

Taylor Road Middle School – Governance Council Meeting

Virtual

Minutes – August 2, 2022

Members present: Franca Marsh, Michael Sinco, Payal Chhabria, Linda Bryant-Butler, Cathy Burwell, Gail Crust, Heidi Russell, Emily Lavretta and Kelly Parker, Principal

Members absent: Steve Akinboro

Guests: Lea-Anne Moxley

The Meeting was called to order at 8:02 am.

Franca Marsh made a motion to approve the agenda for the August 2, 2022, meeting. Emily Lavretta seconded the motion. The motion was passed unanimously.

Franca Marsh pointed out an error in the May 20, 2022, minutes. The line “Ms. Marsh was not able to attend the meeting” should be amended to read, “Ms. Morantz, was not able to attend the meeting.” Cathy Burwell made a motion to accept the minutes of the May 20, 2022, meeting as amended. Heidi Russel seconded the motion. The motion was passed unanimously.

The members were asked to introduce themselves.

Franca Marsh made a motion to approve the new Council members appointees, Gail Crust and Cathy Burwell. Michael Sinco seconded the motion. The motion was passed unanimously.

The following nominations were put forward by Kelly Parker –

Chair – Gail Crust      Vice Chair - Heidi Russell      Parliamentarian - Cathy Burwell

Heidi Russell made a motion to elect Gail Crust, as Chairperson. Franca Marsh seconded the motion. The motion was passed unanimously.

Gail Crust made a motion to elect Heidi Russell as Vice Chair. Emily Lavretta seconded the motion. The motion was passed unanimously.

Franca Marsh made a motion to elect Cathy Burwell, as Parliamentarian. Heidi Russell seconded the motion. The motion was passed unanimously.

Standing committees were selected

Budget and Finance: Kelly Parker, Heidi Russell, and Michael Sinco

Outreach and Communication: Gail Crust, Cathy Burwell, Emily Lavretta, Payal Chhabria, and Steve Akinboro

Principal Selection: Franca Marsh, Gail Crust, and Linda Bryant-Butler

Emily Lavretta and Payal Chhabria volunteered to cover the Superintendent’s Parent/Community Advisory Council.

Meetings scheduled for 22 – 23

9/9, 10/14, 11/11, 12/9, 1/13, 2/10, 3/10, 4/14, and 5/12

Kelly Parker updated the Council with regards to staffing changes, and shifts in District policy.

Items for next months agenda: new state laws, grading, school action plan

Cathy Burwell made a motion to adjourn. Heidi Russell seconded the motion. The motion was passed unanimously.

The meeting was adjourned at 8:39 am.