

Summary of Actions

Haynes Bridge Middle School Governance Council

Date | time 11/27/2018 | 7:30am | Location Room 80

SGC Member Attendance

Lauren Malekebu, Principal	✓	Marci Saunders, Chair (Parent)	✓
Becky Williams, Parliamentarian (Parent)	✓	Carol Stuhltrager, Vice Chair (Staff)	✓
Rebecca Myers, Assistant Principal	✓	Cathy Riley, Budget Chair (Teacher)	✓
Nancy Kasik, Community Outreach (Parent)	✓	Ron Portmann, Teacher	✓
David Craig, Parent	✓	Beth Beach, Parent	✓

Guest Attendance: none

Meeting Minutes Summary

Action Items:

Motion	Time	By Whom	Second By	Voting Results
Meeting called to order at	7:33 A	Marci Saunders	Becky Williams	Unanimously
Motion to approve agenda	7:34 A	Cathy Riley	Nancy Kasik	Unanimously
Motion to approve October 2018 meeting minutes	7:35 A	Nancy Kasik	Cathy Riley	Unanimously
Meeting adjourned at	8:42 A	Marci Saunders	Becky Williams	Unanimously

Informational and Discussion Items

- 1. CCRPI Recap
- 2. Committee Updates/Parent Survey
- 3. SGC Website Audit
- 4. Strategic Monitoring Tool and Plan Review
- 5. Next meeting scheduled for January 8, 2019 at 7:30 AM in the Room 80