

<b>Group/Team:</b>	Chase School Governance Council		
<b>Location</b> : Media Center	<b>Date of Meeting:</b> December 20, 2018	<b>Start Time:</b> 4:00	<b>Finish Time:</b> 5:00

<b>Attendance</b> <i>(list names, titles of all members of team; insert X if member is in attendance for the meeting)</i>					
Maria I. Zillo	x	Judith Baronowski	x	Amy Kindt	
Doreen Currier	x	Stephanie Gonzalez	x	Darlene Lerz	
Maria Mantilla	x	Marie Croco		Jennifer Muir	
Daniel Gorman	x	Sylvia Cartegena		Lena Ogrognik	
Angelica Cavallo	x	Dorothy Lavoy	x	Stephanie Cummings	x
Miriam Giskin	x	Carol Yuha		George Neujaim	x

<b>Team Norms (subject to change; based on team decision):</b>
<ol style="list-style-type: none"> <li>1. All meetings will start on time.</li> <li>2. Process for debate is defined by <u>providing solutions</u>.</li> <li>3. A specific agenda will be set for all meetings.</li> <li>4. All team members will agree to stay on specific agenda topics.</li> <li>5. Protocols to guide discussion are applied – i.e. guiding essential questions, parking lot, etc.</li> <li>6. Roles are clearly defined- e.g. facilitator, recorder, etc.</li> </ol>
<b>IDT Rubric Task (note #s):</b>

<b>Purpose of Meeting – (modify based on specific intent):</b>
<b>PURPOSE:</b> To discuss safety on Meriden Road for arrivals and Dismissals and also to discuss other safety concerns

<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Person Responsible</b>
<ul style="list-style-type: none"> <li>• Welcome Guests Elizabeth Brown Board President</li> <li>• Welcome Mary Ann Marold</li> <li>• Thank You to Stephanie Cummings and Waterbury Bar Association for new Coats we have given away more than half!</li> <li>• Updates 3rd grade hallway is being painted and so is kindergarten hallway we are so excited</li> <li>• Reminder Next meeting February 7th at 4:00 pm</li> </ul>		Team/facilitator
Minutes: <ul style="list-style-type: none"> <li>• Ms. Brown was impressed with the painting that is going on in the school so were council members</li> <li>• Mary Ann Marold thanked parents and teachers for being on the council</li> <li>• Thanked Ms.Cummings and bar association for coats</li> <li>• Meeting adjourned</li> <li>• Next Meeting February 7th at 4:00 pm</li> </ul>		

Next Steps

Outcome	Evidence	Assigned to	Due Date