

## Hillside Elementary School Governance Council

### Action Items- January 23, 2019

SGC Members present at the 1/23/19 meeting: Hardray Dumas, Innai Thompson, Michele Agri, , Chris Haggard, Todd Kearney, Todd Colwell, Brian Boro, Elizabeth Warren, Erin King  
Guests: Nan Janis

Agenda Items & Actions (The council took action on the following agenda items):

Approved	Meeting called to order
Approved	Agenda for 1.23.19 meeting
Approved	Minutes for 11.28.18 meeting
Discussion	Initiatives and Funding Ideas for \$70K Flex monies
Discussion	Strategic Plan Monitoring Tool & Rubric for Rating Effective SGC's
Discussion	Date for next Budget Committee Meeting (2/13/19 @ 7am)
Discussion	Agenda items and date for next SGC meeting (2/19/19 @ 7:00am)
Approved	Adjournment of meeting