



# AGENDA

## Creek View Elementary School Governance Council

*Date | time* 09/06/19 | 3:00pm | *Location* Media Center  
SGC Website: <http://www.creekview.org/schoolgovernance>

### SGC Members

Monica In, Principal | Dawn Duerr, Appointed Community Member | Julian Franklin, Teacher | Crissy Wade, Appointed Staff | Tracy Schrantz, Teacher | Melissa Rose, Parent | TBD, Appointed Staff | Jake Reid, Parent | Ravi Aithal, Parent | TBD, Community Member |

Time	Item	Owner
3:00 pm	Action Item: Call to Order	Dawn Duerr
3:02 pm	Action Item: Approve Agenda	Dawn Duerr
3:05 pm	Action Item: Approve May Meeting Minutes	Dawn Duerr
3:10 pm	Informational Item: Appoint Staff Position	Monica In
3:15 pm	Action Item: Nominate Community Members & Fill Vacancies	Monica In
3:20 pm	Action Item : Elect New Officers (Chair, Vice Chair, Parliamentarian)	Monica In
3:30 pm	Action Item: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection)	Monica In
3:40 pm	Discussion Item: Review Meeting Schedule for SY 2019-2020 (08/21, 09/18, 10/23, 11/20, 01/22, 02/19,03/18, 05/13 @ 3pm CVES Media Center)	Dawn Duerr
3:45 pm	Discussion Item: Establish/Review Meeting Norms	Melissa Rose
3:50 pm	Discussion Item: Set Next Meeting Agenda	Melissa Rose
4:00 pm	Action Item: Meeting Adjournment	Dawn Duerr

### Meeting Norms

I will be respectful of our time and opinions; I will be prepared; We will come with the best interest of the entire Creek View community.  
I will have a positive attitude; We will stay focused on the current agenda.

#### Notes from the Governance and Flexibility Team

\*\*\* All newly elected SGC members must attend training and non-FCS employees must be background checked (these checks occur on-site during trainings). New members can sign-up for training by visiting: <http://tinyurl.com/govtraining19>. Click [here](#) to access the Transfer of Knowledge Toolkit to support new member transition.

\*\*\*\* Strategic Plan Monitoring tools should be updated at least once more before the end of the semester. Visit your monitoring tool at each of your remaining council meetings and continue to work with your council on making progress with your initiatives towards your strategic outcomes.