

Group/Team:	Chase School Governance Council		
Location: Media Center	Date of Meeting: January 8, 2018	Start Time: 4:30	Finish Time: 5:30

Attendance <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			
Doreen Currier	x	Sonja Selenica		i	
Maria Mantilla		Marie Croco-Fagan	x	Carmen Cruz	x
Daniel Gorman	x	Carmen Cruz	x	Lena Ogrognik	x
Angelica Cavallo	x	Dorothy LaForme	x	Laura Stokes	x
Jaimie Miller		Carol Yuha	x		

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

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

Agenda Item	Time Allotted	Person Responsible
Check-in and review the objectives of this meeting and how they connect to the core work of improving teaching and learning . <ul style="list-style-type: none"> Identify recorder and timekeeper Parking Lot questions - if applicable Review next steps: 		Team/facilitator
<ul style="list-style-type: none"> Heat Issues Possible training darte with Mr. Stone and Mrs. Marold Possible/ coat swap Open discussion/closing 		Chair and Co-Chair

Meeting Minutes (Maria Zillo)
<ul style="list-style-type: none"> Heating issues resolved before meeting. Zillo explained that heat was not functioning, call made downtown, students were allowed to wear coats and were also doubled up in rooms that had heat Training with Ms. Marold was brought up chair will see if there is enough interest to schedule training Uniform and coat swap not allowed

