# **School Governance Team Meeting Minutes - Dec 13,2017**

**Members Present**: Jenny Chandler Jimmy Nichols, Tim Deaver, Patricia Wallace, Joy Patton, Tammy Aaron, Stacie Rowan, Millie Owenby,

Visitors: None

#### Call To Order:

The meeting was called to order by Jenny Chandler. Opening prayer by Tim Deaver.

#### **Action Items:**

The meeting agenda as provided by Millie Owenby was approved by motion from Jimmy Nichols, and seconded by Tammy Aaron. **Vote**: None opposed.

Previous meeting minutes were read with a motion to approve by Jimmy Nichols and seconded by Tim Deaver. **Vote**: None opposed.

### **Discussion Items:**

2018-2019 UCPS School Calendar and Submission. The committee had discussion on dates and proposed effects on parents, students and staff. The committee based their decisions on the success of the current 2017-18 school calendar, discussion from the school calendar representatives, Tammy Aaron and Stacie Rowan. A proposed calendar was developed. Tim Deaver and Tammy Aaron will present the UCPS proposed calendar at the calendar meeting to be held at a future date at the BOE.

Information Items: None

**Public Comment: None** 

## **Adjournment:**

With there being no further discussion items, a motion to adjourn was made by Tim Deaver and seconded by Jimmy Nichols, none opposed.

Next meeting on Wednesday, January 17, 2018 at 11:30am.