**SUMMARY OF ACTIONS**

North Springs High School Governance Council

August 15, 2024

SGC Members:

Principal: Scott Hanson

Elected Parents: Jennifer Gorgoll, LaCretia Plane, Shanna Ward

Elected Teachers: Nicole Motahari + 1 TBD

Appointed School Employees: Betsey Martin, Gina Reiman

Appointed Community Members: Jenn Lott + 1 TBD

Students: Jayden Austin, Phoenix Rivera

Guest: Miriam Salpeter

4:33: Action Item: Call to Order Mr. Hanson

4:33: Action Item: Approve Agenda Mr Hanson

Motion: Lott

Second: Motahari

Unanimous Approval

4:33: Action Item: Approve May Meeting Minutes

Motion: Gorgoll

Second: Lott

Unanimous Approval

4:33: Discussion Item: Member Introductions

4:36: Action Item: Elect New Officers (Chair, Vice Chair, Parliamentarian) Mr. Hanson

* Chair – Jen Gorgoll
* Vice Chair – Shanna Ward
* Parliamentarian – Jenn Lott

Motion: Motahari

Second: Plane

Unanimous Approval

4:40: Action Item: Staff Standing Committee Chair

* Budget/Finance, Outreach/Communications, Principal Selection)
* Budget/Finance Chair: LaCretia Plane
* Outreach/Communications: Tabled until September meeting
* Principal Selection Chair: Tabled until September meeting

Motion: Lott

Second: Motahari

Unanimous Approval

4:43: Action Item: Confirm Parent/Community and
 Student Superintendent Advisory Council Representative Chair

* Jayden Auston from FBLA and Phoenix Rivera from BSA are confirmed 24-25
* Shanna Ward will serve as parent liaison
* Two SGC spots remain open (1 community member and 1 teacher) to be filled by Hanson by September

4:50: Discuss meeting schedule for 24-25 Chair

4:55: Discuss Strategic Planning and Intro of new plan Mr Hanson

* Discuss Semester Action Plan for Aug – Jan (more details in September)
* Discuss new Strategic Plan starting Jan 2025. SGC to provide input in Sept.

5:30: Principal’s Update Hanson

* Enrollment down from 1,260 (projected) to 1,202
* Curriculum rollout will be handled by Dr. Kersey now
* Groundbreaking for the new building will be 8/27
* SGC budget will meet prior to the September meeting to discuss use of funds

5:55: Discuss next meeting’s Agenda Chair

6:15: Action Item: Ajourn

Motion: Motahari

Second: Plane

Unanimous Approval