

## 2/23/2022 MEETING SUMMARY OF ACTION ITEMS

### Summary of Meeting Actions

#### Findley Oaks Elementary School Governance Council Meeting

Council Members Present for the February 23, 2022 Meeting: Camille Christopher (Principal)|Sharon Ferguson (Teacher)|Pam Cessna (Teacher)|Amy Sheridan (Teacher)| Sarah Campen (Teacher)| Stephanie Donaldson (Community Member)|Greg Baker (Parent)|

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

#### A. Call to Order

Camille Christopher called the meeting to order at 3:02 pm.

#### B. Approval of Agenda

A motion was made by Sarah Campen to approve the agenda. The motion was seconded by Amy Sheridan. The motion was unanimously approved.

#### C. Approval of October's Meeting Minutes

A motion was made by Sarah Campen to approve the agenda. The motion was seconded by Sharon Ferguson. The motion was unanimously approved.

#### D. Charter Dollar Expenditures

A motion was made by Amy Sheridan to approve the spending of Charter Funds. The motion was seconded by Sarah Campen. The motion was unanimously approved.

#### E. FY23 Budget Presentation

A motion was made by Stephanie Donaldson to approve the spending of Charter Funds. The motion was seconded by Sharon Ferguson. The motion was unanimously approved.

#### F. Meeting Adjournment

A motion was made by Amy Sheridan to adjourn the meeting. The motion was seconded by Sarah Campen. The motion was unanimously approved.