

Governance Meeting

March 10, 2009

7:45 a.m. — 8:30 a.m.

Location: School Office

Attendees: Site Governance Members, Alternate Members

Please Bring:

Please Read/Review: Updated By-laws

Item	Description/Actions	Action Requested
1. Call to Order		
2. Elections 2009-2010 (10 min)	<u>Action:</u> (Upham) Welcome new alternate members, Elsiegay Hertzell, Yvette Durazo, Matt Holland. Need New Governance Chair and Secretary. Time to prepare for elections.	<u>Voting Item:</u> Possible motions
3. By-laws (5 min)	<u>Action:</u> (Upham) Vote on new by-laws	<u>Informational Item</u>
4. East Coast update (5 min)	<u>Informational:</u> (Jennifer Roberts) Update on East Coast Trip	
5. Tutoring (5 min)	<u>Informational:</u> (Skillin) Tutoring Opportunities	
6. School Incidences (15 min)	<u>Informational:</u> (Schraubelt) Recent rumors/issues around campus. Standley's lack of school spirit.	<u>Voting Item:</u> Vote to approve new By-laws
5. Counselor/ Behavior (5 min)	<u>Informational:</u> (Eastcott) Counselor Position Status. Behavior.	<u>Informational Item</u>

Next Scheduled Meeting: April 14, 2009 at 7:45am in the office.

To do/remember for next meeting: