

# Minutes

Findley Oaks- School Governance Council Meeting  
July 31, 2019

Meeting called to order at 3:00 by Camille Christopher.

## **Members present:**

Chair- Amy Blackman, Parent

Vice Chair – Matt Herman, Parent

Parliamentarian- Abby Brooks, Teacher

Camille Christopher, Principal

Allison Paczowski, Teacher

Lori Katz, *Teacher*

Claire Graff, *Community*

Jillian Phillips, *Parent*

## **Guests Present:**

Erin King

## **Members not present:**

Sameer Patharkar, Community

Sharon Ferguson, Teacher

## **Approval of Agenda**

**Motion:** To approve the agenda for the July 31, 2019 meeting

**Mover:** Matt Herman

**Second:** Lori Katz

**Resolved:** Motion Carried

## **Approval of Minutes**

**Motion:** To approve the minutes of the May 15, 2019 meeting

**Mover:** Lori Katz

**Second:** Matt Herman

**Resolved:** Motion carried

## **Nominate Community Member**

**Motion:** Approve nomination for Clair Graff as a community member

**Mover:** Lori Katz

**Second:** Allison Paczowski

**Resolved:** Motion Carried

## **Elect a Chair**

**Motion:** Elect Amy Blackman for Chair

**Mover:** Allison Paczowski

# Minutes

**Seconded:** Lori Katz  
**Resolved:** Motion Carried

## Elect a Vice Chair

**Motion:** Elect Matt Herman as Vice Chair  
**Mover:** Amy Blackman  
**Seconded:** Jillian Phillips  
**Resolved:** Motion Carried

## Elect a Parliamentarian

**Motion:** Elect Abby Brooks as Parliamentarian  
**Mover:** Matt Herman  
**Seconded:** Lori Katz  
**Resolved:** Motion Carried

## Staff Committees

**Motion:** Pick committee member and chairs for each committee  
Budget: **Lori Katz**, Abby Brooks, Camille Christopher, Amy Blackman,  
Sameer Patharkar  
Communications: Allison Paczowski, Matt Herman, **Jillian Phillips**, Sharon Ferguson,  
Claire Graff  
Principal Selection: **Amy Blackman**, Lori Katz, Jillian Phillips, Claire Graff  
\*Names in bold are the chair for each committee. \*  
**Mover:** Abby Brooks  
**Seconded:** Amy Blackman  
**Resolved:** Motion Carried

## Business

### A. Principal's Report

School update –  
Teachers return on August 2  
Newcomers Meeting on August 5  
PreK Curriculum Meeting on August 7  
Kindergarten Roundup on August 7  
Sneak Peak on Thursday, August 8  
PreK Sneak Peak on Friday, August 9  
Overall Milestones Results were very good – will discuss more at the next meeting

### B. Determine Meeting Schedule for 19 – 20

August 28 at 3:00 Location: Findley Oaks A145  
September 10 at 5:00 Location: Northview High School  
October 30 at 3:00 Location: Findley Oaks A145

## **Minutes**

December 11 at 3:00 Location: Findley Oaks A145

January 29 – Committee will meet separately

February 26 at 3:00 Location: Findley Oaks A145

April 14 at 5:00 Location: Northview High School

May 13 at 3:00 Location: Findley Oaks A145

### **C. School Governance Council Conference**

This will be held on September 21 and Riverwood High School

Camille will be attending

### **D. Reviewed Council Self-Assessment and Scorecard**

Meeting moved to adjournment at 3:55 pm by Matt Herman. The next general meeting will be held on August 28, 2019 at 3:00, at A145

Minutes submitted by: Abby Brooks