

Summary of Actions

North Springs High School Governance Council

8/10/2023 |4:30 pm | North Springs HS Media Center

# SGC Members

Scott Hanson, Principal |Elected parents: Tashema Atkinson, Jennifer Gorgoll, Lacretia Plane

Elected Teachers: Cam Lupiani, George Smith | Community Members: Jenn Lott, Miriam Salpeter

Appointed School Employees: Gwen Kaminsky, Gina Reiman | Students: TBD

Guest: Julie Ferris

Yellow Highlighted Members were not in attendance.

4:30 Call to Order Chair

4:31 Action Item: Approve Agenda Chair

Kaminsky motions

Gorgoll seconds

Unanimous approval

4:32 Action Item: Approve August Minutes Chair

Gorgoll motions

Atkinson seconds

Unanimous approval

4:33 Action Item: Approve New Appointed Community Member Chair

New community member: Jenn Lott

Gorgoll motions

Reiman seconds

Unanimous approval

4:34 Discussion Item: Introduce New Members and Confirm Roster Chair

Lott introduced as appointed community member

Reiman introduced as appointed teacher member

Smith and Motohari introduced as elected teacher members

Plane, Gorgoll, Atkinson introduced as elected parent members

Discussion Item: teacher Julie Ferris gives short presentation on potential uses of SGC funds that could be allocated for PBIS.

4:45 Elect New Officers (chair, vice chair, parliamentarian) Chair

Lott motions to elect Salpeter chair

Reiman seconds

Unanimous approval

Lott motions to elect Gorgoll vice chair

Salpeter seconds

Unanimous approval

Salpeter motions to elect Lott parliamentarian

Atkinson seconds

Unanimous approval

4:55 Staff standing committees (communications, budget, principal selection) Chair

Communications: Chaired by Atkinson

Members: Smith, Lott, Salpeter

Budget: Chaired by Reiman

Members: Plane, Gorgoll, Kaminsky

Principal Selection: Chaired by Gorgoll

Members: Salpeter, Lott, Kaminsky

5:00 Nominate representative for Superintendent Council Chair

Lott will represent NS SGC on Superintendent Council

5:05 Confirm Meeting Schedule and confirm norms Hanson/Chair

Meetings will take place second Thursday each month 4:30 in the NS media center

Norms 2023-2024 are: Be on time, Silence phones, Be respectful of others’ opinions, Work for the good of all students

5:10 Principal’s Update/Building Update Hanson

District expected enrollment: 1,270.

Scheduled enrollment before attrition: 1,380

Enrollment as of 8/10/23: 1,318

48 more students than in budget could result in adding a teacher after 10-day count. NS is currently fully

staffed.

Some students have returned to NS from FAVE and IA.

New building is sized for 1,500 students

Building Committee has resumed meetings. October 23 deadline for design completion. Spring ’24

5:55 Public Comment None in attendance

5:56 Topics for next meeting Chair

Programming

SGC admin will send building updates

New SGC members will need training/FCS email addresses

Next meeting 9/14 4:30 pm NS Media Center

6:00 Adjourn Chair

Kaminsky motions

Atkinson seconds

Unanimous approval

# Meeting Norms

Be on time | Silence phones | Be respectful of others’ opinions | Work for the good of all students