norms to read: <i>"Distribute minutes and agendas to council members (meeting minutes will be marked as "unapproved" until they are formally approved at the next meeting. Once they are approved, "unapproved" will be removed from the meeting minutes".</i>						
2	Victor Protocol	The committee reviewed and agreed with the District Visitor Protocol Sample.						

