**SUMMARY OF ACTIONS**

North Springs High School Governance Council

September 12, 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, Miriam Salpeter

Students: Jayden Austin, Phoenix Rivera

4:30: Call to Order *Chair*

4:31: Action Item: Approve Agenda *Chair*

Motion: Reiman

Second: Ward

Unanimous Approval

4:32: Action Item: Approve September Meeting Minutes *Chair*

Motion: Lott

Second: Ward

Unanimous Approval

4:33: Action Item: Finalize Council Staffing. Appointed teacher TBD; Miriam Salpeter was selected as the Appointed Community Member. *Chair*

Motion: Lott

Second: Reiman

Unanimous Approval

4:40: Discussion Item: Determine SY 24-25 Meeting Norms *All Members*

4:43: Discussion Item: Review 2024 Council Self Assessment and Create Initiatives *All Members*

5:15: Discussion Item: Strategic Planning *All Members*

5:30: Information Item: Principal’s Update *Hanson*

5:41: Action Item. Charter Dollar Expenditure Proposal *Chair*

* $46,391 Charter Dollars to be allocated as follows:
	+ 1/3 to principal discretionary fund ($15,463.67)
	+ 2/3 split among:
		- $5,000 for a college and career counselor
		- 20,927.33 – 22,927.33 – marketing professional for NHSH
		- $3,000 - $5,000 to be used for recruitment materials

Motion: Lott

Second: Reiman

Unanimous Approval

5:55: Discussion Item: Public Comments provided by Tonya Squire and Flor Mauricio-Santos

6:10: Discussion Item: Draft next month’s agenda *Chair*

6:20: Action Item: Meeting Adjournment *Chair*

Motion: Reiman

Second: Martin

Unanimous Approval