

## Governance

### Minutes

January 15, 2019

**2:30-3:00 pm – Room 13**

Kathy Burns, Administrator

Ashleigh Campbell, Chairperson

<u>GOVERNANCE MEETING 2:30-3:00</u>		<u>NOTES</u>
<b>I</b>	<b>Welcome / Introductions</b>	
<b>II</b>	<b>Approve Minutes</b>	Approved by Consensus
<b>III</b>	<b>Old Business</b>	None
<b>IV</b>	<b>Committee Reports:</b>	
	▪ PTA - Unit Meeting Update	Parent nights have been funded by the PTA. The proposed Jan. 24 Math Night has been postponed while researching a possible presenter for the event.  Danielle Bennett is the Fall Festival chairperson for fall 2019. She is requesting a co-chair to assist in planning.  PTA will determine if any additional fundraisers are warranted this school year. Display my Art (possibly for Father's Day) may still be held in response to parent requests. The Direct Donation Drive for Spanish Interns had been rescheduled with no new date determined.
	▪ Cluster Council Meeting	No meeting was held
	▪ Site Wellness Committee	No report from Ms. Hayes, committee chairperson
<b>V</b>	<b>New Business:</b>	Proposal to name Gage's new joint use field in Cindi Elrod's name.  <b>Unanimous support of Governance Team</b>  Principal Burns has talked to Board President, Kevin Beiser, about the request. Mrs. Weber provided information on the process. Letters from community members, SSC, and former students need to be submitted along with Cindi's biography. The family would also need to give approval for this proposal. Ms. Burns would like to have all items needed to submit to the Board by the end of this month.
	• Roundtable:	It was proposed to the Governance Committee that the By-Laws need to be changed to have equal representation of parents of students in the Spanish Immersion Program and the STEM program. The current By-Laws will be reviewed at the next meeting after the budget meeting to vote on any changes.  <b>Adjourned 2:53</b>
<u>Attended:</u> Alcaraz, Karla (teacher), Burns, Kathy (administrator), Campbell, Ashleigh (parent), Daniels, Arika (parent), Geitz, Steve (parent), Smith, Jami (Teacher / SDEA Rep.), Schroder, Carol (other school personnel). <u>Absent:</u> Bennett, Jeff (parent), Griffith, Kyle (parent), Randall, Linda (teacher).		

*Visitors who wish to speak must register with one of the co-chairs prior to agenda item discussion.*

Next Scheduled Meeting: February 4, 2019