



# SUMMARY OF ACTIONS

## Manning Oaks School Governance Council

*Date | time* 1/8/2019 | 4:30 pm | *Location* Conference Room

### SGC Members

**Present:** Jennifer Rosenthal, Principal | Katie Kinsey, Teacher (Chair) | Mechelle Chafin, Teacher | Julie Cardwell, Teacher | Courtney Beach, Assistant Principal | Sarah Feltrop, Community Member | Jit Saha, Parent | Andrea McKenzie, Parent | Michelle Geppert, Parent

**Additional People Present:** Freddie Benshine, NWLC SGC Support

**Not Present:** Aaron Snow, Community Member

### Meeting Norms

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

Time	Item	Owner
4:30 pm	<b>Action Item: Call to Order</b> Meeting was called to order at 4:30 pm	Kinsey
4:32 pm	<b>Action Item: Approve Agenda</b> Jit Saha motioned to approve agenda. Julie Cardwell seconded. Motion was unanimously passed.	Kinsey
4:34 pm	<b>Action Item: Approve November Meeting Minutes</b> Julie Cardwell motioned to approve agenda. Jit Saha seconded. Motion was unanimously passed.	Kinsey
5:25pm	<b>Action Item: SGC Funds/Principal Funds</b> <ul style="list-style-type: none"> <li>A. SGC Funds – Proposal for using funds towards literacy goal <ul style="list-style-type: none"> <li>1. Ms. Rosenthal proposed using some of the funds toward purchasing the Units of Study Phonics Program that aligns with the Units of Study in K-2. K-2 cost for all supplies would be \$13,000 before tax and shipping.</li> <li>2. Another need is the Red Leveled Literacy Intervention Kits for EIP teachers. Cost of these kits if approximately \$5,000.</li> </ul> </li> </ul> Mr. Saha motioned to approve the use of funds to purchase the Phonics program and the LLI kit. Ms. Feltrop seconded. Motion was unanimously approved.	Rosenthal
5:40 pm	<b>Action Item: Meeting Adjournment</b> Mr. Saha motioned to approve. Ms. Feltrop seconded. Motion was unanimously approved.	Kinsey