
GOVERNANCE COUNCIL MEETING AGENDA

Thursday, May 23, 2019

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. April 25, 2019
 - B. May 7, 2019
- VII. FIRST Robotics – Josh Pauling
- VIII. Advisor Update
 - A. Environmental Day
 - B. End of Year
- IX. Administrator
 - A. Suzuki
 - B. Garden
 - C. Rotary Grant
 - D. District Calendar Approval
 - E. Budget
- X. Signage
- XI. Governance Council
 - A. Charter Contract
 - 1. Annual Meeting
 - a. Report
 - b. Set Meeting Date/Time

- B. Bylaws
 - 1. Procedure Compliance
 - 2. Board Evaluation
- C. Performance Measures
 - 1. DPI Requirements
 - c. Monthly Call
 - d. Graduation Rubric
- D. Fundraising Committee
 - 1. Golf Outing
 - 2. U-Rah-Rah
 - 3. Coffee Update
- E. Upcoming Meetings
 - 1. Regular GC Meeting; June 27 , 2019

XII. Adjournment

Governance Board Members

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