

NORTH SPRINGS CHARTER HIGH SCHOOL GOVERNANCE COUNCIL
Summary of Actions: August 16, 2018 4:30 – 6:00p
NSCHS Media Center

In attendance: Lee Edelman, Miriam Salpeter, Richard Artzi, Cam Lupiani, Travis Day, Scott Greb, Joel King, Anabelle Fink (SGA), Nicole Gordon, Scott Hanson, Sherri Allen

4:30 Opening - M. Salpeter

- Action Item: Call to Order: 4:31p
- Action Item: Approval of Agenda – Cam/Lee/Unanimous
- Action Item: Approval of June Meeting Minutes – Scott/Cam/Unanimous

4:32 Appointment to SGC:

Open 2-yr Employee Appointment – Cam Lupiani

Open 2-yr Community Appointment & Approval – Nicole Gordon/Unanimous

Vacant Employee Nominate & Elect (1 year remaining): Joel King/Unanimous

4:38 Election of SGC officers:

Chairperson: Miriam Salpeter – Travis Day/Scott Greb/Unanimous

Vice Chair: Travis Day – Lee Edelman/Miriam Salpeter/Unanimous

Parliamentarian: Joel King – Travis Day/Lee Edelman/Unanimous