

FORUM meeting MINUTES

Tuesday, March 12 2019

Present: Suzanna Bernd, Nora Buck, Francis Coccozza, Jan Loonan, Steve Preuss, Catherine Reid, Lindy Sicard, Lauren Varney, James Perrigo

Guest(s): Jeff Ziegler

Absent: Forrest Perkett, Kathy Gentner, Maryann (Gipson) Dunbar, Forrest Perkett, Carmen Ross, Dylan Seale, Roger Wells

Meeting time: 2:40pm - 3:35pm Facilitator(s): S. Preuss

Timekeeper: F. Coccozza Minutes Taker: L. Sicard

Welcome

James Perrigo was welcomed to FORUM. Jamie will be completing Sue Frost's term, ending June 2019.

Elections

Reminder that elections for any open FORUM positions should be held prior to the May meeting to allow newly elected members to attend FORUM's May meeting. Members whose terms are up this June and are not planning to remain on FORUM should share this information at April's meeting.

Strategic Plan

Fran reported we should continue to keep up to date on goals 4 & 5 that were assigned to FORUM. He also spoke about goals 1&2, HOD goals. He shared an example of the flip-grid videos that were going to be shared out with Alumni members who are 1-15 years out. We are gathering information from our Alumni about what they learned here, shared experiences, focuses, etc. Bonnie will collect the data.

- Reminder to all (advisors, etc.) to continue logging students involved with clubs. Roster information needs to be entered three times a year and **January is the second entry time.**
[Click here](#) for spreadsheets.
- Diverse Learning Experiences. Note: teachers should continue to log these experiences
- Community Service should be logged as it occurs. i.e PTSO Holiday Fair

Diversity Club Committee

Tabled until summer. A committee chairperson is needed.

Senior Give Back Day

- Decide in the Spring when the fo
- otball schedule is available if Senior Give Back Day will be in the fall as part of Homecoming, or a day the following spring. As of this date, there is no sports' schedule available yet.

FORUM Guidelines/Handbook

The committee, consisting of Maryann (Gipson) Dunbar, Suzanna Bernd and Fran Coccozza met and discussed the guidelines. Suzanna reported that they were able to reduce the current language significantly. The goal is to include items that are meaningful and with value. Click [here](#) for a draft version of the work in progress.

Brown Bag lunches

The committee, consisting of Steve Preuss, Carmen Ross and Dylan Seale, developed a very brief student survey that was shared last week with all grades, 9-12. Click [here](#) to see survey. They wanted to determine what the students' interests are, using the job categories from ACT for the survey. The committee is planning two luncheons, April 4 and May 2. Two of the highest responding categories were chosen for the first luncheon: Engineering & Technologies and Applied Arts. The categories for May will be selected at the next meeting, but may include Health Care/Medical Care because this category scored second in interest. Several recommendations were made on who to approach to invite as presenters at these luncheons, several of whom were alumni. The committee will arrange the professionals to speak. Jamie Perrigo volunteered to join the committee, and Nora Buck said she would be available in the future to assist.

Rock Solid Committee

Rock Solid is in full swing this year. On Friday, 3/15, the RS seniors will be working with the faculty during Supt. Day to demo a Rock Solid program so staff can see first hand what the program entails, where they've been, where they are, where they are heading. The goal is to convey the program merits and areas of strength and answer questions about the program. (The faculty has submitted questions for RS senior leaders for the demo day.) With a deeper understanding of Rock Solid's purpose and goals, the hope is to convey a prestigious status to those who are leaders, and to expand faculty involvement from the original five staff. Click [here](#) to see the presentation from the faculty meeting.

Balance of Assemblies for 2018-2019

- ❖ **April 11, 2019, Thursday** Date/time are tentative. This assembly, sponsored by the Governor's Traffic Safety Committee and SADD will be presented by Brian Strommer. This assembly is for students 7-12 and the focus is on choices and the ripple effect of negative choices. More info will be shared soon.

Constituent Meeting Agenda for Thursday, March 19, 2019:

- January roster updates for clubs, etc. are past due. ([See the shared folder from Bonnie](#)). Remember to input any diversity happening in your classroom -learning experiences, Community Service and leadership
- LGES/LGSA will conduct FORUM elections the first week of May. Newly elected FORUM members will attend the May 14, 2019 meeting.
- Rock Solid reflection question - the takeaway from March 15 Superintendent's Day

Regular constituent feedback form for other items (Click [here](#)) Feedback March, 2019

FORUM Goals for 2018-2019

- ❖ Goal: To review and discuss the list of items that FORUM has initiated or overseen in the past and make decisions to continue, revisit, table etc. **Completed** discussion at November 2018 meeting. [FORUM Umbrella](#)
- ❖ Goal: Senior Give Back Day. Held on September 14, 2018. **Completed** for this year. Discussion to resume on timing or other possible changes for next year.
- ❖ Goal: Brown Bag lunches **In process**
- ❖ Goal: FORUM Guidelines/Handbook **In process**
- ❖ Goal: Guideroom handbook. [GR handbook](#). **Completed**. Sent to T. Sullivan for web posting.
- ❖ Goal: TA handbook [Resource Guide for Teaching Assistants](#). **Completed**. Sent to T. Sullivan for web posting.
- ❖ Goal: The Discipline Referral form. [Discipline Referral form](#) **Completed**.
- ❖ Goal: Cell phone policy **Completed**
- ❖ Goal: Recommendation made for the one-hour delay days - survey students 'What are your interests before getting speakers'. Discuss if FORUM wants to pursue.
- ❖ Goal: FORUM will be the facilitators for arranging speakers for next year's assemblies, with the mindset of providing a sustainable message. After receiving faculty/staff and student feedback, it was decided that we would definitely invite Sweethearts and Heroes back. They have progressive programs that would mesh nicely with our Strategic Plan and Rock Solid. We will need to schedule a meeting with Tom to find the best fit for us. Can also talk to Fonda-Fultonville for their experience with programs they utilized. Year 2 could probably be about cyber-bullying, empathy, dealing with adversity, further developing of 13 pillars, or even a program for working with our elementary students. We will need to book this spring for next year.

Next Constituent meeting: Tuesday, March 19, 2019

Next FORUM meeting: Tuesday, April 9, 2019