

UCMS Governance Minutes
March 2nd, 2018

Present: Dawn Brookshire, Jill Nielson, Sean Spade, Tina Murphy, Jason Moore, Gwen Stafford

I. Call to Order (Motion made by Nielson)

- A. Brookshire at 12:35 (2nd by Murphy)

II. Action Items

- A. Approval of minutes from January 12th (Motion made by Nielson) (2nd by Murphy)
- B. Motion to approve agenda (Motion made by Nielson) (2nd Murphy)
- C. Approval of handbook revisions
 - a. Health education information (outdated/may need updating)
 - b. We will continue to look at the handbook and come together again to approve it at a later date (Bring recommended revisions to the next meeting)

III. Discussion

- A. School Beautification
 - a. Jason suggested indoor plants.
 - b. Potentially getting work from students to put up.
 - c. Puzzle club will be putting up framed puzzles soon.
 - d. Potentially painting in bathroom (superhero insignia in the bathrooms)
 - e. Word splash/clouds with inspirational words.
 - f. BETA Club (end of the year project)
- B. Renovations
 - a. Coming along, we should be in by fall!
- B. Safety
 - a. Regularly scheduled safety meetings are approved by GEMA
 - b. Intruder drill to be coming up
 - c. Laminated maps of the school in the fire extinguisher storage.

IV. Adjournment