

Governance Meeting

October 17, 2008

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. Meeting Time (7 min)	<u>Action:</u> Vote on meeting time. Proposed is 2 nd Tuesday morning monthly?	<u>Voting Item:</u> Does the majority approve the proposed meeting time?
3. Election (7 min)	<u>Action:</u> (Valerie) Ballots need to go out for 08-09 school year. Open positions are 2 parents, 2 teachers, and a person for Governance Chair. The Governance Chair cannot run election.	<u>Action Item:</u>
4. Uniform Policy (7 min)	<u>Informational:</u> (Maria Gomez) Uniform Policy	<u>Informational Item:</u>
5. Copy Limits (7 min)	<u>Informational:</u> (Heidi Eastcott) Copy Limits	<u>Informational Item:</u>
6. Instructional Supplies (7 min)	<u>Informational:</u> (Heidi Eastcott) Instructional Supplies	<u>Informational Item:</u>
7. GATE Model (7 min)	<u>Informational:</u> (Maria Gomez) GATE Model	<u>Informational Item:</u>

Next Scheduled Meeting:

To do/remember for next meeting: