1. **Call to Order**
	1. Meet & Greet
	2. Roll Call

Courtney Henderson-present, Joe Ben Mandonado-present, Heather Larson-present, Shelby Werley-present, Reed Weimer-present

* 1. Declaration of Conflict of Interest
	2. Pledge
	3. Approval of Agenda\*

Heather made a motion to approve the agenda and Joe Ben seconded it. Roll call taken: Courtney Henderson-y, Joe Ben Mandonado-y, Heather Larson-y, Shelby Werley-y, Reed Weimer-y. Vote is unanimous.

1. **Discussion & Potential Action to Vote Items\***
	1. Discussion and Potential Action on Waterline Break & remaining Remote until Jan. 9\*

Heather motion to approve Chris Thomas, Plumb Crazy, to do a temporary fix inside the building to bypass the old water meter & to remain remote through January 6th and returning to school on Monday, January 9th. Roll call taken: Courtney Henderson-y, Joe Ben Mandonado-y, Heather Larson-y, Shelby Werley-y, Reed Weimer-had to leave the meeting. Vote is unanimous.

1. **Closing Business**
	1. Announcements
	2. Next Regular Meeting-January 16
	3. Adjournment

**\***Action Items to be voted on by the Governance Council