

## 2/25/22 MEETING SUMMARY OF ACTION ITEMS

### Summary of Meeting Actions

#### School Governance Council Meeting

Council Members present for the February 25, 2022 Meeting: Matthew Donahoe, Deonte Moore, Kristina Tull, Anna Tavormina, Alex Shenkar, Sophie Li, Laurie Bolden, Chris Fragale

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

#### A. Approval of the February Agenda

A motion to approve was made by Anna Tavormina to approve the January agenda. The motion was seconded by Sophie Li. The motion was unanimously approved.

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

A motion to approve was made Anna Tavormina to approve the January Meeting Minutes. The motion was seconded by Sophie Li. The motion was unanimously approved.

#### C. STEM Sustainability

The Council discussed the integration of the authentic audience member at each quarterly STEM Day. Each month the council will continue to discuss elements of STEM sustainability.

#### D. Family Engagement Committee Work

The Council discussed the success of the February event. There will not be any other events the remainder of the school year. Next school year there will be two events.

#### E. Charter Dollars Expenditure Approval Process

The Council discussed the use of the charter dollars to offset the purchase of the STEM Lab position. A motion to approve the use of the charter dollars was made by Sophie Li. The motion was seconded by Anna Tavormina. The motion was unanimously approved.

#### F. Budget Approval

The council discussed the budget for the next fiscal year. A motion to approve the budget was made by Laurie Bolden. The motion was seconded by Anna Tavormina. The motion was unanimously approved.

#### G. Spring Parent/Teacher Elections

The Council discussed the upcoming election process. There are two elected positions available for the next school year. SGC will lead this process. Posters have been hung around the school for the teacher positions.

#### H. Principal's Update

Discussion of PTA projects for the upcoming school year – PTA will be painting a new mural above the media center, funding a new sound system for performance, and purchasing a new projector for the cafeteria. In addition, there was an update to our non-profit status, our REEF non-profit status has been reinstated.

#### I. Meeting Adjournment

A motion to approve was made by Laurie Bolden to adjourn. The motion was seconded by Sophie Li. The motion was unanimously approved.