

## **Summary of Actions**

## Wilson Creek Elementary School Governance Council

## Date | time 2/25/2022 | 7:00 a.m. | Location Wilson Creek Elementary School

| SGC Members                       |                              |                       |                            |
|-----------------------------------|------------------------------|-----------------------|----------------------------|
| Dr. Dinesh Raju, Community Member | Laura Redondo, Parent        | Manisha Babul, Parent | Amy Kraselsky, Teacher     |
| Dr. Gwen Whelchel, Teacher        | Brent Rippy, Appointed Staff | Sooh-Rhee Cha, Parent | Hana Yoo, Community Member |
| Genny Macoon, Appointed Staff     | Stephanie Haga, Principal    |                       |                            |

## Members in Attendance: (Met Quorum Requirement of 5+)

Dr. Dinesh Raju, CommunityLaura Redondo, ParentManisha Babul ParentAmy Kraselsky, TeacherManisha Babul, ParentBrent Rippy, Appointed StaffStephanie Haga, PrincipalSooh-Rhee Cha, ParentSooh-Rhee Cha, Parent

| Time      | Item  | Owner     |
|-----------|---|-----------|
| 7:07 a.m. | Call to Order – Review Norms  | Mr. Rippy |
| 7:08 a.m. | Action Item: Approve 2/25/2022 Agenda                                     | Mr. Rippy |
|           | Motion to Approve:<br>1st: Sooh-Rhee Cha<br>2nd: Genny Macoon             |           |
|           | Approved Unanimously  |           |
| 7:09 a.m. | Action Item: Approve 1/24/202 Meeting Minutes                             | Mr. Rippy |
|           | Motion to Approve:<br>1«: Manisha Babul<br>2 <sub>nd</sub> : Genny Macoon |           |
|           | Approved Unanimously  |           |
| 7:09 a.m. | Discussion Item: Principal's Report                                       | Ms. Haga  |
| 7:10 a.m. | Discussion Item: Wilson Creek Elementary School Budget                    | Ms. Haga  |
|           |   | 0         |
| 7:35 a.m. | Action Item: Budget Vote<br>Motion to Approve:                            | SGC       |
|           | 1«: Dr. Dinesh Raju<br>2 <sub>nd</sub> : Laura Redondo                    |           |
|           | Approved Unanimously  |           |
|           |   |           |
| 7:36 a.m. | Action Item: SGC Grant Money Vote   | Ms. Haga  |
|           | Motion to Approve:  |           |
|           | 1 <sup>st</sup> : Manisha Babul   |           |
|           | 2 <sup>nd</sup> : Sooh-Rhee Cha   |           |
|           | Approved Unanimously  |           |

| Time      | Item  | Owner     |
|-----------|---|-----------|
| 7:44 a.m. | Discussion Item: Update – SGC Elections                   | SGC       |
|           |   |           |
| 7:48 a.m. | Action Item: Draft Agenda for Next Meeting                | SGC       |
|           | Principal's Report  |           |
|           | Word on the Street: SGC Parent Update                     |           |
|           | Discussion Item: Discuss Community Business Partners Plan |           |
|           | SGC New Members   |           |
|           | Next Meeting Friday, March 18 <sup>th</sup> at 7am.       |           |
| 8:00 a.m. | Action Item: Meeting Adjournment                          | Mr. Rippy |
|           | Motion to Approve:  |           |
|           | 1 <sup>st</sup> : Sooh-Rhee Cha                           |           |
|           | 2 <sup>nd</sup> : Laura Redondo                           |           |
|           | Approved Unanimously                                      |           |

SGC Norms: Come Prepared Be Respectful of Other's Opinions Work for the Good of All Students

WHOLE CHILD • WHOLE COMMUNITY