

Kathy Burns, Administrator
Ashleigh Campbell, Chairperson

GOVERNANCE MEETING 2:30-3:00		NOTES
I	Welcome / Introductions	
II	Approve Minutes	Approved by Consensus
III	Old Business <ul style="list-style-type: none">Joint Use Field-mapRequest to name field in memory of Cindi ElrodTeam to implement Restorative Practices	<p>Ms. Burns has contacted the District construction supervisor / Mr. Geitz will follow up.</p> <p>Mrs. Ferris, Weber and Brum-Orstad have documentation / will be meeting.</p> <p>Mr. Morga, Mrs. Weiss, Ferris, and Alcaraz will attend the 2-day training.</p>
IV	Committee Reports: <ul style="list-style-type: none">PTA - Unit Meeting UpdateCluster Council Meeting	<p>Running Club mileage to qualify for field trip will be adjusted to 100 miles due to field construction restricting available running area. The YMCA Aquatic center in Santee is being considered for the field trip which will take place immediately after the school assembly for top runners.</p> <p>Spring T-shirts will be available on line directly with the option of 3 new Gage logos to choose from.</p> <p>The PTA will be electing new officers for several positions for the next 2-year term. Interested parties can get further information from the PTA.</p> <p>Fiesta Tickets will go on sale April 8. The cost of food will be included in the ticket which should eliminate long lines. There will be a change in vendors.</p> <p>The school yearbook is in progress after enlisting support for classrooms that did not have a room parent to help with coordinating information.</p> <p>There is an SD Soccers’ fundraiser on April 13.</p> <p>Ms. Burns is working with Klassic Kids to expand the after school program on site to accommodate more students.</p> <p>The focus of the meeting was to inform parents about Parent Portal (the on-line information system) for parents.</p>
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• Site Wellness Committee	No Report
V New Business:	None
• Roundtable:	None
	Adjourned 2:48 pm
<p><u>Attended:</u> Alcaraz, Karla (teacher), 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).</p> <p><u>Absent:</u> Bennett, Jeff (parent).</p>	

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

Next Scheduled Meeting: May 6, 2019