

WATERBURY PUBLIC SCHOOLS

Meeting Minutes

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|-----------------------------|-------------------------|------------------------|--|
| Group/Team: | School Governance Board | | |
| Location: | Principal's Office | Norms Reviewed: | <input type="checkbox"/> yes <input type="checkbox"/> |
| Date of Meeting: | 10/22/14 | Start Time: | 3:05 pm |
| Minutes Prepared By: | Rachel Bette | Finish Time: | 3:50 pm |

Attendance at Meeting (list all team members present or not and guests)

| | Name | Position | Signature |
|----|------------------|--------------------------------|-----------|
| 1 | Ralph Cantito | 2 nd Grade Teacher | Y |
| 2 | Judd Smith | Title 1 | Y |
| 3 | Rachel Bette | Bilingual Basic Skills Title 1 | Y |
| 4 | Kelly Wells | 4 th Grade Teacher | Y |
| 5 | Anne Harvey | 3 rd Grade Teacher | Y |
| 6 | Inez Ramirez | Asst. Principal | Y |
| 7 | Mercedes Rivera | Parent Laison | N |
| 8 | Albert Nieves | Parent of Joshua | Y |
| 9 | Melanie Santos | Parent of Melody | N |
| 10 | Arelis Aponte | Parent of Yarelis | N |
| 11 | Tiffany Grant | Parent of Cheyenne | Y |
| 12 | Mary Leary | Parent of Ayla and Tamra | Y |
| 13 | Ivelisse Torres | Parent of Dyanellys & Jeremiah | N |
| 14 | Margaret Rucker | Parent of Robert & Joshua | N |
| 15 | Gloria DesRoches | Somers Brass | Y |
| 16 | Mike Bellagamba | Somers Brass | Y |
| 17 | Stan Younberg | Pastor | N |

Purpose of Meeting – Instructional Focus:

Introduce new parents, community members and staff members. Discuss school governance purpose and look over bylaws to be voted on for next meeting. Meeting dates need to be established and we need to start discussing our vision, mission and goal statement.

Meeting Notes, Decisions, Issues

1. The council was introduced as well as new members (parents and community). Gloria DesRoches and Mike Bellagamba from Somers Brass are our new community members. Continuing parent members are Mr. Nieves (co-chair) and Mrs. Santos. New parent members that attended are Tiffany Grant and Mary Leary. Not present are Arelis Aponte, Ivelisse Torres and Margaret Rucker. Continuing staff members are Anne Harvey (chair), Rachel Bette (secretary), Ralph Cantito, Richard Smith, Kelly Wells, Inez Ramirez and Mercedes Rivera.

2. Anne Harvey discussed the purpose of the council as an advisory board to the school.

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3. Bylaws were passed out and will be looked over so we can vote at the next meeting.
4. Meeting dates for the 2014-2015 school year were established. All meeting will take place on a Wednesday at 3:05 pm.
 - November 19, 2014
 - January 21, 2015
 - March 11, 2015
 - May 13, 2015
5. Mrs. Ponte will be providing us with a vision, mission and goal statement for our review and approval.
6. Our advisory focus for this school year will be based around behavior, attendance and reading. Last year we discussed PRIDE: Pawsitive Reading In Daily Environment. We are hoping to get this going this year in two ways: PRIDE Project: Reading program similar to Mr. Poppers Penguins from last year; Pause for PRIDE (in place of SSR). Students may receive blue tickets if they are showing their PRIDE (reading in hallway after lunch, reading in the morning waiting for class to start). We are looking into a way to display the blue tickets for all students to see. Our new community members from Somers Brass will be providing us with some ideas. As for attendance, we will be discussing ways to entice students to be here. One idea is at the end of the month, students with perfect attendance can play at Hopeville Park during recess.

| Next Steps (Include action items) | | |
|--|---------------------|----------|
| Action | Assigned to | Due Date |
| Attendance Incentives | Anne Harvey | 11/19/14 |
| Review Bylaws | All | 11/19/14 |
| Contact Stan Younberg | Rachel Bette | 11/19/14 |
| Pawsome Behavior Display Ideas | Gloria D. & Mike B | 11/19/14 |
| Possible Rewards for Pride Project / Reading | Gloria D. & Mike B. | 11/19/14 |
| Pause for Pride Initiative | Rachel Bette | 11/19/14 |
| PRIDE Project | Richard Smith | 11/19/14 |

| Next Meeting | | | | | |
|----------------|--|--|--|--|--|
| Date: | November 19, 2014 3:05pm | | | | |
| Agenda: | Introduce any new members Vote on Bylaws Discuss topics: Behavior display, PRIDE Project, Pause for PRIDE, and attendance. | | | | |

Meeting Minutes guidelines:

- Publish Minutes within 48 hours of any meeting
- Minutes available to all stakeholders (e.g., binders, shared drive, e-mail, website)
- Send Minutes via email to all team members

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