## School Governance Team Minutes/End-of-Year Report Template

School: West Side	<b>Year:</b> 2019		
Member Name	Affiliation		
Dr. Christina Wagoner	Principal		
Wendy Oliveri	Teacher (elected)		
Morgan Carden	Teacher (elected)		
Laura Moseley	Certified Staff (appointed)		
Mary Leslie Brigdon	Parent/Guardian (elected)		
A.B. Almy	Parent/Guardian (elected)		
Andy Gaines	Community Member (appointed)		

## **MEETING MINUTES**

Date: August	Quorum: Yes No
Members Present:	
Agenda Items:	
Actions:	
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Comments:	
Recommendation to BOE:	
Date: September 9/9/19	Quorum: X Yes No
Members Present: C. Wagone	er W. Oliveri M. Carden L. Moseley M.
Brigdon A.B. Almy	A.Gaines

Agenda Items: 1. Bylaws Review

- 2. Election of Officers
- 3. Mandated Reporter Process
- 4. School Improvement Plan Review
- 5. Facility Updates
  - a. Chromebook Refresh
  - b. SMART Board Refresh
  - c. STEM Lab

- d. Learning Commons
- 6. Budget Allocation Propsed Purchases
- 7. 2019-2020 Field Trip Review
- 8. Review Digital Tools for Parents Document

## Actions:

- 1.School Governance Team voted and appointed A.B. Almy as SGT Co-Chair. SGT voted and appointed Mary Leslie Brigdon as secretary.
- 2. SGT voted to approve the budget allocation for the following purchases:
  - a. Continuation of subscription to Reflex Math
  - b. Lexia licences, Assesslets, and AMP KDS Assessment Bank
  - c. Classroom libraries
  - d. Learning Commons project in Media Center

Recommendation to BOE:
Date: October Quorum:  Yes No
Members Present:
Agenda Items:
Actions:
Comments:
Recommendation to BOE:
Date: November Quorum:  Yes No
Members Present:

Agenda Items:

Actions:	
Comments:	
Recommendation to BOE: t	
Date: December no meeting  Members Present:	Quorum: Yes No
Agenda Items:	
Actions:	
Comments:	
Recommendation to BOE:	
Date: January	Quorum: Yes No
Members Present:	
Agenda Items:	
Actions:	
Comments:	
Recommendation to BOE:	
Date: February	Quorum: Yes No
Members Present:	
Agenda Items:	
Actions:	
Comments:	
Recommendation to BOE:	
Date: March	Quorum: Yes No
Members Present:	

Agenda Items:

Actions:	
Comments:	
Recommendation to BOE:	
Date: April	Quorum: X Yes No
Members Present:	
Agenda Items:	
Actions:	
Comments:	
Recommendation to BOE:	
Date: May	Quorum: X Yes No
Members Present:	
Agenda Items:	
Actions:	
Comments:	
Recommendation to BOE:	
Date: June	Quorum: Yes No
Members Present:	
Agenda Items:	
Actions:	
Comments:	
Recommendation to BOF:	