

10/23/20 MEETING SUMMARY OF ACTION ITEMS

Summary of Meeting Actions

School Governance Council Meeting

Council Members present for the October 23, 2020 Meeting: Matthew Donahoe, Deonte Moore, Anna Tavormina, Alex Shenkar, Becky Fleps, Karleen Vaughn, Jen Tuller, Allyson Hewett, Jose Cherian

Guest Present: Hannah Zey

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

A. Approval of the September Agenda

A motion to approve was made by Jen Tuller to approve the October 23, 2020 agenda. The motion was seconded by Anna Tavormina. The motion was unanimously approved.

B. Approval of the September Meeting Minutes

A motion to approve was made by Jose Cherian to approve the September meeting minutes. The motion was seconded by Anna Tavormina. The motion was unanimously approved.

C. Discussion Item: Check in with Family Engagement Committee

A website for families has been created; the website would offer parents opportunities to sign up for activities and events within the school. The site has been put on pause due to COVID. The sub-committee will troubleshoot to find ways for parents to participate and the site will go live when it is ready.

The next SGC meeting in in conjunction with the Chat and Chew.

D. November Workshop Date Selection

The Council submitted November 6 to Hannah Zey as a primary date; secondary date November 19.

E. Principal's Update

STEM recertification process will resume, was put on pause for COVID

F. Set Next Meeting Agenda

Becky Fleps extended offer to add action items to the agenda

Hannah Zey: consider use of charter dollars and how it supports the school's strategic plan, keep in mind the continuation of the Design Thinking Workshop, SGC website audit is coming up

SGC will use a form instead of a monitoring tool to track the strategic plan

G. Meeting Adjournment

A motion to approve was made by Jen Tullar to adjourn. The motion was seconded by Jose Cherian. The motion was unanimously approved.