

## **School Governance Council Draft Agenda August 17, 2015**

Call to Order

### Action Items

Approve August Agenda

Approve April, May and July Minutes

### Discussion Items

Reports from PTA Board Meeting, Foundation Meeting (10 min)

Review SGC Self Evaluation and set goals (25 min)

Notice and Wonder protocol to review data

Based on this info, what are our goals regarding our group dynamic, responsibilities and strategic initiatives?

Review Survey Monkey Data (25 min)

Look for themes

How does it relate to our current plan?

Do we need any RFFs based on this information? If so, what are they?

Review the RFF Interest Form (10 min)

Who will be responsible for completing and submitting?

Discuss and Set agenda for September meeting (5 min)

Discuss Action Items for Next Meeting (5 min)

Who is responsible and by when?

### Information Items

Update on SGC Website – Sarah Gruber and Sara Hake (5 min)

Share process or procedures that they SGC should be aware of moving forward

Members must attend 75% of the meetings and may not miss 3 consecutive meetings

### **Future Meeting Dates:**

Monday September 14<sup>th</sup> at 4:00pm

Wednesday October 7<sup>th</sup> at 4:00pm

Monday November 11<sup>th</sup> at 4:00pm

Monday December 7<sup>th</sup> at 4:00pm  
Monday January 11<sup>th</sup> at 4:00pm  
Monday February 22<sup>nd</sup> at 4:00pm  
Monday March 14<sup>th</sup> at 4:00pm

Adjourn meeting