



*Good Foundations Academy*

## ***Community Council Meeting***

*February 27, 2019, 6:00 PM*

**Attendees:** Michelle Arnold, Dave Dau, Melissa Holbrook, Kirk Nigro, Elizabeth Worthen, Brittany Bekins-excused, Tim Dunn-excused

**Minutes by:** Michelle Arnold (recorded via cell phone)

### **Introductions:**

Dave Dau – GFA Executive Director

Elizabeth Worthen – voted by GFA staff

Dawn Cunningham – voted by GFA teachers

Michelle Arnold – voted by GFA parents

Kirk Nigro – voted by GFA parents

Melissa Holbrook – voted by GFA parents

Brittany Bekins and Tim Dunn (both absent) – voted by GFA parents

### **Roll of Community Council:**

Dave Dau explained the role of the community council and the importance of parent representation in decisions on how LANDS trust funds are distributed.

GFA Wellness Policy needs to be reviewed annually by a non-board committee and the Community Council members have been asked to look it over for voting at the next meeting.

### **Discuss the video “Training for Charter Governing Boards”:**

All members have been asked to watch the video before the next meeting, if they haven’t already.

### **Elect Positions:**

*Chair* - Dawn made a motion for Melissa Holbrook to be chair. Michelle seconded. All voted in favor. Motion passed.

*Secretary* – Melissa made a motion for Michelle Arnold to be secretary. Kirk seconded. All voted in favor. Motion passed.

*Assistant chair* – vote postponed until the next meeting.

*Principal/Director* – Dave Dau holds this position at GFA.

### **Discuss the 2019-20 School LANDS Trust Plan:**

Dave discussed what things LANDS trust funds can and cannot be used for. He explained the goals and assessment criteria for the 2018-19 LANDS Trust Plan, and the funds expended for academic aids to assist GFA in reaching the specified goals.

Elizabeth moved to close the meeting. Dawn seconded. All voted in favor. Motion passed.

Meeting closed at 6:55.

Next Meeting: March 11, 2019 at 6:00 pm at Good Foundations Academy.