



# Summary of Actions

Haynes Bridge Middle School Governance Council

Date | time 8/28/2019 | 7:45am | Location Room 4

## SGC Member Attendance

Lauren Malekebu, Principal	✓	Ron Portmann, Teacher	✓
Becky Williams, Parliamentarian	✓	Carol Stuhltrager, Staff	✓
Elizabeth Sickler, Teacher	✓	Lisa Hubbert, Parent	✓
Nancy Kasik, Parent	✓	Yamileth Aubain, Teacher	✓
David Craig, Parent		Beth Beach, Parent	✓

Guest Attendance: Freddie

## Meeting Minutes Summary

### Action Items:

Motion	Time	By Whom	Second By	Voting Results
Meeting called to order at	7:50 A	Carol Stuhltrager	Becky Williams	Unanimously
Motion to approve agenda	7:52 A	Becky Williams	Nancy Kasik	Unanimously
Motion to approve April 2019 meeting minutes	7:53 A	Yamileth Aubain	Ron Portmann	Unanimously
Motion to approve new officers	7:56 A	Nancy Kasik	Ron Portmann	Unanimously
Motion to approve new committees	8:05 A	Becky Williams	Nancy Kasik	Unanimously
Motion to approve committee chairs	8:17 A	Ron Portmann	Nancy Kasik	Unanimously
Meeting adjourned at	8:42 A	Becky Williams	Nancy Kasik	Unanimously

### Informational and Discussion Items

1. Introduction of Members
2. Election of New Officers and Staff Committees
3. Meeting Norms and Schedule
4. Principal's Update