



Hembree Springs Elementary School Governance Council Summary of Action Items

Date: Monday, November 6, 2023

Time: 2:45pm

Location: Virtual Meeting: Via Teams

SGC Members in Attendance:

AJ Smith, Principal | Beth Daly-Torres, Elected Community Member | Morgan Tew, Appointed Staff | Jordan DeLee, Elected Teacher | Kara Peters, Appointed Parent/Guardian | Taylor Sparks, Appointed Parent/Guardian | Bernard Wolff, Appointed Parent/Guardian

Agenda Items and Actions

- Motion to open meeting: made by J.DeLee, seconded by B.Wolff – Passed unanimously. Meeting opened at 2:49 p.m.
- Motion to approve agenda: made by J.DeLee, seconded B.Wolff - Passed unanimously.
- Motion to approve October 24, 2023 meeting minutes: made by M.Tew, seconded J.DeLee - Passed unanimously.
- Vote to approve Charter Dollar Expenditure Proposal of spending the \$40,000 on the playground. Motion to vote: made by T.Sparks , seconded B.Wolff - Passed unanimously.
- SY23-24 Council Initiatives: Relationships and Routines (Attendance, PBIS); Safety
- Next Meeting: Discuss remaining charter dollar expenditures.
- Motion to adjourn: made by B. Daly-Torres, seconded J.DeLee. Meeting adjourned at 3:28 p.m.