Summary of Action

Summit Hill School Governance Council

Date: 1/24/24 Time: 3:00pm Location: Principal’s Conference Room

**SGC Members Present**

|  |  |  |  |
| --- | --- | --- | --- |
| Lorrie Bearden, Principal | ✓ | Caylee Esmonde, Elected Parent | ✓ |
| Lisa Tackett, Elected Teacher |  | Kelly McDonald, Elected Parent | ✓ |
| Beverly Vanacore, Elected Teacher | ✓ | Deborah Shigley, Elected Parent | ✓ |
| Stephanie Dibert, Appointed Staff | ✓ | Juliette Johnson, Community Members |  |
| Ashley Patterson, Appointed Staff | ✓ | Erek Mimms, Community Members | ✓ |

**Additional Members:**

Katie Kinsey

**Meeting Minutes Summary**

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| --- |
| Action Items |
| Motion | Time | By Whom | Second By | Voting Results |
| Meeting called to order at | 3:02 | Caylee Esmonde | Stephanie Dibert | All Approved |
| Motion to approve agenda  | 3:03 | Ashley Patterson | Caylee Esmonde | All Approved |
| Motion to approve November meeting minutes | 3:05 | Ashley Patterson | Stephanie Dibert | All Approved |
| Motion to set next meeting agenda | 3:59 | Kelly McDonald | Stephanie Dibert | All Approved |
| Meeting adjourned at | 4:02 | Kelly McDonald | Ashley Patterson | All Approved |

**Informal Discussion Items:**

1. Community Outreach Proposal for Charter Funds
2. PTO Update
3. Principal Update
4. Superintendent Parent Advisory Council Update
5. Plan Budget Meeting
6. Create February Agenda