## School District of Janesville TAGOS Leadership Academy Governance Board Meeting

Date: November 2, 2022 Time: 4:00 p.m. Location: TAGOS (at Parker High School)

Invited Attendees:

Alicia Acker, Jen Draz, Catherine Idzerda

TAGOS Staff/Administration: Melissa Aegerter, Nicole Berg, Patty Hernandez, Val Maxon, Marianne

Dries-McGuire, Anna Schuette-Reid

| Item # | Information,<br>Discussion, or<br>Action | Торіс   | Promises                    | Discussion<br>Leader/<br>Messenger | Time    |
|--------|--|---|-----------------------------|------------------------------------|---------|
| 1      | Information                              | Welcome and Meeting Called to Order   |                             | Jen                                | 1 min.  |
| 2      | Discussion/<br>Action                    | Review and approve minutes of the October 5, 2022 meeting   |                             | Jen                                | 2 min.  |
| 3      | Discussion                               | Follow-up on action items, if any  TAGOS Marketing  | School Success              | Jen/<br>All                        | 5 min.  |
| 4      | Information/<br>Discussion               | <ul><li>Board membership</li><li>Welcome to attendees!</li><li>Community members and parents</li></ul>  | School Success              | Jen/<br>All                        | 5 min.  |
| 5      | Information/<br>Discussion               | <ul><li>TAGOS Success - Sub-committee updates</li><li>Headrush Surveys</li><li>Meeting Schedule</li></ul>   | Student/School<br>Success   | Patty/<br>Jen                      | 20 min. |
| 6      | Information/<br>Discussion               | <ul> <li>Dean of Students and Principal Report</li> <li>Project completion and attendance</li> <li>Budget and Fundraising</li> <li>Questions</li> </ul> | Student / School<br>Success | Marianne/<br>Patty                 | 20 min. |
| 7      | Information/<br>Action                   | Fundraising and action  | Student/School<br>Success   | All                                | 10 min. |
| 8      | Information                              | Announcements and request for future agenda items   |                             | All                                | 2 min.  |
| 9      | Action                                   | Next Board meeting: December 7, 2022  |                             | All                                | 1 min.  |
| 10     | Action                                   | Motion to adjourn   |                             | All                                | 1 min   |