

Summary of Actions

North Springs High School Governance Council

12/14/2023 |4:34 pm | North Springs HS Media Center

SGC Members

Scott Hanson, Principal

Elected Parents: Tashema Atkinson, Jennifer Gorgoll, LaCretia Plane

Elected Teachers: Nicole Motahari, George Smith

Appointed School Employees: Gwen Kaminsky, Gina Reiman

Appointed Community Members: Jenn Lott, Miriam Salpeter

Students: Jayden Austin, Layla Frazier

Guests: Keith Thomas, Yalanda Bell, Dustin Davis, April Hardy, Dan Webber, Peter Weprinsky

Yellow: in attendance

4:34 Call to Order Chair

4:34 Action Item: Approve Agenda Chair

Motion: Kaminsky

Second: Reiman

Unanimous vote

4:34 Action Item: Approve November Minutes Chair

Motion: Kaminsky

Second: Reiman

Unanimous vote

4:35 Academic Programs Part II Yalanda Bell

Re-envisioning VPA into creative arts magnet

Robust conversation about academics magnet

Next steps – Yalanda will get with Scott about a timeline to outline specific courses and course progression. Could be started with or without the new building opening in august 2026.

Also will work on portrait of a student.

5:15 Funding Expenditure: Plans to Hire Marketing Professional Chair/Hanson

Hiring of marketing professional as independent contractor –fleshing out job description and other duties as assigned.

SGC will ask NS parent and marketing professional Noel Mayeske to attend the next meeting.

5:45 Update about New Building Plans Chair/Hanson

Building cost has a shortfall. Hanson read Noel Maloof’s email to the group and will circle back with official update on building status.

What is the plan to address the cost shortage? What other advance mechanisms are there to access additional money?

5:50 Informational Item: Principal’s Update Hanson

 End-of-semester update

5:55 Discussion Item: Draft Next Meeting Agenda Chair

Building update – Ask Noel Maloof to have a public meeting and include school board members.

Programming update

Ask Noel Mayeske to come to the meeting

5:56: Public comment: No comments

6:00 Action Item: Adjourn Chair

Motion: Motahari

Second: Kaminsky

Unanimous vote

Meeting Norms

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

\* **Action items**: All action items require a motion, a second and a vote

\* **Discussion items**: These are agenda items and do not require a vote.

\* **Informational items**: These items do not require a vote.