

NOTICE OF SCHOOL COUNCIL MEETING & AGENDA

HENRY SCHOOL COUNCIL

Pursuant to A.R.S. 38-41.02, notice is hereby given to the members of the school council and to the general public that the school council will hold a meeting open to the public on

Date: **Monday, October 17, 2022**

Time: **3:30 P.M.**

Agenda:

- I. Call meeting to order time -
- II. Roll call for attendance -
 - a. Document Attendance: Thomas Heminger, Andrea Finley, Tracy Ganote, Susan Keach, Bonnie Dorfman, Ruth Doran (Family Engagement Facilitator, not a voting member), Zinah Burke, and Mariam Waqas.
- III. Review and approve minutes of the last meeting
 - a. Motion to approve the minutes
 - b. Second motion to approve the minutes
 - c. All in favor
 - d. Any opposed
 - e. Motion passed/motion not passed
 - f. Unanimous vote/not unanimous
- IV. Call to the audience
- V. Reports
 - a. PTA report
 - b. Principal's report:
 - Anna Henry School Monthly Update
 - TUSD Monthly Update
 - c. Student Council report
- VI. Discussion/information items
 - a. By-law amendment public feedback
- VII. Study/action items
 - a. Vote for changes to the by-laws
 - i. Motion to approve

- ii. Second motion to approve
 - iii. All in Favor
 - iv. Any opposed
 - v. Motion passed/ motion not passed
 - vi. Unanimous vote/not unanimous
 - b. Vote for Girls on the Run Compensation
 - i. Motion to approve
 - ii. Second motion to approve
 - iii. All in Favor
 - iv. Any opposed
 - v. Motion passed/ motion not passed
 - vi. Unanimous vote/not unanimous
- VIII. Family Engagement
 - a. Future family events
- IX. Future Agenda items and future meeting dates – Monday, November 14, 2022, at 3:30pm
- X. Adjournment time

Dated this 23rd day of September 2022

Henry School Council

By Andie Finley

Andie Finley, Facilitator