

## Manning Oaks School Governance Council

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

### SGC Members

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

Time	Item	Owner
4:30 pm	Action Item: Call to Order	Katie Kinsey
4:32 pm	Action Item: Approve Agenda	Katie Kinsey
4:34 pm	Action Item: Approve November Meeting Minutes	Katie Kinsey
4:36 pm	Discussion Item: Review Meeting Norms	All Members
4:38 pm	Public Comment	
4:45 pm	Discussion Item: Strategic Planning Monitoring Tool*	Katie Kinsey & Jennifer Rosenthal
4:50pm	Discussion Item: Review Council Scorecard	Katie Kinsey
5:00 pm	Discussion Item: Ad Hoc Committee Sharing	All Members
5:15 pm	Discussion Item: Schedule Budget Committee Meeting (Annual Budget Approval)	Jit Saha
5:20 pm	Discussion Item: Schedule Outreach Committee Meeting (Elections)	Mechelle Chafin
5:25pm	Informational Item: Principal's Update A. SGC Funds – Proposal for using funds towards literacy goal	Jennifer Rosenthal
5:35 pm	Discussion Item: Set Next Meeting	Katie Kinsey
5:40 pm	Action Item: Meeting Adjournment	Katie Kinsey

### Meeting Norms

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

### Notes from the Governance and Flexibility Team

\* You can access the Strategic Plan Monitoring Tool as well as other resources [here](#).

\*\* To register for Budget Training click [here](#) or visit: <https://www.signupgenius.com/go/10c094aada923a1fd0-spring7>

\*\*\* The elections declarations period will take place this year from February 4<sup>th</sup> to February 20<sup>th</sup>. Voting will take place in late March with election results being sent to schools prior to Spring Break.