



July 31, 2020 MEETING SUMMARY OF ACTION ITEMS

Summary of Meeting Actions

School Governance Council Meeting

Council members present for the July 31, 2020 meeting: Bruce Landeck, Kim Brill, Courtney Hagans, Kate Arthur, Adam Lipman, Jennifer Yammout, and Trey Martin

Member(s) Absent: Michelle Graves, Kamal Nuri

Guest(s) Present: None

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

A. Approval of the July 31, 2020 Agenda

A motion was made by Kim Brill to approve the April 27, 2020 agenda. The motion was seconded by Bruce Landeck. The motion was unanimously approved.

B. Approval of the April 27, 2020 Meeting Minutes

A motion was made by Bruce Landeck to approve the January, 2020 meeting minutes. The motion was seconded by Jennifer Yammout. The motion was unanimously approved.

C. Approval of Staff Appointment

A motion was made by Kate Arthur to approve Courtney Hagans as an appointed staff member. The motion was seconded by Kim Brill. The motion was unanimously approved.

D. Approval of Community Member Nomination

A motion was made by Bruce Landeck to approve Adam Lipman as a community member. The motion was seconded by Jennifer Yammout. The motion was unanimously approved.

E. Approval of New Officers

Chair: Erika Smith

Vice-Chair: Jennifer Yammout

Parliamentarian: Kim Brill

A motion was made by Bruce Landeck to approve the slate of new officers. The motion was seconded by Courtney Hagans. The motion was unanimously approved.

F. Approval of Committee Members

Budget & Finance: **Erika Smith**, Jennifer Yammout, Bruce Landeck, Adam Lipman
Outreach & Communications: **Kate Arthur**, Kim Brill, Courtney Hagans, Michelle Graves
Principal Selection: Erika Smith, Kim Brill, Bruce Landeck, Jennifer Yammout

A motion was made by Courtney Hagans to approve the committee members.
The motion was seconded by Erika Smith. The motion was unanimously approved.

G. Adjournment

A motion was made to adjourn the meeting at 2:50 by Jennifer Yammout. The motion was seconded by Kate Arthur. The motion was unanimously approved.