



Meeting Norms: Create at 1st meeting

AGENDA

Heards Ferry Elementary School Governance Council

Date: August 17, 2023 **Time:** 7:45 a.m.

Location: HFE Principal Conference Room

(This meeting does not allow time for public comment.)

SGC Members: Lisa Nash, Principal/ Vivian Brenner, Teacher/ Ellen Lesaicherre, Teacher/ Jennifer Hidock, Appointed Staff/ Tori Merrow, Appointed Staff/ Meredith Camp, Parent/ Nathan Madigan, Parent/ Aimee Robertson, Parent/ Jason Adler, Community Member/ Danny Miree, Community Member

Call to Order

- Welcome to new members

Action Items

- Approve Agenda
- Approve May 2023 Meeting Minutes
- Discuss Council Norms
- Elect New Officers (Chair, Vice Chair, Parliamentarian)
- Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal selection)
 - Chair + 3 members
- Select Parent/Community Superintendent Council Representative

Informational Items

- Principal's Update
- Request to use Charter Funds
- Request to take items to investment committee
- Background checks and training
- Officer training
- EA Update

Discussion Items

- Review Meeting Schedule for 2023-2024
- Set Next Meeting Agenda

Announcements and Adjournment