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| **Meeting Norms:**  1) Come Prepared 2) Be respectful of others’ opinions 3) Work for the good of all students |

**AGENDA**

Heards Ferry Elementary School Governance Council

**Summary of Action From meeting held on March 14th, 2024**

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

Lori Dunagan, Khaki Janusz and Nan Janis were present for informational purposes.

Michaela Ferretti, our Curriculum Support Teacher was present to give a curriculum update.

Alexandra Bates was present to give an update on the principal selection process.

**Call to Order –** The meeting was called to order at 7:48 by Jason Adler.

**Action Items**

The agenda was amended to add a discussion relating to the Principal selection process and an update as to the Cross-Council Meeting, and after the amendments, the Agenda was approved unanimously.

The minutes from the February 2024 meeting were unanimously approved.

**Discussion**

A discussion of the Cross Council Meeting was had to inform the council that the meeting was attended. A few highlights were given from the meeting.

**Informational Items**

A school update was given by Principal Nash.

A math curriculum update was presented by Michaela Ferretti. She will be presenting the same information to parents on March 25th. There will be a face-to-face meeting at Noon and a TEAMs meeting at 7:15 P.M.

The principal selection process information was presented by our Zone Superintendent, Alexandra Bates.