



# SUMMARY OF ACTION

River Eves Elementary School Governance Council

*Date | time* 08/23/2024 | 7:15 am | *Location* River Eves ES Conference Room

## SGC Members Attendance

Susan Gowin, Principal	X	Melissa Cherian, Community Member	X
Laura Lavoie, Appointed Staff	X	Laeticia Ake, Community Member	X
Malena Bisanti, Appointed Staff	X	Beth Rosenbleeth, Parent	X
Kathy Pace, Teacher	X	Tyler Williamson, Parent	X
Rachel Robertson, Teacher	X	Natalya Alpert, Parent	
Adam Klosterhaus, Teacher	X		

## Action Items

Action Items			
Motion	By Whom	Second By	Voting Results
Motion to approve agenda	Lavoie	Rosenbleeth	Unanimously
Motion to approve May meeting	Lavoie	Alpert	Unanimously
Motion to Vote for Mrs. Robertson for Parliamentarian	Lavoie	Klosterhaus	Unanimously
Motion to Vote for Mrs. Cherian as Vice Chair	Lavoie	Rosenbleeth	Unanimously
Motion to Vote for Mr. Klosterhaus as Chair	Lavoie	Robertson	Unanimously
Motion to Approve Committee Groups	Lavoie	Robertson	Unanimously
Motion to Adjourn Meeting	Klosterhaus	Rosenbleeth	Unanimously

## Meeting Summary

- The meeting was called into action
- Committee voted to approve agenda
- Committee voted to approve May Meeting Minutes
- Committee discussed member introduction
- Committee elected New Officers (Chair, Vice Chair, Parliamentarian)
- Committee decided on Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection)

- Committee discussed confirmation Superintendent's Parent/Community Advisory Council
  - Committee discussed SGC Council Development Opportunities
  - Committee discussed meeting schedule for SY24-25
  - Committee determined SY24-25 Meeting Norms
  - Mrs. Gowin gave Principal's Update (Staffing Changes/Shifts in District Policy)
  - Committee discussed Strategic Planning
  - Committee discussed Charter Dollar Expenditure Proposals
  - Committee discussed Self-Assessment Survey Results
  - Committee discussed Draft Agenda for Next Meeting
  - The meeting was adjourned.
-