

## 8/19/2020 MEETING SUMMARY OF ACTION ITEMS

### Summary of Meeting Actions

#### Findley Oaks Elementary School Governance Council Meeting

Council Members Present for the August 20, 2020 Meeting: Camille Christopher (Principal) | Anthony Jones (Parent) | Sharon Ferguson (Teacher) | Jillian Phillips (Parent) | Pam Cessna (Teacher) | Clair Graff (Community Member) | Sarah Campen (Staff) | Alex Almanza (Community Member) | Erin King (Gov. Facilitator)

Member Absent: Amy Blackman (Parent)

Agenda Items and Actions (The council took action on the following items.)

#### A. Approval of the August 19, 2020 Agenda

A motion was made by Amy Novoselsky to approve the August 19, 2020 agenda. The motion was seconded by Sarah Campen. The motion was unanimously approved.

#### B. Approval of July 29, 2020 Meeting Minutes

A motion was made by Sharon Ferguson to approve the July 29, 2020 meeting minutes. The motion was seconded by Sarah Campen. The motion was unanimously approved.

#### C. Approval of Committees

A motion was made by Amy Novoselsky in favor of the addition of Anthony Jones to the Budget and Finance Committee and Alex Almanza to the Outreach and Communication Committee. The motion was seconded by Sharon Ferguson. The motion was unanimously approved.