

## Ridgeview Charter Middle School Governance Council SUMMARY

Members: Ellen Woodard, Elected Parent (2024); Niger Harrold, Elected Staff Member (2025); Laney Hudson, Elected Staff Member (2024); Justin Pauly, Elected Parent (2025); Eldrecus Warren, Elected Parent (2025); Vacant, Appointed Staff Member (2024); James Hulett, Appointed Staff Member (2025); Becky Neece, Nominated Community Member (2024); Jessica Lawrence, Nominated Community Member (2025); Thomas Garrett, Principal (non-voting member)

> Tuesday, August 15, 2023 In person at RCMS in the Media Center

Members in Attendance: Ellen Woodard, Niger Harrold, Laney Hudson, Justin Pauley, Eldrecus Warren, James Hulett, Becky Neece, Jessica Lawrence, Thomas Garrett

Members Absent:

| Time    | Detail   | Responsible Party |
|---------|--|-------------------|
| 7:30 am | Call to Order  | Warren            |
|         | Action Item: "May I have a motion to approve the       | Warren            |
|         | meeting agenda?" Motion to approve: Niger Harrold;     |                   |
|         | Seconded: Becky Neece; Unanimously approved            |                   |
|         | Action Item: "May I have a motion to approve the       | Warren            |
|         | previous meeting minutes?" Motion to approve: Becky    |                   |
|         | Neece; Seconded: Eldrecus Warren; Unanimously          |                   |
|         | approved   |                   |
|         | Discussion: Adding Erin Entrup and Kenneth Young as    | Garrett           |
|         | appointed staff member                                 |                   |
|         | Action Item: "May I have a motion to approve Erin      | Warren            |
|         | Entrup to join SCG as appointed Staff Member to vacant |                   |
|         | position?" Motion to approve: Laney Hudson; Seconded:  |                   |
|         | Becky Neece; Unanimously approved                      |                   |
|         | Action Item: May I have a motion to approve Kenneth    |                   |
|         | Young to join SCG as appointed Staff Member? Motion    |                   |
|         | to approve: Becky Neece Seconded: Eldrecus Warren;     |                   |
|         | Unanimously approved                                   |                   |
|         | Discussion:  | Committee Members |
|         | Committee update for Enhancing RCMS Image              |                   |
|         | Committee-   |                   |
|         | Committee update for Ridgeview United                  |                   |
|         | Committee-   |                   |
|         | Information / Principal's Update:                      | Garrett           |
|         | Classroom location changes-                            |                   |

|        | • Uniforms (Any issues with black bottoms?;             |                   |
|--------|---|-------------------|
|        | <ul> <li>Additional Safety funds update-</li> </ul>     |                   |
|        | Takeaways from Preplanning/Week 1                       |                   |
|        | Discussion:   | Committee Members |
|        | • Set 23-24 meeting calendar: Proposed dates: July      |                   |
|        | 20, August 15 (deviation from second Tuesday),          |                   |
|        | September 12, October 17 (deviation from second         |                   |
|        | Tuesday), November 14, December 12, January 9,          |                   |
|        | February 13, March 19 (deviation from second            |                   |
|        | Tuesday) April 9, May 14, June 11                       |                   |
|        | Action Item: "May I have a motion for approval of dates | Warren            |
|        | for Governance meetings as indicated in agenda?"        |                   |
|        | Motion to approve: Eldrecus Warren; Seconded: Ellen     |                   |
|        | Woodard; Unanimously approved                           |                   |
|        | Discussion:   | Garrett           |
|        | • Nominate someone to attend virtual, monthly one-      |                   |
|        | hour meetings with the Superintendent Mike              |                   |
|        | Looney to listen/ask questions, then report back to     |                   |
|        | SGC   |                   |
|        | Action Item: "May I have a motion to approve Justin     |                   |
|        | Pauly as our SGC Superintendent Representative?"        |                   |
|        | Motion to approve: Niger Harrold; Seconded: Kenneth     |                   |
|        | Young; Unanimously approved                             |                   |
|        | Public Comment-   |                   |
| By     | Action Item: "May I have a motion to adjourn the        | Warren            |
| 8:30am | meeting?" Motion to approve: Niger Harrold; Seconded:   |                   |
|        | Eldrecus Warren; Unanimously approved                   |                   |

| <b><u>Ridgeview United Committee</u></b> | Enhancing the Image of RCMS Committee |
|--|---------------------------------------|
| Becky Neece (nominated community SGC)    | Ellen Woodard (elected parent SGC)    |
| Committee Chair                          |                                       |
| Niger Harrold (elected teacher SGC)      | Jen Cohen (ad-hoc parent member)      |
| Laney Hudson (elected teacher SGC)       | Liesl Merkel (ad-hoc parent member)   |
| Eldrecus Warren (elected parent SGC)     | Matthew Bosarge (ad-hoc staff member) |
| Erin Entrup (appointed staff SGC)        | Kira Baron (ad-hoc parent member)     |
| James Hulett (appointed staff SGC)       | Justin Pauly (elected parent SGC)     |
| Samantha Romero (ad-hoc teacher member)  | Jessica Lawrence (community SGC)      |
| Ilenia Arzate (ad-hoc staff member)      |                                       |
| Brad Glenn (ad-hoc parent member)        |                                       |
| Kenneth Young (appointed staff SGC)      |                                       |