

Date:

Time:

Location:

Members & Staff Present:

Members Not Present:

Mary Bennett, Colleen Dufresne

The meeting was called to order at: 3:00 P.M.

Meeting Motions / Actions and Summary of Discussions:

- I. Call to order and sign-in:
 - a. 3:00 P.M.
- Approval of October meeting minutes: II.
 - a. Minutes were presented to and reviewed by members. The minutes were approved
- III. Old business
 - Members were given a report as to how the Veterans' Day assembly went.
 - b. Members not at the last meeting were briefed on items we discussed in October.
 - c. Tabled the discussion and review of strategic plan until we have more members present.

IV. Open session:

- a. Discussion of offering indoor after-school clubs after winter break.
- b. Agreed that we would run a six-week after-school club program beginning in late March/early April. Some ideas were mentioned for possible clubs.
- c. Discussed trying to make the courtyard area one in which is a source of pride and aesthetics within the building. Some ideas discussed were to landscape it with flowers, etc.
- V. News:
 - a. Nothing reported.
- VI. Agenda for next meeting:
 - a. Strategic plan discussion
 - b. Courtyard status

VII. Adjournment:

a. 3:40 P.M.

> List of Documents and Other Exhibits used at Meeting:

- October meeting minutes
- Minutes to be approved by committee at next meeting

Respectfully submitted, Anthony P. DiFonso, Principal

Signatures:

Anthony P. Di Fonso

(Anthony P. DiFonso, H.A. Yelle Principal and Chairman)