



# Summary of Actions

Haynes Bridge Middle School Governance Council

*Date / time* 1/8/2019 | 7:30am | *Location* Room 80

## SGC Member Attendance

<b>Lauren Malekebu, Principal</b>	✓	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	7:31 A	Marci Saunders	Cathy Riley	Unanimously
Motion to approve agenda	7:32 A	Cathy Riley	Nancy Kasik	Unanimously
Motion to approve November 2018 meeting minutes	7:33 A	Nancy Kasik	Cathy Riley	Unanimously
Meeting adjourned at	8:36 A	Marci Saunders	Becky Williams	Unanimously

### Informational and Discussion Items

1. Vaping/Drugs
2. Strategic Plan Monitoring Tool Review
3. Family Engagement/Surveys
4. Principal's Update
5. Next meeting scheduled for February 28, 2019 at 7:30 AM in Room 80