

Findley Oaks Elementary School

School Governance Council

July 31, 2019

Findley Oaks Elementary School

Summary

Members Present:

Amy Blackman, Matt Herman, Abby Brooks, Camille Christopher, Allison Paczowski, Lori Katz, Claire Graff, Jillian Phillips,

Guests Present:

Erin King

Members Absent:

Sameer Patharkar

Sharon Ferguson

Meeting called to order at 3:00 pm.

Motions

1. Approval of Agenda

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

Mover: Matt Herman

Second: Lori Katz

Resolved: Motion Carried

2. Approval of Minutes

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

Mover: Lori Katz

Second: Matt Herman

Resolved: Motion carried

3. Nominate Community Member

Motion: Approve nomination for Clair Graff as a community member

Mover: Lori Katz

Second: Allison Paczowski

Resolved: Motion Carried

4. Elect a Chair

Motion: Elect Amy Blackman for Chair

Mover: Allison Paczowski

Second: Lori Katz

Resolved: Motion Carried

5. Elect a Vice Chair

Motion: Elect Matt Herman as Vice Chair

Mover: Amy Blackman

Seconded: Jillian Phillips

Resolved: Motion Carried

6. Elect a Parliamentarian

Motion: Elect Abby Brooks as Parliamentarian

Mover: Matt Herman

Seconded: Lori Katz

Resolved: Motion Carried

7. 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

Meeting adjourned at 3:55 pm by Matt Herman