

# Dolvin Elementary School Governance Council

Date 9/1/2020 Time 7:00 am | Location Dolvin Elementary School, Virtual Meeting

## SGC Members Attendance

(P= Present, A=Absent)

Brad Agnew	P	Jennifer Shaffer	P
Sarah Bell	A	Andy Stein	P
Karen Cooke	P	Illysa Tabor	P
Sarah Fetz	P	Cara Vollberg	P
Sarah Lee	A	Ji Han Won	P

## Meeting Minutes Summary

Motion	Time	By Whom	Seconded	Voting Results
Meeting Called to order	7:03 am	Brad Agnew		
Motion to approve agenda	7:04 an	Stein	Shaffer	
Approve August Minutes	7:05 am	Tabor	Stein	
Appoint Community member	7:15 am	Shaffer	Agnew	Unanimous
Approve Budget amendment for My On	7:30	Shaffer	Fetz	
Meeting adjournment	7:39	Agnew	Won	

## Discussion Items

Ji Han Won elected as community member for 20-22 term

Funds Requested for My On purchase for all students

Discussion of how Charter Funds must meet Strategic plan pillars

Discussion of Face to Face return and can Charter Funds be allocated for safety issues

Review Universal Remote Learning and impact