

Governance  
**Minutes**  
February 4, 2019  
Room 13  
**2:30-3:00 pm**  
Kathy Burns, Administrator  
Ashleigh Campbell, Chairperson

<b><u>GOVERNANCE MEETING 2:30-3:00</u></b>		<b><u>NOTES</u></b>
<b>I</b>	<b>Welcome / Introductions</b>	
<b>II</b>	<b>Approve Minutes</b>	Approved by Consensus
<b>III</b>	<b>Old Business</b>	<b>None</b>
<b>IV</b>	<b>Committee Reports:</b>	
	▪ PTA - Unit Meeting Update	None
	▪ Cluster Council Meeting	None / Cancelled
	▪ Site Wellness Committee	Hayes submitted information: Mrs. Rogers and Mrs. Weise have contacted VEBA to explore having a fitness program such as Zumba on site for staff.
<b>V</b>	<b>New Business:</b>	None
	• Roundtable:	Mr. Bennett inquired about resolutions to Highwood Drive gate being opened consistently on time. It was explained that Gage has recently had a shortage of staff due to absences. It was also clarified that the gate doesn't open until 7:30 on rainy days which we've had several of in the past weeks.  Adjourned 2:40
<u>Attended:</u> Alcaraz, Karla (teacher), Bennett, Jeff (parent), Burns, Kathy (administrator), Campbell, Ashleigh (parent), Daniels, Arika (parent), Geitz, Steve (parent), Griffith, Kyle (parent), Randall, Linda (teacher).Smith, Jami (Teacher / SDEA Rep.), Schroder, Carol (other school personnel).		

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

Next Scheduled Meeting: March 4, 2019