

Governance Meeting

January 13, 2009
7:45 a.m.— 8:30 a.m.
Location: Office

Attendees: Site Governance Members

Please Bring:

Please Read/Review:

Item	Description/Actions	Action Requested
1. Call to Order		
2. Elections (10 min)	<u>Action:</u> (Sud/Upham) Welcome new members, Barbara Mueller and April Schnaubelt. Discuss alternate members. Need New Governance Chair, PTSA 2 Rep, and Secretary.	<u>Voting Item:</u> Possible motions
3. Enrollment Options (10 min)	<u>Informational:</u> (Jennifer Roberts) Update on East Coast Trip.	<u>Informational Item</u>
4. By-laws (10 min)	<u>Informational:</u> (Upham) Vote in new Governance By-laws.	<u>Voting Item:</u> Vote to approve new By-laws
5. New Counselor/ AB1802 (10 min)	<u>Informational:</u> (Clayton Ballard) to share on AB1802, support for our lowest students in all grade levels.	<u>Informational Item</u>

Next Scheduled Meeting: February 12, 2009 at 7:45am in the office.

To do/remember for next meeting: