**School Governance Council Agenda**

**Summary**

**October 7, 2015**

Call to Order – 3:45 pm

Action Items

Approved October Agenda

Approved September minutes

New SGC Members appointed – John Beese and Britteny Borg

Discussion Items

Reports from PTA Board Meeting, Foundation Meeting

Reviewed current Seed Fund accountability document

Discussed and determined Seed Fund request for 2016-2017 school year

Review SGC goals – Led by Patty Hampel --- Postponed

Discussed and Set agenda for November meeting

Added a Work Session on Wednesday, Oct. 14 starting at 10:00 am

Discuss Action Items for Next Meeting

Who is responsible and by when?

Cari to call Kina to clarify a few questions about Seed Fund

Ms. Lilly will gather reading and math data to include in our Seed Fund Application

Information Items

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

**Future Meeting Dates:**

Wednesday, November 11th at 4:15pm – changed from 4:00 pm

Monday December 7th at 4:00pm

Monday January 11th at 4:00pm

Monday February 22nd at 4:00pm

Monday March 14th at 4:00pm

Adjourned meeting 5:52