

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