



**Meeting Norms:**

1) Come Prepared 2) Be respectful of others' opinions 3) Work for the good of all students

**AGENDA**

**Heards Ferry Elementary School Governance Council**

**Date:** January 18, 2024 **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

Lori Dunagan, Khaki Janusz and Nan Janis were present for informational purposes.  
Brooke Brown was present from EA for an EA Update.

Lisa Nash	✓	Meredith Camp	
Vivian Brenner	✓	Nathan Madigan	
Ellen Lesaicherre	✓	Aimee Robertson	✓
Jennifer Hidock	✓	Jason Adler	✓
Tori Merrow	✓	Danny Miree	

**Call to Order** – The meeting was called to order at 7:46 a.m. by Jason Adler.

**Action Items**

The agenda was approved unanimously.

The minutes from the November 2023 meeting were unanimously approved.

**Informational Items**

- A school update was given by Principal Nash.
- A request for the use of Charter Dollars for carpool lights to be installed was discussed and approved unanimously.
- A request for the use of Charter Dollars for classroom literacy materials was discussed and approved unanimously.

- A request for the use of Charter Dollars for decodable library for parents at home was discussed and approved unanimously.
- Eagle Alliance was asked to explore using funds from the Investment Committee to upgrade the sound system in the cafeteria.

**Discussion Items**

An Eagle Alliance update was given with upcoming events.

**Announcements and Adjournment** – The meeting adjourned at 8:29 a.m.