

Monthly Meeting Minutes  
September 11<sup>th</sup>, 2018  
New Century School – Governance Council  
4:00 – 6:00 pm at NCS

In attendance:

John Porco, Rikki Conwell, Leigh Schmidt, Jennifer Bradley, Betsy Purpero, Kim Wroblewski, Hannah Bassetti, Sarah Gaskell, Jennifer Klawiter, Ann Princl

#### Voting on New Bylaws

Bylaws unanimously approved

#### Election of Officers

Elected officers for the 2018-19 school year:

President: John Porco

Vice President: Rikki Conwell

Secretary: Leigh Schmidt

#### Creation of Committees

The following committees were created and approved. We intend to have two GC members serve on each committee. GC members should refer to the Committee Planning Working Document to express interest in a committee and define committee roles. VP is not required to serve on a committee, because they serve on both the GC and 501c3 boards.

- Service Committee: Hannah Bassetti
- Community Development Committee: Leigh Schmidt
- Curriculum and Instruction Committee: John Porco, Betsy Purpero
- Transition committee (Ad Hoc):

*Motion to approve: Kim Wroblewski*

*Second: Rikki Conwell*

#### Director's Report

September Director's Report can be reviewed [here](#).

- Confirmed that the DPI count will take place on the 3rd Friday as usual, but that it will not be used to determine funding from the district for 2019-20.
- Family Directory cannot be distributed by the school, data collection requests cannot come from staff. Community

Development and Service committees will work to create a directory within these parameters.

- School goals must be submitted to the district this fall. Curriculum and Instruction committee members will be involved, though the goals will come from staff. GC will review the goals before they are submitted to the district.
- Work has begun on planning for the 2020 move to the K-Wing. Transition committee will work with Ann on maintaining school identity and sharing communal space and resources with VAIS.

#### Discussion Items

- After School Program

An ad hoc committee was created to manage the After School program. Jennifer Bradley will advise new leaders. A minimum of two chairs are needed, recruitment will begin ASAP for a winter session.

*Motion: Jennifer Bradley*

*Second: Hannah Bassetti*

- Halloween Party- Gym and Cafeteria are reserved for October 24, 6:30-9pm. Community Development committee will take this on, Hannah has reached out to past chairs to see if they are interested for this year.
- Future School Committee Update  
Focus will be on rechartering as a K-5 school. Consideration for grades 6-8 would be a separate, very complicated discussion. Middle school options are being explored, but they will not be included as part of the 2020 rechartering process.
- Update on Counselor  
Ann will include an overview of the work of the guidance counselor in the 2017-18 school year and plans for 2018-19 in the October director's report. Teachers are piloting an additional support program.

Adjourned at 5:45pm

*Motion: Jennifer Bradley*

*Second: Hannah Bassetti*