



AGENDA

Manning Oaks Elementary School Governance Council

Date | time 08/06/2019 | 2:00pm | *Location* Manning Oaks Elementary

SGC Members

Mrs. Rosenthal, Principal | Ms. Kinsey, Teacher (Chair SY 2018-2019) | Ms. Powell, Teacher | Ms. Dismuke, Appointed Staff | Ms. Chafin, Appointed Staff | Ms. McKenzie Parent (Vice-Chair SY 2018-2019) | Ms. Geppert, Parent | Mr. Ullmer, Parent | Ms. Feltrop, Community Member

Time	Item	Owner
2:00pm	Call to Order	Mrs. Rosenthal
2:02pm	Action Item: Approve Agenda	Mrs. Rosenthal
2:05pm	Action Item: Approve May Meeting Minutes	Mrs. Rosenthal
2:10pm	Informational Item: Appoint Staff Position	Mrs. Rosenthal
2:12pm	Action Item: Nominate Community Member & Fill Vacancies	Mrs. Rosenthal
2:15 pm	Action Items: Elect New Officers (Chair, Vice Chair, Parliamentarian)	Mrs. Rosenthal
2:25pm	Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection)	Mrs. Rosenthal
2:35 pm	Discussion Item: Determine Meeting Schedule for SY 2019-2020	All Members
2:50pm	Informational Item: Principal's Update A. Open House B. Staffing/Building Updates	Mrs. Rosenthal
3:00 pm	Discussion Item: Review Council Score Card	Ms.Kinsey
3:05 pm	Discussion Item: Review Council Self-Assessment	Ms. Kinsey
3:10 pm	Discussion Item: Establish/Review Meeting Norms	Ms. Chafin
3:30pm	Discussion Item: Select & Register 3 Members to Attend SGC Conference	Mrs. Rosenthal
3:35pm	Meeting Adjournment	Mrs. Rosenthal

Meeting Norms

* **Registering for the 2nd Annual SGC Conference**: The Governance & Flexibility Team will be hosting its second district-wide school governance conference “Join the Journey” on Saturday, September 21st from 8:00am until 12:30pm at Riverwood High School. To register click [here](#) or visit <https://tinyurl.com/SGC2019Conference>.