
GOVERNANCE COUNCIL MEETING AGENDA

Thursday, November 29, 2018

5:30 pm

Community Room

- I. President's Comments
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comment
- VI. Approval of Minutes
 - A. October 25, 2018
- VII. Advisor Update
 - A. Project Night
 - B. Parent Feedback
- VIII. Administrator
 - A. Parent Survey Results
 - B. Suzuki Proposal
 - C. Balanced Schedule
 - D. Grade Configuration
 - E. Garden/Community Engagement Study
 - F. Budget
- IX. Governance Council
 - A. Performance Measures
 - 1. Grant and Contract Requirement
 - B. Recruitment Policy
 - 1. Approval

- C. Grant Writing Committee Report – Secretary, Becky Lange
 - 1. Update
- D. Fundraising Committee
 - 1. Goal Setting
 - 2. Cookbook Task Group Report
- E. Upcoming Meetings
 - 1. Regular GC Meeting; December 20 , 2018

X. Adjournment

Governance Board Members

Megan Sanders: President	Laurie Wagner
Sara Rogers: Vice President	Jack Snider – Student Representative
Bob Schulz: Treasurer	
Becky Lange: Secretary	