



Summary of Action

Summit Hill School Governance Council

Date: 10/25/23

Time: 3:00pm

Location: Principal's Conference Room

SGC Members Present

| | | | |
|-----------------------------------|---|-------------------------------------|---|
| Lorrie Bearden, Principal | ✓ | Caylee Esmonde, Elected Parent | ✓ |
| Lisa Tackett, Elected Teacher | ✓ | Kelly McDonald, Elected Parent | ✓ |
| Beverly Vanacore, Elected Teacher | | Deborah Shigley, Elected Parent | ✓ |
| Stephanie Dibert, Appointed Staff | ✓ | Juliette Johnson, Community Members | |
| Ashley Patterson, Appointed Staff | ✓ | Erek Mimms, Community Members | ✓ |

Additional Members:

Katie Kinsey
Lillie Pozatek

Meeting Minutes Summary

Action Items:

| Motion | Time | By Whom | Second By | Voting Results |
|---|------|----------------|------------------|----------------|
| Meeting called to order at | 3:03 | Kelly McDonald | Stephanie Dibert | All Approved |
| Motion to approve agenda | 3:04 | Kelly McDonald | Erik Mimms | All Approved |
| Motion to approve September meeting minutes | 3:06 | Kelly McDonald | Ashley Patterson | All Approved |
| Motion to set next meeting agenda | 4:05 | Kelly McDonald | Stephanie Dibert | All Approved |
| Meeting adjourned at | 4:02 | Caylee Esmonde | Ashley Patterson | All Approved |

Informal Discussion Items:

1. Guest Speaker: Lillie Pozatek
2. Charter Fund Spending
3. PTO Update
4. Principal Update
 - a. Semester Action Plan (School Goals)
 - b. Fieldtrip Update
5. Supt Parent Advisory Council Update
6. Community Outreach/Communication
7. Created November 29th Agenda