



# SUMMARY OF ACTIONS

## School Governance Council

Date | time 08/13/2024 | 7:00 am | Location Room 106

### SGC Member Attendance

Andrew Stein, Principal	<input checked="" type="checkbox"/>	Brandy Hogan, Staff Member	<input checked="" type="checkbox"/>
Kelly Morgan, Chair, Teacher	<input checked="" type="checkbox"/>	Cynthia Hodge, Parliamentarian, Parent	<input checked="" type="checkbox"/>
Sarah Fetz, Parent	<input checked="" type="checkbox"/>	Sherman Neal, Parent	<input checked="" type="checkbox"/>
Carrie Halron, Staff Member	<input checked="" type="checkbox"/>	Katelyn Woodcox, Vice Chair, Teacher	<input checked="" type="checkbox"/>
Ji Han, Community Member	<input checked="" type="checkbox"/>	Jun Park, Community Member	<input checked="" type="checkbox"/>

Special Guests: Katie Kinsey, Facilitator, Governance and Flexibility

### Meeting Minute Summary

#### Action Items

Motion	Time	By Whom	Second By	Voting Results
Meeting called to order at	7:05 am	Andrew Stein		
Motion to Approve August Meeting Agenda	7:07 am	Katelyn Woodcox	Carrie Halron	Unanimously
Motion to Approve May 21, 2024 meeting minutes with small amendment	7:11am	Katelyn Woodcox	Cynthia Hodge	Unanimously
Motion to Approve and Appoint Community Members	7:13 am	Carrie Halron	Sarah Fetz	Unanimously

Motion to Elect New Officers	7:15 am	Ji Han	Carrie Halron	Unanimously
Motion to Staff Standing Committees	7:20 am	Ji Han	Carrie Halron	Unanimously
Meeting Adjournment	8:07 am	Ji Han	Jun Park	Unanimously

**Informational and Discussion Items:**

1. Discussion Item: Member Introductions
2. Discussion Item: Confirm Parent/Community Superintendent Advisory Council Representative
3. Discussion Item: Determine 2024-2025 SGC Schedule
4. Informational Item: Principal's Update
5. Informational Item: Website Review

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Meeting Norms

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Be patient and open-minded | Create an Atmosphere of Fairness and Respect | Work for the Good of All Students