

# **GOVERNANCE COUNCIL MEETING MINUTES**

Monday, February 9, 2015 @ 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

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist.)

## **CALL TO ORDER**

- The meeting was called to order by Stephanie Lyons @ 6:31pm.

## **CONSENT ITEMS**

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

## **CORRESPONDENCE / COMMUNICATION**

- N/A

## **REPORTS**

- Enrollment Report: 2015=372 2014=361
- Directors Report: LCAP/LCFF parent and student surveys have been created and are being distributed. The Student Art Gallery in main area of front office is up. There were many well attended holiday activities (school play on 12/12/14, fall musical festival 12/13/14, and gift making 12/19/14). Other school activities include the dance on 1/30/15 and Spelling Bee on 2/2/15. Parent workshops coming up as well.
- Leadership Team: Working on Teacher Survey results and organizing the newsletter by grade level.

## **INFORMATION**

- P-1 Report reviewed
- SARC reviewed
- Teacher Survey results reviewed
- Form 700 completed
- Discussed the coming available council seats. Two seats with ending terms and two possible resignations.

## **ACTION ITEMS**

- N/A

## **FUTURE AGENDA ITEMS**

- Certify 2<sup>nd</sup> Interim Budget
- Update on GC election process
- 401 B Retirement Plan for Employees
- Other School Orientation/Open Houses; Notification to AGCS Parents

## **ADJOURN TO CLOSED SESSION @ 7:38pm – PERSONNEL (Pursuant To Gov. Code 54957)**

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

## **RETURN TO OPEN SESSION @ 7:41 - Report Out**

- Public Employee Discipline/Dismissal/Release
- Public Employee Resignation: Accepted Resignation of 2 Classified Employees.
- Public Employee Appointment: Approved hiring of new Instructional Aide.

## **ADJOURNMENT @ 7:42 pm.**