



Home of the Mustangs

SUMMARY OF ACTIONS

Hopewell Middle School Governance Council

Date | time **01/23/2019** | 7:30 am | Location Media Center

SGC Member Attendance

Michael LeMoynes, Principal	✓	Spencer Martin, Community Member (Communications Chair)	✓
Amber Manganelli, Administrative Assistant (Chair); Principal Selection Committee (Chair)	✓	Mr. John ("Jack") Flowers, Community Member	✓
Barbara Perkins School Employee (Parliamentarian)	✓	Justine Tanguay, Parent	✓
Jason Fiorito, Teacher (Budget/Finance Chair)	✓	Kelly Prewitt, Parent (Vice-Chair)	✓
Brandon Cheek, Teacher	✓	OPEN, Parent	

Guest Attendance: None

Meeting Minutes Summary

Action Items:

Motion	Time	By Whom	Second By	Voting Results
Meeting called to order at	7:30 A	Amber Manganelli	Barbara Perkins	Unanimously
Motion to approve today's agenda	7:32 A	Amber Manganelli	Brandon Cheek	Unanimously
Motion to approve Nov. 28, 2018 meeting minutes	7:35 A	Amber Manganelli	Jason Fiorito	Unanimously
Motion to approve Flex Fund spending request	8:00 A	Jason Fiorito	Brandon Cheek	Unanimously
Motion to adjourn	8:07 A	Amber Manganelli	Brandon Cheek	Unanimously

Informational and Discussion Items:

- Discussion Item:** Review of our Meeting Norms: assume goodwill, be engaged, respect the agenda times allotted, stay focused & on task, prepare for upcoming meeting
- Discussion Item: Strategic Plan Monitoring Tool (year one):** Monitoring tool due in February–related to strategic plan – we will continually monitor our goals until 2022; Amber Manganelli reviewed 7 points of evidence of how HMS is demonstrating continual progress in addressing and improving areas where any insufficiencies are noted
- Informational Item: Principal update** – Michael LeMoynes review the projected 2019-2020 budget and enrollment changes; announced 10% flex funds may not carry over and assist next year's squeeze; remedial class sizes to increase 22-25; ELL spending needs to be specifically withdrawn from that account; dates for subcommittee meetings decided; Milestone and EOC testing dates for spring 2019 shared; band program recognized for Jan. 25 engagement; 8th grade dance – Jan. 26; Superintendent search just beginning

4. Discussion Items:

Next Meeting: Wed., Feb. 27, 2019 (budget presentation approval)

Election Committee Meeting: Wed., Feb. 20, 2019, 7:45, Media Center

Budget Committee Meeting: Wed., Feb. 20, 2019. 7:45, Media Center