



SUMMARY OF ACTIONS

School Governance Council

Date | time 09/17/2024 | 7:00 am | Location Room 106

SGC Member Attendance

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

Special Guests: None

Meeting Minute Summary

Action Items

Motion	Time	By Whom	Second By	Voting Results
Meeting called to order at	7:08 am	Katelyn Woodcox		
Motion to Approve August Meeting Agenda with small edits to change Morgan to Woodcox, fix typo (Charter), and fix designations of SGC members	7:08 am	Sarah Fetz	Jun Park	Unanimously
Motion to Approve August 13, 2024 meeting minutes	7:10 am	Carrie Halron	Jun Park	Unanimously

Motion to Recommend Charter Dollars Expenditure (subject to County approval)	8:05 am	Cindy Hodge	Carrie Halron	Unanimously
Meeting Adjournment	8:09 am	Carrie Halron	Jun Park	Unanimously

Informational and Discussion Items:

1. Discussion Items
 - a. SGC Council Development Opportunities – Officer Training/Cross-Council Meetings
 - b. Determine SY24-25 Council Norms
 - c. Review SGC Website for Compliance
2. Discussion Item: Strategic Planning
3. Informational Item: Principal’s Update
4. Informational Item: Charter Dollar Expenditure Proposals (and Motion to Recommend approval)

Meeting Norms

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