

Hembree Springs Elementary School

School Governance Council

Summary of Action Items

08/9/2019 - HSES Media Center 1:00pm

SGC In attendance:

Laurie Woodruff Jenn Mizzell Holly Marzetti
Cathy Sparks Jose Velarde Lisa O'Hanlon
Heidi Forsyth Frank McGonagle Carrie McAtee Chandra Stevens

Item	Approved or Denied
Open Meeting	(JM, second FM)- passed unanimously
Motion to Approve Agenda as presented	(CM, second FM)- passed unanimously
Motion to Approve Minutes from Prior Meeting (05/06/19)	(JM, second FM)- passed unanimously
Motion to nominate Lisa O'Hanlon as community member	(JM, second FM)- passed unanimously
Motion to nominate Heidi Forsyth as community member	(JM, second FM)- passed unanimously
Motion to elect new officers: Jose Velarde as Chair, Lisa O'Hanlon as Vice Chair, and Cathy Sparks as Parliamentarian	(JM, second FM)- passed unanimously
Motion to staff SGC Committees: Budget and Finance- Carrie McAtee (chair), Jose Velarde, Frank McGonagle, Cathy Sparks Outreach and Communications- Jenn Mizzell (chair), Holly Marzetti, Lisa O'Hanlon, Heidi Forsyth, Chandra Stevens Principal Selection- Jose Velarde, Jenn Mizzell, Lisa O'Hanlon, Frank McGonagle	(JM, second HF)- passed unanimously
Motion to Adjourn	(JM, second HF)- passed unanimously