# Germantown Education Commission Regular Meeting – February 19, 2019 Minutes

#### Attendees

Manjit Kaur, Brenda Dew, Terri Harris, Mindy Fischer, Tina Powis Dow, Joy Williams, Shawn Lane, Barbara Boyer, Patricia Toarmina, Mary Anne Gibson, Stacey Ewell

The meeting was called to order at 5:32 p.m. by Mindy Fischer. A quorum was established.

### Consideration of Minutes

January 2019 minutes were approved as written.

### Alderman Liaison Report

Alderman Gibson reported that work in the new elementary school is moving along and gave an update on the Dogwood and Madonna cell towers.

## New Business

Budget – A budget report was distributed.

Education Celebration – Mary Anne will confirm Jamie Woodson as speaker for the event.

Application process review – The subcommittee recommends incorporating the criteria into the application. The next step is to look at the teacher application and provide input on suggested changes.

#### **Old Business**

Battle of the Brains – The event is scheduled for March 30. Members will need to arrive by noon to set up. The events should be finished by 5 p.m.

#### Awards

March Teacher of the Month: Donna Kitchen, Riverdale School March Youth Excellence Award: Matthew Fischer, Houston High School Awards will be presented at the March 25 BMA meeting.

The meeting was adjourned at 6:13 p.m.