

# SUMMARY OF ACTIONS

## Northwood Governance Council

Date | time 9/20/2023 | 7:00am | Location Northwood

#### SGC Member Attendance

Heather Rucker, Principal	✓	Nicki Hubbard, Parent (elected)	
Nicole Sickle, Appointed Staff	✓	Regan Russo, Parent	
Suzanne Wiley, Teacher (elected)	✓	Melissa Lentz, Parent	
Sue Friedrichs, Teacher (elected)	✓	William Brooks, Community Member (appointed)	
Michelle Levine, Appointed Staff	✓	Susan Hardee, Community Member	

#### **Guest Attendance:**

### **Meeting Minutes Summary**

#### Action Items:

Motion	Time	By Whom	Second by	Voting Results
Meeting called to order	7:04	Nicki Hubbard		
Motion to approve May minutes	7:05	Williams Brooks	Regan Russo	Unanimous
Motion to approve Agenda	7:05	William Brooks	Regan Russo	Unanimous
Approve 0.2 EIP position with Charter Funds	7:25	William Brooks	Sue Friedrichs	Unanimous
Meeting adjourned	7:54	Nicki Hubbard		

Next meetings are scheduled for:

9/20/23 (Miranda Wiggleston to attend), 11/1/23, 2/7/24, 3/27/24, and 5/15/24 at 7AM at Northwood Elementary