



# SUMMARY OF ACTION

## Manning Oaks Elementary School Governance Council

*Date | time* 09/17/2019 | 4:20 pm | *Location* Manning Oaks Elementary

### SGC Members

Mrs. Rosenthal, Principal | Ms. Kinsey, Teacher (Vice-Chair) | Ms. Powell, Teacher (Parliamentarian) | Ms. Dismuke, Appointed Staff | Ms. Chafin, Appointed Staff (Chair) | Ms. Mackenzie Parent | Ms. Geppert, Parent | Mr. Ullmer, Parent | Ms. Feltrop, Community Member | Aaron Snow, Community Member

Absent: Ms. Rosenthal, Principal

Time	Item	Owner
4:20pm	Action Item: Call to Order Meeting called to order at 4:21pm.	Ms. Chafin
4:22pm	Action Item: Approve Agenda Ms. Dismuke motioned to approve the agenda. Mr. Snow seconded the motion. Motion was unanimously approved.	Ms. Chafin
4:25pm	Action Item: Approve August Meeting Minutes Mr. Snow motioned to approve the minutes. Ms. Mackenzie seconded the motion. Motion was unanimously approved.	Ms. Chafin
4:37 pm	Action Item: Finalize SY 19 – 20 Council Make-Up (Vacancies, Officers, Committees) Ms. Chafin shared the council make-up: Ms. Chafin- Chair, Ms. Kinsey- Vice Chair, and Ms. Powell- Parliamentarian. There are no vacancies for the SGC currently. The committees for the 2019-2020 school year are: Budget and Finance (Ms. Mackenzie (chair), Ms. Chafin, Ms. Dismuke, Mr. Snow, and Ms. Geppert. Outreach and Communication (Ms. Feltrop (chair), Ms. Kinsey, Ms. Powell, and Mr. Ullmer. Principal Selection (Ms. Chafin, Ms. Kinsey, Mr. Snow, and Ms. Mackenzie.)	Ms. Chafin
5:15pm	Action Item: Meeting Adjournment Ms. Snow motioned to adjourn the meeting. Ms. Feltrop seconded the motion. All unanimously approved. Meeting was adjourned at 4:40pm. Ad-hoc committees met separately to discuss a possible meeting date and time for October.	Mrs. Chafin

The next SGC meeting will be on November 12<sup>th</sup> at 4:20pm in the Front Conference Room.

Meeting Norms: Be here now. Clear communication. Be prepared. Work for the good of MOE. All voices heard.