



Summary of Actions

Summary of meeting actions – October 3, 2017 School Governance Council

Council Members: Collins, Romfo, Wise, Elanjian, Leffew, Lemerond. A quorum was present so meeting can go further.

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

Approved	Agenda for October 3, 2017
Approved	Minutes for August 8, 2017
Discussion	Number of members needed for the Budget and Finance Committee
Discussion	Key timelines for SGC
Discussion	Strategic Plan Timeline and training session dates and topics
Discussion	SGC schedule of meeting reviewed to ensure it is aligned with training sessions for Strategic Plan
Discussion	New Strategic Plan needs to be written. Writing will be a focus
Discussion	Georgia Office of Student Achievement and how CCRPI scores are calculated
Discussion	Seed fund for Collaboration Rooms
Discussion	Michael Gavin resignation from SGC and how to fill his position as Chair of the Budget and Finance Committee
Discussion	Next Meeting Dates
Approved	November 7, 2017 next meeting date