

## **MINUTES**

## **CPES School Governance Council**

Date: 9/6/2017 Time: 3:30 pm Location: College Park Elementary School

## SGC Meeting Attendees

Mrs. Mari Early, Principal/ Ms. Deshunta Ross, Chair/ Ms. Subrenia Willis, Community Member/ Mr. Daniel Summers, Jr., Community Member/ Mrs. Janis Harper, Asst. Principal/ Mr. Robert Jackson, Adm. Asst. (Parliamentarian)/ Ms. Chamiah Sloan, Parent (Vice Chair)/ Mrs. Jainell Corbitt, Parent/ Lynne Meadows, Patricia Cannon, B. Lindsey

Time	Item	Owner
3:30pm	Call to Order by chairperson Ross	Chair
3:32pm	Action Item: Approve Agenda	All
3:35pm	Action Item: Approve June Meeting Minutes	All
3:40pm	Action Items: Elect New Officers (Chair, Vice Chair, Parliamentarian)	All
	Mr. Daniel Summers, Jr. was introduced as a candidate for membership of the College Park ES Governance Council. He gave bio. It was motioned and seconded that Mr. Summers be added to the governance council as a community leader.	
	Officers elected/confirmed: Chairperson-Deshunta Ross, Co-Chair-Chamiah Sloan, Parliamentarian-Robert Jackson	
3:50pm	Discussion Item: Establish/Review Meeting Norms were shared and adopted.	Chair
3:55pm	Action Items: Staff Standing Committees	All
	Budget and Finance: Early, Harper, Corbitt, Ross Outreach and Communication: Jackson, Summers, Sloan, Ross Principal Selection: Summers, Sloan, Ross	
4:05pm	Discussion Item: Determine Meeting Schedule for SY 2017 – 2018	All
	9/5/17, 10/4/17, 11/1/17, 12/6/17, 1/10/18, 3/7/18, 5/2/18	
4:15pm	Planning Your Work for Shared Governance (6-9pm on 9/19/17 PLC South)	Chair
	Leveraging the planning your work document, what story do we want to tell about our work this year as a Governance Council?	
4:25pm	Set next meeting agenda	Chair
4:30pm	Action Item: Meeting Adjournment	