

## 8/19/22 MEETING SUMMARY OF ACTION ITEMS

### Summary of Meeting Actions

#### School Governance Council Meeting

Council Members present for the August 19, 2022 Meeting: Matthew Donahoe, Kathy Pace, Kristina Tull, Malena Bisanti, Karen Wunder, Laurie Bolden, Katrina Betty, Chris Fragale, Sara Parker

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

#### A. Approval of the August Agenda

A motion to approve was made by Karen Wunder to approve the August agenda. The motion was seconded by Sara Parker. The motion was unanimously approved.

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

A motion to approve was made by Malena Bisanti to approve the July Meeting Minutes. The motion was seconded by Karen Wunder. The motion was unanimously approved.

#### C. STEM Sustainability

The Council discussed the state recertification that will occur this school year. FCS will provide a pre-district visit, that will be shared with the Council to decide on next steps to assist in the recertification process. The Council also discussed the quarterly STEM Day process.

#### D. Family Engagement Initiative

The Council discussed the work of the various Family Engagement Initiatives. The group is shifting toward having more parent-led activities throughout the school year to encourage engagement with the community. There will be two listening circles this school year.

#### E. Student Subgroup Data

The Council discussed the upcoming work of discussing various student subgroup data throughout the upcoming school year. Teachers will be tracking student data and the data will be shared with the council to have discussions.

#### F. Principal's Update

Discussion of upcoming Parent/Teacher nights coming up in the next few weeks, informational sessions for parents with their students' teachers. Discussion of upcoming activities (Donuts with Donahoe on September 2<sup>nd</sup> and Fall Festival on October 28<sup>th</sup>). Discussion of earning three positions based on data from the 10-day count process, potentially a Kindergarten position, Kindergarten Paraprofessional position, and a 2<sup>nd</sup> Grade position. Discussion of the work on the Tri-Committee (PTA, REEF, & SGC) and their quarterly meetings to build bridges and collaborations between the three groups.

#### H. Meeting Adjournment

A motion to approve was made by Kathy Pace to adjourn. The motion was seconded by Malena Bisanti. The motion was unanimously approved.