**AGENDA**

Wilson Creek Elementary School Governance Council

Date | time 8/27/2019 | 7:15 a.m. | Location Wilson Creek Elementary School

# SGC Members

Kara Gonzalez, Parent Shana Gunn, Parent Ashley Pettoni, Parent Cassie Eng, School Employee

Kevin-Marie Davis, Community Member Suzanne Harrington, Teacher Brent Rippy, Appointed Staff

Dionne Adams, Community Member Heather Marcus, Teacher Andrea Cushing, Principal

| Time | Item | Owner |
| --- | --- | --- |
| 7:15 a.m. | Call to Order | Kara Gonzalez |
| 7:16 a.m. | Action Item: Approve Agenda | Kara Gonzalez |
| 7:18 a.m. | Action Item: Approve April Meeting Minutes | Kara Gonzalez |
| 7:20 a.m. | Action Item: Establish/Review Meeting Norms | Ms. Cushing |
| 7:25 a.m. | Informational Items: Appoint Staff Position | Ms. Cushing |
| 7:27 am | Action Item: Nominate Community Member | Ms. Cushing |
| 7:30 a.m. | Action Items: Elect New Officers (Chair, Vice Chair, Parliamentarian) | Ms. Cushing |
| 7:35 a.m. | Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communications, Principal Selection) | Ms. Cushing |
| 7:45 a.m. | Discussion Item: Determine Meeting Schedule for SY 2019-2020 | Ms. Cushing |
| 7:50 a.m. | Discussion Item: Review Council Score Card | Ms. Cushing |
| 8:00 a.m. | Discussion Item: Review Council Self-Assessment | Ms. Cushing |
| 7:55 a.m. | Discussion Item: 10 Day Count Results | Ms. Cushing |
| 8:00 a.m. | Discussion Item: Select & Register 3 Members to Attend SGC Conference | Ms. Cushing |
| 8:15 a.m. | Action Item: Draft Agenda for Next Meeting | Kara Gonzalez |
| 8:30 a.m. | Action Item: Meeting Adjournment | Kara Gonzalez |
|  |  |  |

# **WHOLE CHILD•WHOLE COMMUNITY**