

## Victor Central School District District Council MINUTES

January 19, 2022 VPS Library 3:30-4:45

| IJΛ | es:  |
|-----|------|
| 170 | ics. |

Facilitator: Roni Puglisi Minutes: Carrie Goodell

Time Keeper: Darcy Ross Organizer: Tiffany Doan

| Members:                            |                                  |  |  |  |  |  |
|-------------------------------------|----------------------------------|--|--|--|--|--|
| Gisela Armbruster – Teacher         | Sarah Mack Parent                |  |  |  |  |  |
| Shawn Baldwin – Parent              | <del>Dawn Pierson - Parent</del> |  |  |  |  |  |
| <del>Victoria Hudson – Parent</del> | Roni Puglisi – Administrator     |  |  |  |  |  |
| Heather Boyle - Teacher             | Darcy Ross – Teacher             |  |  |  |  |  |
| Tiffany Doan – Student              | Kristina Sykes Teacher           |  |  |  |  |  |
| Linda Izzo – Teacher                | Staci Thibodeau – Administrator  |  |  |  |  |  |
| Carrie Goodell – Administrator      | Mindy Wade – Teacher             |  |  |  |  |  |
| Andrew Kovaleski – Student          |                                  |  |  |  |  |  |

|                |                               |                                       |                      | Purpose/ Proposed Action                        |                 |                             |                |                    |
|----------------|-------------------------------|---------------------------------------|----------------------|---|-----------------|-----------------------------|----------------|--------------------|
| #              | Topic/Subject                 | Person<br>Responsible (if<br>not all) | Time<br>Allot<br>ted | For Info  | Work<br>Session | Make<br>Recom-men<br>dation | Assign<br>Task | Make a<br>Decision |
| Opening 2 min. |                               | 2<br>min.                             |                      |   |                 |                             |                |                    |
| 1              | Welcome/<br>Introductions     | Roni                                  | 1<br>min             | X   |                 |                             |                |                    |
| 2              | Approve minutes of 12/15/2021 | All                                   | 3<br>min             | Motion to approve:<br>Second: Shawn<br>Approved | Gisela          |                             |                | X                  |
| 3              | Review agenda                 | Roni                                  | 1<br>min             | X   |                 |                             |                |                    |

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|     |                                    |               | 0         |  |  |  |
|-----|------------------------------------|---------------|-----------|--|--|--|
| Gu  | est Presentation                   |               | mi        |  |  |  |
| Gu  | est i resentation                  | n             |           |  |  |  |
| 4   | N/A                                |               |           |  |  |  |
|     |                                    |               | 0         |  |  |  |
| Old | l Business                         |               | mi        |  |  |  |
|     |                                    |               | n         |  |  |  |
| 5   | N/A                                |               |           |  |  |  |
| Nev | w Business                         |               | 60<br>min |  |  |  |
|     |                                    |               | 111111    | District commitment to creating a Strategic Plan that would  |  |  |
| 6   | Strategic Planning<br>Update       | Dr. Terranova | 10<br>min | <ul> <li>drive decision making and future planning</li> <li>Summary of process provided</li> <li>Goals and objectives for plan developed based on feedback data (focus groups, surveys) from multiple stakeholder groups</li> <li>Revised draft plan will be reviewed by sub-committee and prepared for presentation to other stakeholder groups</li> <li>Tentative plan – to share the plan with Board of Education in February. Other public presentations throughout the next few months: BOE Meeting, Staff, Faculty, Leadership Staff</li> <li>Year 1 management plan</li> <li>Components of plan will connect closely to budget planning (March timeline)</li> <li>Work by Communication Department for how to make document accessible and viewable for all stakeholders</li> </ul> |  |  |
| 7   | Review of Code of Conduct          | All           | 25<br>min | Recommended changes were reviewed with the group   |  |  |
| 8   | Continue Work of DC – Goal #5      | All           | 25<br>min | Moved to February Meeting  |  |  |
|     |                                    |               | 10        |  |  |  |
| Clo | osing                              |               | mi        |  |  |  |
|     | D : : 1                            |               | n         |  |  |  |
| 9   | Review assigned tasks              | Minute Taker  | 2<br>min  | Roni – Reach out to Karen Finter, Kristen Williamson, Mary<br>Banszak for presentation   |  |  |
| 1 0 | Set agenda and roles for next mtg. | Facilitator   | 2<br>min  | <ul> <li>Finalize Code of Conduct Changes</li> <li>Instructional Update &amp; Goals</li> <li>SEL Update</li> <li>Goal #5 Work</li> <li>Facilitator: Roni Puglisi</li> <li>Minutes: Carrie Goodell</li> </ul>   |  |  |

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|  |  | Time Keeper: | Darcy Ross   |
|--|--|--------------|--------------|
|  |  | Organizer:   | Tiffany Doan |

**Future Meeting Dates:** 

| 2/16/22 | 3/16/22 | 4/20/22 | 5/25/22 | 6/15/22 |
|---------|---------|---------|---------|---------|
| 2/10/22 | 5/10/22 | 1/20/22 | 3123122 | 0/13/22 |

**Location:** VPS Library **Time:** 3:30-4:45