Wilson Creek ES

8-27-2019

Summary of Action

Members Present:

Andrea Cushing, Kara Gonzalez, Shana Gunn, Kevin-Marie Davis, Suzanne Harrington, Mr. Rippy, and Ms. Marcus

**Approve August Agenda**

Shannan Gunn motioned and Kevin-Marie 2nd approved the agenda

**Meeting Minutes**

Ms. Harrington motioned and a 2nd from Ms. Marcus approved the April meeting minutes

**Elect New Officers**

Mr. Rippy nominated for parliamentarian, Vice-Chair Kevin-Marie Davis, and Chair Ashley Pettoni

Shana Gunn motioned and 2nd from Ms. Harrington to approve officers

**Meeting Schedule**

The council said that Tuesdays work for meetings.

**Reviewed the Scorecard**

The council did measure efficient with an 11/12.

**10 Day Results**

As of Friday, the county is pretty accurate with the district’s prediction.

**SGC Annual Conference**

The council asked for volunteers for the conference on 9/21.

**Draft Agenda for Next Meeting**

Council Self-Assessment, Milestones Data, Strategic Monitoring Tool, SGC Conference, RFF

**Adjournement**

Mr. Rippy motioned to adjourn and Ms. Marcus 2nd the motion.