

## **School Governance Council Agenda July 28, 2015**

Call to Order

### Action Items

Approved July Agenda

Officially welcomed new members

Elected new officers

Determined communication and finance committee members

### Discussion Items

Reviewed current Strategic Plan, RFF and Seed Fund

Reviewed RFF and Seed Fund timelines for the year

Name point person for each initiative (Deadline Aug. 18)

Round 1 for RFF is Aug. 31

Round 2 for RFF is Sept. 21

Discussed SGC website maintenance

Discussed/ determined representatives for PTA and Foundation

### Information Items

Reports from PTA Board Meeting, Foundation Meeting

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

Future Meeting Dates: TBD for 2015-2016 School Year

Adjourned meeting