

Group/Team:	Chase School Governance Council		
Location : Media Center	Date of Meeting: September 25, 2017	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 (alternate)		Amy Kindt	X
Doreen Currier	X	Sonja Selenica (alternate)		Jennifer Muir	X
Maria Mantilla	x	Marie Croco-Fagan	x	Carmen Cruz	x
Daniel Gorman	x	Carmen Cruz	x	Lana Ogrognik	x
Angelica Cavallo	x	Dorothy LaForme	x	Laura Stokes	x
Jaimie Miller	x	Carol Yuha			

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

Purpose of Meeting – (modify based on specific intent):
PURPOSE: <ul style="list-style-type: none"> ● Introduce new council members ● Election of officers ● Review meeting dates ● Determine this year's focus area

Agenda Item	Time Allotted	Person Responsible
<u>Check-in</u> 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

