

Summary for 8/20/2019 Crabapple School Governance Council Meeting

Present: Morrissey, Hain, Levin, Benschine, Holloway, Botelho, Kramer

Broadway (not present) Greenwald (not present) Salvatore

8:13: Call to Order

Time for Public comment – no public members attended

First Action Item was to approve the minutes from the 5/16/19 meeting. Levin made a motion to approve. Holloway seconded. Motion was approved.

Second Action Item was to approve the agenda for today's meeting. Moskowitz made a motion to approve. Kramer seconded. Motion was approved.

Introductions made – Hain starting a new term as a staff member -ending her 2-year term as a president.

First Discussion Item was to review meeting norms.

The First Action item – to approve Mr. Botelho as the committee member of SGC. Committee made motion to approve. All members in favor.

Second Action Item - Moskowitz nominated to be chair. Mr. Botelho nominated to be vice chair. Cara Hain nominated to be parliamentarian. Botelho motion to approve. Holloway seconded. All members in favor.

The Third Discussion Item was to hear from assign members to committees

Outreach committee – Levin/Botelho\*\* (chair of this committee)/Kramer/Salvatore/Greenwald

Budget committee – Holloway\*\* (chair of this committee)/Hain/Moskowitz/Broadway

Principal outreach – Botelho/Moskowitz/Levin/Greenwald

Moskowitz made motion to approve. Botelho seconded. All agreed.

8:34 Morrissey reviewed review of school Strategic Plan – last year's 8<sup>th</sup> grade class reached 92%.

Last agenda item -moved to next month -ideas to support Strategic Plan – steps to improve identified areas.

Next meeting scheduled for Tuesday, September 24.

Meeting adjourned at 8:50am.