

7/22/22 MEETING SUMMARY OF ACTION ITEMS

Summary of Meeting Actions

School Governance Council Meeting

Council Members present for the July 22, 2022 Meeting: Matthew Donahoe, Kathy Pace, Kristina Tull, Malena Bisanti, Karen Wunder, Laurie Bolden, Katrina Betty, Chris Fragale

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 Laurie Bolden to approve the July agenda. The motion was seconded by Kathy Pace. The motion was unanimously approved.

B. Approval of the May Meeting Minutes

A motion to approve was made by Karen Wunder to approve the May Meeting Minutes. The motion was seconded by Laurie Bolden. The motion was unanimously approved.

C. Member Introductions

The Council members gave introductions.

D. Elect New Officers (Chair, Vice Chair, Parliamentarian)

The Council discussed the various officer roles and voted on members to fill the positions. Laurie Bolden was appointed as the Chair, Sara Parker as Vice Chair, and Kristina Tull as Parliamentarian. A motion to approve the election of the new officers was made by Kathy Pace. The motion was seconded by Malena Bisanti. The motion was unanimously approved.

E. Staffing of SGC Committees (Budget and Finance, Outreach and Communication, and Principal Selection)

The Council discussed the various committees and selected members to fill the committees. The Budget and Finance Committee will include the following members: Malena Bisanti, Chris Fragale (Chair), Sara Parker, Kristina Tull, and Karen Wunder. The Outreach and Communication Committee will include the following members: Katrina Betty, Laurie Bolden, Sophie Li (Chair), and Kathy Pace. The Principal Selection Committee will include the following members: Malena Bisanti, Laurie Bolden, Kathy Pace, and Kristina Tull. A motion to approve the selection of committee members was made by Karen Wunder. The motion was seconded by Laurie Bolden. The motion was unanimously approved.

F. Nomination of Representation for Superintendent's Parent/Community Advisory Council

The Council discussed the role of the representative for the Superintendent's Advisory Council and Laurie Bolden was selected to fulfill that role.

G. Principal's Update

Discussion of school staffing changes for the 2022-2023 school year, including the possibility of earning another second-grade position following the 10-day count. Discussion of various updates in district policy and school practices including updates to the FCS Code of Conduct, continued use of LETRS training for staff, adoption of new curriculum resources to support LETRS work, increase in staff members monitoring lunch and recess, and purchase of new academic resource (Generation Genius) to support students.

H. Meeting Adjournment

A motion to approve was made by Laurie Bolden to adjourn. The motion was seconded by Kathy Pace. The motion was unanimously approved.