

## 7/17/20 MEETING SUMMARY OF ACTION ITEMS

### Summary of Meeting Actions

#### School Governance Council Meeting

Council Members present for the July 17, 2020 Meeting: Matthew Donahoe, Deonte Moore, Anna Tavormina, Alex Shenkar, Becky Fleps, Karleen Vaughn, Jen Tuller, Allyson Hewett

Absent Members: Tina Ratonyi, Jose Cherian

Guest Present: Hannah Zey

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

#### A. Approval of the July Agenda

A motion to approve was made by Allyson Hewett to approve the July 17, 2020 agenda. The motion was seconded by Deonte Moore. The motion was unanimously approved.

#### B. Approval of the May Meeting Minutes

A motion to approve was made by Allyson Hewett to approve the May 1, 2020 meeting minutes. The motion was seconded by Karleen Vaughn. The motion was unanimously approved.

#### C. Vote on Newly Appointed Members

A motion to approve newly appointed Council members was made by Deonte Moore. The motion was seconded by Anna Tavormina. The motion was unanimously approved.

#### D. Select Officers for 20-21

A motion to approve Becky Fleps as the Chair was made by Karleen Vaughn. The motion was seconded by Deonte Moore. The motion was unanimously approved.

A motion to approve Karleen Vaughn as Vice Chair was made by Allyson Hewett. The motion was seconded by Anna Tavormina. The motion was unanimously approved.

A motion to approve Allyson Hewett as Parliamentarian was made by Allyson Hewett. The motion was seconded by Deonte Moore. The motion was unanimously approved.

#### E. Committees

Council members selected subcommittees to join.

Principal Selection Committee: Anna Tavormina, Allyson Hewett, Deonte Moore, Karleen Vaughn

Community Outreach Committee: Deonte Moore, Tina Ratonyi (Chair), Jose Cherian, Anna Tavormina

Budget and Finance: Allyson Hewett, Karleen Vaughn (Chair), Becky Fleps, Alex Shenkar, Jen Tuller

F. Meeting Schedule for 20-21

The Council reviewed the meeting dates for the school year.

All dates for 20-21: August 28, September 25, October 23, November 20, no meeting for December, January 22, February 12, March 12, no meeting in April, May 21

Matt will include information on SGC meeting dates in the school newsletters.

G. Principal's Update

Matt shared information from the district regarding Universal Remote Learning

More information will be shared once the District has released additional details.

H. Meeting Norms

The Council reviewed and approved meeting norms.

I. Meeting Adjourned

A motion to adjourn was made by Allyson Hewett. The motion was seconded by Jen Tuller. The motion was unanimously approved.