



School Governance Council Meeting - Minutes September 4, 2019

Members Present: Matt Sharp, Carla Boudreaux, Eleta Andrews, Emmett Shaffer, Tim Kemp, Brian Amaro, Anna Chung, Deborah Blount, Mike Todd, Lily Pan, and Erin King
(Absent: Kamini Anand)

Action Item: Call to Order

Meeting was facilitated by Carla Boudreaux and it was called to order at 3:53 pm.

Action Item: Approve Agenda

Deborah Blount made a motion to approve the agenda, Matt Sharp seconded the motion, and the motion passed unanimously.

Action Item: Approve August Meeting Minutes

Eleta Andrews made a motion to approve the minutes from the August meeting with no changes, Tim Kemp seconded the motion, and the motion passed unanimously.

Discussion Item: Review Meeting Norms

Action Item: Vote on new community member/parent representatives

Deborah Blount made a motion to approve Emmett Shaffer as a Community Member, Eleta Andrews seconded the motion, and the motion passed unanimously.

Action Item: Finalize SY 19-20 Council Make-Up (Vacancies, Officers, Committees)

- Voted last meeting on officers - Chair, Vice Chair, and Parliamentarian
- New members and committees they are joining: Anna Chung - Communications, Emmett Shaffer - Budget, and Lily Pan - Communications

Discussion Item: Review SGC website

- Edits needed for website were discussed - clarifying members' roles and terms, adding new members.

Discussion Item: Strategic Plan and Monitoring Tool

- Dr. Todd shared the monitoring tool and the clarifications that need to be made to some of the wording, ways to measure certain outcomes, etc.
- A session on the Strategic Plan and Monitoring Tool is being offered at the SGC Conference, so Dr. Todd will bring back information from that session and we will reconvene on clarifications/edits at that point.

Discussion Item: Review SGC Annual Calendar

- New member training - Lily Pan needs to attend
- Register for officer training - Carla Boudreaux, Tim Kemp, and Deborah Blount are attending
- Register ideally 3 members to attend the SGC Conference - Dr. Todd and Deborah Blount attending, possibly a new member attending

Discussion Item: EOC Scheduling RFF

- Matt Sharp and Dr. Todd discussed the possibility for a revised/block schedule during EOC testing. Only students testing come from 8:30-11:30, and the rest of the day is split out for the regular class periods. Logistics of a 2nd transportation run, lunches, etc. would need to be explored. October 4th is the deadline for the first round of RFF applications.

Action Item: Vote to approve EOC RFF

Table until November meeting

Informational Item: Principal's Update

- 10-day count/enrollment update - met the 10-day count of 1874 in order to keep 2 teachers and 1 counselor

Discussion Item: Set Next Meeting Agenda

Brainstorming list - revisit strategic plan to revise any ambiguities, SGC conference update, update on where we are re: EOC RFF

Open Discussion Items

Matt Sharp made a motion to approve Lily Pan as a parent representative, Eleta Andrews seconded the motion, and the motion passed unanimously. Lily joined the communications committee.

Action Item: Meeting Adjournment

Tim Kemp made a motion to adjourn the meeting, Matt Sharp seconded the motion, and the motion passed unanimously.

Dates for Upcoming Meetings

- Oct 2nd
- Nov 6th
- Jan 8th
- Feb 5th
- March 4th
- May 6th