

Group/Team:		Sprague Governance Council	
Location: Conference Room	Date of Meeting: 10-16-18	Start Time: 2:35	Finish Time: 3:15

Attendance (include titles)				
Diane Bakewell Principal Vjollca Demiralli Parent Liaison Stephanie Carpentieri- vice principal	Katie Brayton- Teacher Shelby Goderre- Teacher Kristina Martinez- Teacher (absent) Kate Naplitano-Teacher Alana Lokites- Teacher	Parent Members: Mr. Kather John Mastracchio	Community Members: Ida- Church Pastor (absent) Vanessa- Texas Roadhouse	

Team Norms (subject to change; based on team decision):
<ol style="list-style-type: none"> 1. Be on time. 2. Be an active listener. 3. Stay on task. 4. Phones on silent. <p>Teaming Standard: Norms are developed and followed (i.e. start and end on time, collegial discourse, etc.)- including protocols to guide discussions (e.g. guiding essential questions, etc.). (p. 3)</p>

Purpose of Meeting – (modify based on specific intent):
<p>PURPOSE:</p> <ul style="list-style-type: none"> To develop shared understanding of the systemic framework tied to instructional efficacy. <p>ESSENTIAL QUESTION(S):</p> <ul style="list-style-type: none"> How do we create coherence and alignment across all levels of the school (district) in order to drive systemic instructional improvement to the classroom? <p>Please bring with you:</p> <ul style="list-style-type: none">

Agenda Item	Time Allotted	Person Responsible
<p>Check-in and review the objectives of this meeting and how they connect to the core work of improving teaching and learning.</p> <ul style="list-style-type: none"> Identify recorder and timekeeper Parking Lot questions - if applicable Review next steps: <p>Teaming Standard: The agenda is developed and forwarded to all team members in advance of the meeting; agenda lists those topics for discussion and resolution that specifically align to the SIP/Blueprint (including relevant SLOs); agenda includes applicable teaming standards based on the purposeful intent of each agenda item. (p. 3)</p>		Team/facilitator

<p>EQ(s):</p> <p>1.</p> <p>Teaming Standard:</p>		
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Meeting Minutes taken by

Review Membership

Annual School Governance breakfast Thursday September 27th at Gilmartin School

1. Review Norms

2. Welcome Back

Bylaws : discussed changes to bylaws:

- *change the year for the term to read as “term to start the month following their election
- *Underline “Articles”
- *add page numbers to the document

Elect officers:

- *Kate Napolitano- Chairperson
- *Alana Lokites- Vice Chairperson
- *Katie Brayton- Secretary

3. Data

*Discipline- there has been a decrease in number of suspensions- 2 this year as compared to 11 last year at this time. This can possibly be attributed to the recent incorporation of restorative practices in circle into the daily schedule

4. Family Events

Oct: International Night- Thurs 10/17. 30 families have volunteered to bring a food dish to share; any student who Attends will be encouraged to participate in the performance of the songs practiced during music class.

Nov: Bingo with School Lingo- Date TBD: school staff will talk to families about attendance, MClass, and Iready while Playing games of Bingo

5. Compacts; Parent Involvement

Mr. Mastracchio attended the district-wide Governance Council breakfast. He reported that other schools had discussed events such as: breakfast with Santa, outdoor movie night, even at Roller Magic; and P.E with parents

6. Suggestions/Questions

7. Next steps:

Next Meeting: Data will be attendance
November 20th- next meeting

Next Steps			
Outcome	Evidence	Assigned to	Due Date