August 27th, 2024 Minutes

**Mimosa Elementary School Governance Council**

Date | time 08/27/2024| 4:15pm | Location Mimosa Elementary Media Center

# **SGC Member Attendance**

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| Ariane Holcombe, Principal |  | David Evans, Parent | **** |
| Maggie Rogers, Teacher | **** | Adriana Lopez, Parent |  |
| Julia Gomez, Teacher | **** | Kathy Ready, Community Member |  |
| Miranda Oliveri, Teacher | **** |  |  |
| Patricia Romero, Parent | **** |  |  |

# Meeting Minutes Summary

**Public Comment**: Katie Kinsey was present.

Katie Kinsey called the meeting to order.

Mr. Evans made a motion to approve the agenda. Ms. Gomez seconded the motion. All members voted unanimously.

Ms. Gomez made a motion to approve the May minutes. Mr. Evans seconded the motion. All members voted unanimously.

**Discussion Item: Member Introductions**

* Everyone greeted each other and introduced themselves.

**Action Item: Elect New Officers**

* Chair: David Evans
* Parliamentarian: Miranda Oliveri
* Vice Chair: Julia Gomez
* Ms. Oliveri made a motion to approve the new officers. Ms. Gomez seconded the motion. The officers were elected unanimously.

**Action Item: Staff Standing Committees**

* This item will be moved to next month to allow everyone the ability to choose.

**Discussion Item: Determine Meeting Schedule for SY24-25**

* We will plan to meet the last Tuesday of each month. We will consider meeting at 4:00 rather than 4:15.
* The next meeting will be September 24th, 2024.

**Discussion Item: Strategic Planning**

* Ms. Holcombe will give more information about the strategic plan at our next meeting, when she returns.
* Ms. Kinsey explained that the strategic planning incorporates six goals.

**Informational Item: Principal’s Update**

* Ms. Holcombe was not present at this meeting.

**Discussion Item: Draft Next Meeting’s Agenda**

* The bulk of the next meeting should be set aside for the strategic plan.
* Charter dollar money is already available, so we can begin discussing how to use this.
* We will form our new committees at the next meeting.
* Mr. Evans explained that he is in contact with a church willing to provide support to Mimosa. This includes financial aid, supplies, clubs, etc. We can begin to think about how to best use this support.
* Ms. Gomez would like to start thinking about the family event in the Spring, and she wondered if we can involve parents to help plan this event.