



Summary of Actions

Summary of meeting actions – December 5, 2017 School Governance Council

Council Members Present: Christine Lemerond, Robert Luskin, Forest Leffew, Erin Collins, Debbie Wise, Jean Romfo, Brian Olivo, Jennifer Erikson, and Nazeera Dawood. Justin Elanjian joined the meeting via conference call. A quorum was present. Meeting was called to order.

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

Approved	Agenda for December 5, 2017
Approved	Minutes for November 7, 2017
Discussion	Introduction of new parent member - Nazeera Dawood
Discussion	Current status of budget relating to tax collection
Discussion	Strategic Plan update and discussion
Discussion	Selection of council members to attend next Strategic Plan workshop on January 24, 2018
Discussion	Collaboration Rooms update and planned next steps
Approved	Next Meeting Date January 9, 2018