

## Hillside Elementary School Governance Council

### Action Items- February 19, 2019

SGC Members present at the 2/19/19 meeting: Hardray Dumas, Innai Thompson, Michele Agri, Chris Haggard, Todd Kearney, Brian Boro, Elizabeth Warren, Kelly Moynihan  
Guests: Nan Janis

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

Approved	Meeting called to order
Approved	Agenda for 2.19.19 meeting
Approved	Minutes for 1.13.19 meeting
Discussion	School Budget Review
Approved	Up to \$20K of SGC flex money expenditures in 2018-2019 fiscal year
Approved	2019-2020 fiscal year school budget
Discussion	Strategic Plan Monitoring Tool & Rubric for Rating Effective SGC's
Discussion	SGC open positions for 2019-2020 school year.
Approved	Four RFF days during 2019-2020 school year.
Discussion	Cross Council meeting on 2/20/19.
Discussion	Agenda items and date for next SGC meeting (3/20/19 @ 7:00am)
Approved	Adjournment of meeting