



# Summary of Action

Summit Hill School Governance Council

Date: 2/21/24

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	✓

## Meeting Minutes Summary

Action Items				
Motion	Time	By Whom	Second By	Voting Results
Meeting called to order at	3:02	Kelly McDonald	Stephanie Dibert	All Approved
Motion to approve agenda	3:03	Ashley Patterson	Stephanie Dibert	All Approved
Motion to approve January meeting minutes	3:03	Ashley Patterson	Stephanie Dibert	All Approved
Vote to purchase school personnel for 24-25 year	3:45	Kelly McDonald		All Approved
Vote to approve fencing	3:49	Kelly McDonald		All Approved
Motion to set next meeting agenda	3:59	Kelly McDonald	Stephanie Dibert	All Approved
Meeting adjourned at	4:05	Kelly McDonald	Ashley Patterson	All Approved

## Informal Discussion Items:

1. Community Outreach Proposal for Charter Funds
2. PTO Update
3. Principal Update
4. Superintendent Parent Advisory Council Update
5. Create March Agenda