**Members in attendance: Patty Hampel, Bethany Holod, Brittney Martin, Sara Hake, David Keating, Maureen Lilly, Monica In, Amy Williams, and Laureen Wagener. Not present: Jay Walter.**

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| **Topic** |
| * **Meeting called to order by Sara Hake at 3:35pm** * **Opening – RNE ‘Share’ –** Amy |
| **Action Items:**   * Approve September minutes – Patty motioned to approve; Brittney seconded * Approve October agenda – Patty motioned to approve; Brittney seconded * Reviewed Seed Fund Initial application – Sara will finish final edits and send to group for approval prior to submittal. |
| **Team Report Reviews**   * A board member from PTA and also from Foundation were present and relayed information about Charleston Wrap fundraiser as well as Foundation donor’s ball. * David Keating reported that dads vs teachers kickball game was fun and well attended |
| **SGC Initiative(s)**   * Updates on seed fund initiatives  1. Student growth folder - Maureen held first meeting this morning, got good reviews. Next meeting is tonight. 2. Lunch and learn – feedback was positive, will send survey to attendees this week. |
| **Next Steps**   * Confirm agenda and action items for next meeting – items include reports from academic communications committee and deciding if we need to add more initiatives or not; setting goals for the SGC for the 2016 school year; finish setting the calendar for deadlines and meetings * Set point people for RFF and seed fun. * Review RFF next steps * Review Seed Fund next steps. |

**Meeting adjourned at 4:37pm**