



10/28/2019 MEETING SUMMARY OF ACTION ITEMS

Summary of Meeting Actions

School Governance Council Meeting

Council members present for the October 28, 2019 meeting: Bruce Landeck, Kim Brill, Tina Alinskas, Kate Arthur, Ashley McCall, Kamal Nuri, and Trey Martin

Member(s) Absent: Curtis Smith, Adam Lipman

Guest(s) Present: None

Agenda Items and Actions (The council took action on the following items.)

A. Approval of the October 28, 2019 Agenda

A motion was made by Kate Arthur to approve the October 28, 2019 agenda. The motion was seconded by Bruce Landeck. The motion was unanimously approved.

B. Approval of the September 16, 2019 Meeting Minutes

A motion was made by Kim Brill to approve the September 16, 2019 meeting minutes. The motion was seconded by Kate Arthur. The motion was unanimously approved.

C. Appointment of New Officer

A motion was made by Kate Arthur to approve the move of Kamal Nuri from Vice Chair to Chair to fill the vacancy left by Natalie Cowart. The motion was seconded by Bruce Landeck. The motion was unanimously approved.

D. Appointment of New Officer

A motion was made by Ashley McCall to approve Bruce Landeck as Vice Chair to fill the vacancy left by Kamal Nuri. The motion was seconded by Kate Arthur. The motion was unanimously approved.

E. Appointment of Staff Position

A motion was made by Kate Arthur to approve Courtney Hagans to fill a 1-year vacancy. The motion was seconded by Bruce Landeck. The motion was unanimously approved.