



Hembree Springs Elementary School Governance Council Meeting Agenda

Date | time 5/13/2020 | 1:00 pm | *Location* Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2Vky2RmMTctOWNjNy00ZWQzLWJhMjktZmQzYWRhM2Y0Mjhi%40thread.v2/0?context=%7b%22Tid%22%3a%220cdbc198-8169-4b70-ba9f-da7e3ba700c2%22%2c%22Oid%22%3a%2229eb365f-c66a-492a-aacc-b91767714ab0%22%2c%22IsBroadcastMeeting%22%3a%22true%7d

SGC Members

Laurie Woodruff, Principal | Jenn Mizzell, Teacher | Chandra Stevens, Teacher | Carrie McAtee, Appointed Staff | Holly Marzetti, Appointed Staff | Jose Velarde, Parent | Cathy Sparks, Parent | Heidi Forsyth, Parent | Frank McGonagle, Community Member | Lisa O'Hanlon, Community Member

Time	Item	Owner
1:00 pm	Action Item: Call to Order	Velarde
1:01 pm	Introduce New NWLC SGC Facilitator	Woodruff/Zey
1:06 pm	Action Item: Approve Agenda	Sparks
1:07 pm	Action Item: Approve November, February, and April Minutes	Sparks
1:09 pm	Discussion Item: Principal's Update	Woodruff
1:40	Action Item: Principal Selection Committee Interview Vote	All Members
1:42 pm	Discussion Item: Strategic Plan <ul style="list-style-type: none">a. Monitoring Tool	All Members
1:52 pm	Discussion Item: SGC Updates <ul style="list-style-type: none">a. Flexible Funds Updateb. Set Tentative July Meeting Date for New Councilc. Set Next Meeting Agendad. Website Update<ul style="list-style-type: none">• November Summary of Actions• November Meeting Minutes• January Minutes• February Summary of Actions• February Meetings Minutes	All Members

Time	Item	Owner
	<ul style="list-style-type: none">• April Summary of Actions• April Meeting Minutese. Goodbye to members rolling off	
2:00 pm	Action Item: Meeting Adjournment	Velarde

Meeting Norms

Silence all phones | Be prepared | Be an active participant/listener | Be respectful of others' opinions | Work for the good of all students

Notes from the Governance and Flexibility Team
