



**Victor Central School District  
District Council  
AGENDA/MINUTES**

**March 8, 2023**

**3:30-4:45**

[Zoom Link](#)

[Slide Deck](#)

**VCS District Council Members:**

Heather Boyle – Teacher , VPS  
 Karen Finter - Facilitator  
 Carrie Goodell – Administrator  
~~Victoria King Hudson – Parent~~  
 Kim McConnell -Teacher, ECS  
~~Dawn Pierson – Parent~~  
~~Kyle Pecora – Teacher, VIS~~  
 Lauri Boone – Business Representative

~~Karie Repich – Parent~~  
 Darcy Ross – Teacher, VJHS  
~~Karyn Ryan – Facilitator~~  
 Kristina Sykes - Teacher, VHS  
~~Staci Thibodeau – Administrator~~  
 Mindy Wade – Teacher, VJHS  
 Allison Berrios – Student  
 Maddy Simmons – Student

Topic/Subject	Person Responsible (if not all)	Time Allotted	Resources / Notes/Next Steps
<b>Warm Welcome</b>		<b>10 min</b>	
Welcome/ Introductions		7 min	Purpose: Getting to know one another on the team.
Approve minutes from <a href="#">February</a>		3 min	KF - Share minutes with group for review (Link to minutes) Motion to Approve: M. Wade Second: D. Ross Approved
<b>New Business</b>		<b>45 min</b>	
I. Capital Project Update - Derek Vallese, Chris Marshall			Presentation Summary:  Process <ul style="list-style-type: none"> <li>● Two Surveys - staff (147) and community (509)</li> <li>● Building walkthroughs -“beautification”/space needs</li> <li>● Administrative interviews with the architect</li> <li>● Compilation of costs, reviews, reductions, prioritization of items (building leadership teams)</li> <li>● Enrollment projections</li> </ul> Themes <ol style="list-style-type: none"> <li>1. Infrastructure</li> </ol>

	<ol style="list-style-type: none"> <li>2. Spacing concerns</li> <li>3. Safe/security/parking</li> <li>4. Warm and welcoming facilities</li> <li>5. Building temperatures (HVAC)</li> <li>6. Electric buses</li> </ol> <p>Possible areas for attention, per building, were reviewed. Refer to <a href="#">Slide Deck</a> for details.</p> <p>Vetting Process</p> <ul style="list-style-type: none"> <li>● Essential, critical, important</li> <li>● Development of multiple proposals - tax free, small tax impact, multiple referendums</li> </ul> <p>Next Steps</p> <ul style="list-style-type: none"> <li>● Needs analysis</li> <li>● Communication - solicit feedback</li> <li>● Development of long range facilities plan</li> <li>● Reviewing space addition needs</li> <li>● Exploration of aidability</li> </ul> <p>Timeline</p> <ul style="list-style-type: none"> <li>● April 13 - BOE Presentation</li> <li>● May 11 - Present full scope and referendums</li> <li>● End of June - public hearing</li> <li>● July - Community vote</li> </ul> <p><i>*Pending approval from NYSED facilities Planning</i></p>		
<p>II. Finalized <a href="#">Field Trip Process</a> Document Review</p>	<p>Revisions were reviewed</p> <p>Question - can the system used include the status of a submitted form</p> <p>Pending approval, need for communication with advisors of larger groups (VIPE, Winterguard, Senior Trip) so that they can plan ahead for additional supervision needs next year.</p>		
<p><b>Optimistic Closure</b> <span style="float: right;"><b>15 min</b></span></p>			
<p>Review assigned tasks</p>	<p>Minute Taker</p>	<p>2 min</p>	<p>Facilitator: Minutes: Timekeeper:</p>
<p>Set agenda and roles for next mtg.</p>	<p>Facilitator</p>	<p>2 min</p>	
<p>Roundtable &amp; Check In</p>	<p>All</p>	<p>9 min</p>	

**Possible Future Meeting Dates**

4/12/23	5/10/23	6/7/23
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