1. **Call to Order**
   1. Meet & Greet
   2. Roll Call-Courtney Henderson, JoeBen Mandonado, Heather Larson, Shelby Werley, and Reed Weimer present.
   3. Declaration of Conflict of Interest-No Declaration of Conflict needed.
   4. Pledge
   5. Approval of Agenda\* Reed Weimer made a motion to approve the agenda, JoeBen Mandonado seconded the motion. Vote taken: Courtney Henderson-y, JoeBen Mandonado-y, Reed Weimer-y, Shelby Werley-y, Heather Larson-y. Motion passes unanimously.
2. **Public Comment**
3. **Discussion & Potential Action Items**
   1. Snow Makeup Day for Wednesday, February 2, 2022 on Monday, February 21 (virtual) \* Reed Weimer made a motion to accept the snow day make up day to be February 21 and to take place virtually. Shelby Werley seconded the motion. Vote taken: Courtney Henderson-y, JoeBen Mandonado-y, Reed Weimer-y, Shelby Werley-y, Heather Larson-y. Motion passes unanimously.
   2. Professional Development Early Release Day Changes \*
      1. March 23 to March 16 (note student led conferences on the 17th & 18th) \* Heather Larson made a motion to move the scheduled PD/Collaboration Day from March 23 to March 16. Reed Weimer seconded the motion. Vote taken: Courtney Henderson-y, JoeBen Mandonado-y, Reed Weimer-y, Shelby Werley-y, Heather Larson-y. Motion passes unanimously.
      2. May 17 to May 11 (this one put inadvertently on a Tuesday, which is an afterschool tutoring day) \* Heather Larson made a motion to move the scheduled PD/Collaboration Day from May 17 to May 11. Reed Weimer seconded the motion. Vote taken: Courtney Henderson-y, JoeBen Mandonado-y, Reed Weimer-y, Shelby Werley-y, Heather Larson-y. Motion passes unanimously.

1. **Closing Business**
   1. Announcements
   2. Next Regular Meeting-February 23 at 5:30
   3. Adjournment

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

Minutes recorded by Kimberly Ritterhouse