



12/16/2019 MEETING SUMMARY OF ACTION ITEMS

Summary of Meeting Actions

School Governance Council Meeting

Council members present for the December 16, 2019 meeting: Bruce Landeck, Kim Brill, Kate Arthur, Ashley McCall, Kamal Nuri, Adam Lipman and Trey Martin

Member(s) Absent: Curtis Smith, Tina Alinskas, Courtney Hagans

Guest(s) Present: None

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

A. Approval of the December 16, 2019 Agenda

A motion was made by Bruce Landeck to approve the December 16, 2019 agenda. The motion was seconded by Adam Lipman. The motion was unanimously approved.

B. Approval of the November, 2019 Meeting Minutes

A motion was made by Ashley McCall to approve the November, 2019 meeting minutes. The motion was seconded by Bruce Landeck. The motion was unanimously approved.

C. Change of date for January Meeting. Due to a conflict, the January meeting will be moved from January 27 to January 13.