

**FRELINGHUYSEN MIDDLE SCHOOL  
VISIONARY PLANNING BOARD MEETING AGENDA  
2009-2010**

**DATE: June 26, 2009**  
**CALL TO ORDER: 8:10**  
**ADJOURNED: 11:15**

**ATTENDANCE:**

<input checked="" type="checkbox"/> Mrs. Ethel Minchello	<input type="checkbox"/> Dr. Patricia Camp	<input checked="" type="checkbox"/> Mrs. Annemarie Forman
<input checked="" type="checkbox"/> Mr. Mark Manning	<input checked="" type="checkbox"/> Mrs. Susan Dammeyer	<input checked="" type="checkbox"/> Mrs. Sarah Smalling
<input checked="" type="checkbox"/> Mrs. Janet Rosoff	<input checked="" type="checkbox"/> Mrs. Amy Bozza	<input checked="" type="checkbox"/> Mrs. Deirdre Falk
<input checked="" type="checkbox"/> Ms. Lynne Jackson	<input checked="" type="checkbox"/> Mr. Tom Hiserodt	<input checked="" type="checkbox"/> Mrs. Patti Harlampoudis
<input type="checkbox"/> Mr. Ricky Osborne	<input checked="" type="checkbox"/> Mrs. Jean Molinaro	<input type="checkbox"/> Mrs. Andrea Stark
<input checked="" type="checkbox"/> Mrs. Ann Rhines	<input checked="" type="checkbox"/> Mrs. Ann George	<input type="checkbox"/> Mrs. Marissa Poling
<input checked="" type="checkbox"/> Max Riffon	<input checked="" type="checkbox"/> Katherine Merwin	<input type="checkbox"/> Kwaneesha ?

**Meeting called to order:**

**MINUTES:**

**CHECK-IN:**

**HOUSE REPORTS:**

**Phoenix:** No news to report  
**Tiger:** No news to report  
**Dragon:** No news to report

**NEW BUSINESS**

1. Discussed meeting protocol

Motion was made that VBP representatives meet to discuss feedback sought from Houses prior to house meetings and that a "VBP report" be added as a set agenda item at Student Council meetings. Vote was unanimous.

Motion was made that a "House Recap" be added as a set Agenda item for VPB meetings. Vote was unanimous.

2. Discussed format for meeting minutes:
  1. No need to include details of every discussion
  2. Include details of any motions brought forth
  3. No need to include names of individuals.

3. Continued discussion of House days, House autonomy, House responsibility verses VPB responsibility and climate survey. Discussed need for VBP to be a visionary body and need for Houses to be responsible for developing house identity and day to day logistics/planning needed to establish house identity.

4. Goal Committees reconvened and continued work on developing action plans. Committees needing to complete action plans agreed to meet on 8/20 from 9am-12pm.

**CHECK-OUT: Celebrate**

**SUBMITTED BY: Annemarie Forman**