



AGENDA

Ison Springs Elementary School Governance Council

Date | time 07/20/2022 | 3:00pm | *Location* Microsoft Teams

SGC Members

Lakasha Lee, Principal | Desiree Todman, Teacher (Chair & Principal's Selection Chair) | Jenate Morris, Teacher | Elizabeth Mims, Appointed Staff (Outreach and Communications Chair) | MyKel Arnold, Elected Teacher | Ayanna Brown, Appointed Teacher | Lisa Splitt, Appointed Teacher | Inga Coleman, Appointed Staff | Tiffany Plowden, Assistant Principal, Appointed Staff, Parliamentarian | Shante Dingle, Parent (Vice & Budget and Finance Chair) | Stephanie Jordan, Parent | Anthony Wells, Parent | David Hart, Community Member | Leslie Mullis, Community Member | Trevor Ramos, Community Member, Appointed |

Time	Item	Owner
3:00pm	Call to Order	Chair
	Meeting called to order at 3:07 by chair. Members present Lakasha Lee, Desiree Todman, Mykel Arnold, Ayanna Brown, Lisa Splitt, Inga Coleman, Tiffany Plowden, Anthony Wells, David Hart, Leslie Mullis, and Trevor Ramos.	
3:02pm	Action Item: Approve Agenda	Chair
	Agenda was approved at 3:07	
3:08pm	Discussion Item: Member Introductions	All Members
	All members were introduced, new and old.	
3:10pm	Action Item: Transfer of Knowledge	Chair/ Parliamentarian
	Desiree Todman started the transfer of knowledge at 3:10 to the new members. The focus was on how we ensure that the SGC important documents are transferred and shared. All members will have access to previous meetings and minutes so that all members can understand where they started and where they are going. Desiree announced who would be rolling off SGC and who would be incoming for nominations. Rolling off: Todman, Plowden, and Hart.	
	Todman will be creating the OneDrive and will be sharing with all 2022-2023 members.	
3:20pm	Action Items: Elect New Officers (Chair, Vice Chair, Parliamentarian)	Principal
	Action Item of electing new officers started at 3:19pm. Splitt volunteered her name for the vice-chair position. Brown volunteered for parliamentarian. Arnold volunteered for chair of SGC. Plowden set a motion for Arnold for chair of SGC. Todman seconded the motion and all members said "aye", there were no "nays". Todman set a motion for Splitt to be the vice-chair. David Hart seconded the motion. All members said aye, no nays. Todman set a motion for Brown to be the parliamentarian for SGC, Plowden seconded the motion. All members said "aye" no members said "nay".	
	<i>New elected officials for 22-23 school year.</i>	
	<i>Chair: Arnold</i>	
	<i>Vice-Chair: Splitt</i>	
	<i>Parliamentarian: Brown</i>	

Time	Item	Owner
3:33pm	Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection)	All Members
	3:34pm Plowden made a motion to amend the agenda and move the Staff Standing Committee action item to the next agenda to be discussed and voted upon. Todman seconded the motion and all members said 'aye'.	
3:35pm	Discussion Item: Nominate Representative for Superintendent's Parent/Community Advisory Council	Principal
	Discussion item of nominating representative for superintendents' parent/community advisory council. More information will be forthcoming like dates & times for the parents and community members so they can make an informed decision.	
3:36pm	Discussion Item: Determine Meeting Schedule for SY22-23	All Members
	Meeting schedule for 22-23 school year would be one Wednesday a month, the 3rd Wednesday, at 3pm. The meetings will start virtually on Microsoft Teams and then maybe later move into F2F meetings.	
3:37pm	Discussion Item: Principal's Update	Principal
	Principal's Update: Plowden our AP will be leaving ISES and moving into a district role. Lee will send out a survey to staff to get their ideas on what kind of AP the staff is looking for. Also, some staff and community members will be on the interview panel. ISES is 95% fully staffed. There is only one vacant role, and that is a parent bilingual liaison. Student enrollment is being looked at to make sure classes do not have to be collapsed or have to hire another teacher. Open House will be on Friday, August 5th 9-11am. Parents cannot do registration on Open House, but they can come and sign up. Hawk Walk will be the following week where parents can come and see the entire school and "walk the halls".	
3:51pm	Action Item: Meeting Adjournment	Principal
	The meeting was adjourned at 3:51pm.	

Meeting Norms

Be on Time and Come Prepared | Be Respectful of Others' Opinions | Work for the Good of All Students

