



**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:** February 8, 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 7:45 a.m. by Aimee Robertson.

**Action Items**

The minutes from the January 2023 meeting were unanimously approved.

**Informational Items**

- A school update was given by Principal Nash.
- A request to approve the budget was made and approved unanimously.
- A request for the use of the remaining Charter Dollars for window coverings to be installed was discussed and approved unanimously.

**Discussion Items**

An Eagle Alliance update was given with upcoming events.

- VIP Day Tuesday February 13<sup>th</sup>, 140 RSVP's.
- February 14<sup>th</sup> 5<sup>th</sup> Grade Donut Sale
- February 14<sup>th</sup> EA Meeting 7:45
- Book Drive February 26-28
- Staff Appreciation week is next month. The committee is working on the "camping" theme and gifts for teachers.
- EA has sent out a survey to prepare for next year's slate.
- Parent Party tickets are available now! Casino Night theme
- 5<sup>th</sup> Grade is working on their legacy gift. They will be raising money for a mural in the gym.
- Investment Committee: The marquee sign is being installed very soon!

**Announcements and Adjournment** – The meeting was motioned to adjourn by Tori and seconded by Jennifer. The meeting adjourned at 8:31 a.m.