

**Heards Ferry Elementary School Governance Council**

**Summary of Action from meeting held on September 21, 2023**

SGC Members:

|  |  |  |  |
| --- | --- | --- | --- |
| Lisa Nash | ✓ | Meredith Camp | ✓ |
| Vivian Brenner | ✓ | Nathan Madigan |  |
| Ellen Lesaicherre | ✓ | Aimee Robertson | ✓ |
| Jennifer Hidock |  | Jason Adler | ✓ |
| Tori Merrow | ✓ | Danny Miree | ✓ |

Additionally, Lori Dunagan, Nan Janis, and Khaki Januz were present for direction, information, and administration purposes.

Brooke Brown and Julie Habif were present for an Eagle Alliance Update.

**Agenda Items and Actions**

The agenda was approved unanimously.

The minutes from the August 2023 meeting were unanimously approved.

The principal selection committee members were unanimously approved.

**Discussion**

SGC member training and background checks were discussed. All members have completed the trainings.

The committee’s self-assessment data was reviewed and discussed.

An overview of Heards Ferry’s Semester Action Plan was discussed.

**Informational Items**

Principal Update

A school update was given by Principal Nash

A request for use of Charter Dollars for a science and math instructional program was discussed and approved unanimously.

A second request for use of Charter Dollars relating to increasing the number of hours for the school’s Administrative Assistant was discussed and approved unanimously.

A third request for the use of Charter Dollars relating to security and safety for walkie talkies was discussed and approved unanimously.

Eagle Alliance Update

Fall spirit wear is now on the EA website.

There is a Mother-Son date night on October 20th at Jump Start.