



# MEETING MINUTES

## Creek View Elementary School Governance Council

*Date / time* 09/6/2019 | 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 | Jake Reid, Parent | Ravi Aithal, Parent

1. Call to action: Call to order (3:07)
2. Action Item: Approve September 6 Agenda  
Motion: Jake Second: Tracy
3. Action Item: Approve May Meeting Minutes  
Motion: Tracy Second: Jake
4. Informational Item: Appoint Staff Position  
Monica In appointed Tony Rudolph (5<sup>th</sup> grade teacher).  
Motion: Dawn Second: Melissa
5. Action Item: Nominate Community Members & Fill Vacancies  
Monica In appointed Bridget Gresham – Community Member.  
Motion: Dawn Second: Melissa
6. Action Item: Elect New Officers  
Chair – Melissa Rose  
Vice Chair – Julian Franklin  
Parliamentarian – Crissy Wade  
Motion: Dawn Second: Melissa
7. Action Item: Staff Standing Committees  
Budget & Finance: Jake(chair), Monica, Tracy  
Outreach & Communication: Melissa, Crissy, Dawn (chair), Julian, Monica  
Principal Selection: Jake, Tracy, Dawn  
Motion: Crissy Second: Dawn
8. Discussion Item: Reviewed Meeting Schedule for SY 2019-2020 ((08/21, 09/18, 10/23, 01/22, 02/19,03/18, 05/13 @ 3pm  
CVES Media Center; 11/20 location TBA)
9. Discussion Item: Establish/Review 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.
10. Discussion Item: The items for the next meeting agenda were set.  
Finalize Committee Member, share Grant Champions Workshop information, review Council survey, review norms and adjust as needed, dive into Strategic plan, look over monitoring tool, public comment
11. Action Item: Meeting Adjournment (3:30)