

## 2/17/2021 MEETING SUMMARY OF ACTION ITEMS

### Summary of Meeting Actions

#### Findley Oaks Elementary School Governance Council Meeting

Council Members Present for the February 17, 2021 Meeting: Camille Christopher (Principal)|Sharon Ferguson (Teacher)| Jillian Phillips (Parent)|Anthony Jones (Parent)| Pam Cessna (Teacher)| Amy Novoselsky (Teacher)|Claire Graff (Community Member)| |Erin King (Gov. Facilitator)

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

#### A. Call to Order

Camille Christopher called the meeting to order at 3:10 pm.

#### B. Approval of the February 17, 2021 Agenda

A motion was made by Sharon Ferguson to approve the February 17, 2021 agenda. The motion was seconded by Claire Graff. The motion was unanimously approved.

#### C. Approval of Last Semester's Meeting Minutes

A motion was made by Anthony Jones to approve the meeting minutes from last semester. The motion was seconded by Amy Novoselsky. The motion was unanimously approved.

#### D. Alignment of the School Budget with Strategic Outcomes

A motion was made by Sharon Ferguson to approve the budget for the 2022 school year. The motion was seconded by Anthony Jones. The motion was unanimously approved.

#### E. Approve Charter Funds

A motion was made by Anthony Jones to approve the use of charter funds. The motion was seconded by Amy Blackman. The motion was unanimously approved.

#### F. Meeting Adjournment

A motion was made by Anthony Jones to adjourn the meeting. The motion was seconded by Claire Graff. The motion was unanimously approved.