

SUMMARY OF ACTIONS

Manning Oaks Elementary School's Governance Council

Date | *time* 08/14/2018 | 4:00 pm | *Location* Principal's Conference Room

SGC Members

Present: Mrs. Jennifer Rosenthall, Principal | Mrs. Courtney Beach, Assistant Principal | Ms. Katie Kinsey, Teacher | Ms. Mechelle Chafin, Appointed Staff | Mrs. Julie Cardwell, Teacher | Mr. Jit Saha, Parent | Ms. Sarah Feltrop, Community Member | Mr. Aaron Snow, Community Member | Ms. Andrea McKenzie, Parent | Ms. Michelle Geppert, Parent

Time	ltem	Owner
4:00 pm	Call to Order	Mrs. Rosenthall
	Meeting was called to order at 4:01pm	
4:02pm	Action Item: Approve Agenda	Mrs. Rosenthall
	Mr. Saha moved to amend the agenda to include Public Comment. Mr. Snow seconded. Motion was unanimously passed.	
	Public Comment	
	Manning Oaks parent shared parking and scheduling issues with Open House, as well as, concerns over the spinning chair on the playground.	
4:05pm	Action Item: Approve April Meeting Minutes	Mrs. Rosenthall
	Ms. Beach motioned to approve the minutes from 4.11.18. Ms. Feltrop seconded. Motion was unanimously approved.	
4:10pm	Action Items: Elect New Officers (Chair, Vice Chair, Parliamentarian)	Mrs. Rosenthall
	Chair: Ms. Kinsey	
	Vice Chair: Ms. McKenzie Parliamentarian: Ms. Beach	
	Mr. Saha motioned to approve the nominations. Ms. Feltrop seconded. Motion was unanimously approved.	
4:35pm	Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection)	Mrs. Rosenthall
	Budget Committee: • Mr. Saha (Chair) • Ms. Rosenthall • Ms. Beach • Ms. Cardwell • Ms. McKenzie	

Time

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Community Outreach Committee:

- Ms. Chafin (Chair)
- Ms. Rosenthall
- Ms. Kinsey
- Mr. Snow
- Ms. Feltrop
- Ms. Geppert

Principal Selection Committee:

- Ms. Kinsey
- Mr. Snow
- Ms. Geppert
- Ms. McKenzie

Mr. Sow motioned to approve the nominations. Mr. Saha seconded. Motion was unanimously approved.

5:30pm Action Item: Meeting Adjournment

Chair

Ms. Kinsey moved to adjourn the meeting at 5:01pm. Mr. Snow seconded. The motion was unanimously approved.

Meeting Norms Be Here Now, Stay on Topic, Make Room, Team Together Team Apart for the Good of MOE.