

## School Governance Council Meeting BRIEFS

November 13 2018 4:00 PM, ROOM 1222

MEMBERS PRESENT: Brian Jones, Principal; Mark Sheridan; Barbara Halbert; Lisa O'Hanlon; Tom Pemble; Renee Denney; Chip Wludyga; Jamie Bendall; Bradlea Satchfield; Jack Miller; Ryan Barr

MEMBERS ABSENT: Luke Folsom

Meeting Called to Order at 4:03 PM

### Action Items

- \* Approval of Agenda Motion Request by Chip Wludyga  
Motion: Barbara Halbert Motion 2<sup>nd</sup>: Bradlea Satchfield
- \* Approval of minutes from August 14 Meeting: Motion Request by Chip Wludyga  
Motion: Barbara Halbert Motion 2<sup>nd</sup>: Mark Sheridan  
Vote was unanimous

### Discussion & Action Items (Action = A/ Discussion = D)

- \* Request for Flexibility Renewals

RFF Items: Fencing for personal fitness requirement  
Circ Class Size Increase  
Flexible spending for EOC

Motion Request to Approve by Chip Wludyga  
Motion: Barbara Halbert Motion 2<sup>nd</sup>: Mark Sheridan  
Vote was unanimous

Motion to Adjourn requested by Chip Wludyga

Motion: Bradlea Satchfield Motion 2<sup>nd</sup>: Barbara Halbert