

# **GOVERNANCE COUNCIL MEETING MINUTES**

Monday, December 8, 2014 @ 6:30 pm

714 F St, Eureka, CA 95501

**Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education**

Members Present: Kellie Leahy, Rachel Micheli, Carole Porter, Vicki Barry, Susan Driscoll, Stephanie Lyons

Teachers Present: Kathy Yeager, Jennifer DeSwarte, Debbie Lammers

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist.)

## **CALL TO ORDER**

- The meeting was called to order by Stephanie Lyons @ 6:30.

## **CONSENT ITEMS**

- A motion was made to approve the "Consent Items". Motion carried 6/0 Leahy/Driscoll

## **CORRESPONDENCE / COMMUNICATION**

- N/A

## **REPORTS**

- Enrollment Report: 2014 = 368      2013=339
- Directors Report: Student Art Gallery, Field Trips, Student Play, Local Control Funding Formula.
- Leadership Team: Discussing and moving from Targeted to School Wide Instruction.

## **INFORMATION**

- Reviewed Energy Audit Report / Prop 39.
- Discussion regarding the number of annual GC Meetings was tabled to June 2015 meeting.

## **ACTION ITEMS**

- A motion was made to approve the 1<sup>st</sup> Interim Budget. Motion carried 6/0 M/S Porter/Micheli
- A Motion was made to approve the 2013-2014 Audit. Motion carried 6/0 M/S Driscoll/Leahy
- A Motion was made to approve the switch from Targeted Instruction to School Wide Instruction. Motion carried 6/0 M/S Porter/Micheli

## **FUTURE AGENDA ITEMS**

- P-1, Council Seats, SARC, Form 700

**ADJOURN TO CLOSED SESSION @ 7:13pm – PERSONNEL (Pursuant To Gov. Code 54957)**

- Public Employee Discipline/Dismissal/Release
- Public Employee Resignation
- Public Employee Appointment

**RETURN TO OPEN SESSION @ 7:20 - Report Out**

- No action taken

**ADJOURNMENT @ 7:20 pm.**