Summary of Actions

Sweet Apple Elementary Governance Council

Date | time 01/21/2020 | 7:30am | Location Wolfie’s Den

# SGC Member Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| **Andy Allison, Principal** | **✓** | Caroline Degala, Parent | **✓** |
| Allie Kimbrell, Teacher (Parliamentarian) | **✓** | Jessica Holcombe, Teacher |  |
| Eric Adkins, Teacher (Chair) | **✓** | Laura Butler, CST | **✓** |
| Rachel Lee, Teacher (Vice Chair) | **✓** |  |  |
| Sarah McCauley, Parent |  |  |  |

Guest Attendance: None

# Meeting Minutes Summary

**Action Items:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Motion | Time | By Whom | Second By | Voting Results |
| Meeting called to order at | 7:33A | Eric Adkins | Jessica Holcombe | Unanimously |
| Motion to approve December Minutes | 7:33 A | Eric Adkins | Jessica Holcombe | Unanimously |
| Motion to approve today’s agenda | 7:34A | Eric Adkins | Laura Butler | Unanimously |
| Motion to Vote on RFF Days | 7:38A | Eric Adkins | Allie Kimbrell | Unanimously |
| Motion to Vote in Community Members: Krystain Morales and Terry Eisenberg | 7:40A | Andy Allison | Eric Adkins | Unanimously |
| Meeting adjourned at | 8:09 A | Eric Adkins | Rachel Lee | Unanimously |

**Informational and Discussion Items**

1. Review Norms
2. Reviewed School and District Strategic Plans
3. Reviewed Strategic Planning Monitoring Tool
4. Set meeting date to discuss and plan Parent University for 2/6 at 2:45 in Wolfie’s Den
5. Reviewed SGC Candidate Procedures
6. Next schedule meeting for February 26th at 2:45 in Wolfie’s Den