

Summary of Actions

Summary of meeting actions – August 8, 2017 School Governance Council

Council members – Christine Lemerond, Jean Romfo, Jennifer Erikson, Debbie Wise, Brian Olivo, Robert Luskin, Michael Gavin, Justin Elanjian, Forest Leffew, Erin Collins, Guests: Mary Sweet

Agenda items and actions (The council took action on the following agenda items)

Approved	Agenda for August 8, 2017
Approved	Minutes for May 2, 2017 Motion for approved Romfo, Collins seconded.
Approved	Community Member appointment
Approved	Staff Member appointment
Approved	SGC Officers and Committee Chairs
	Chair – Robert Luskin
	Vice Chair – Forest Leffew
	Parliamentarian – Jennifer Erikson
	Budget Committee Chair – Michael Gavin
	Communications/Outreach Chair – Brian Olivo
Discussion	Committee Appointments
	Budget Committee: Lemerond, Gavin, Luskin, Elanjian, Collins
	Communications/Outreach: Romfo, Wise, Leffew, Erikson, Olivo
	Standing Principal Search Committee: Luskin, Erikson, Collins, Olivo
Discussion	Current Class Size Numbers
Discussion	Strategic Plan handout
Discussion	SES Strategic Plan Updates – Community Events
Discussion	Seed Fund – Furniture Options
Approved	Development of Sub Committee for Seed Fund Project (Collins)
Discussion	SGC Self-Assessment Results
Discussion	PTA working with Foundation to combine and possibly become a PTO
Discussion	Next Meeting Dates
Approved	September 6, 2017 next meeting date