

MINUTES

North Springs High School Governance Council

4/11/2024 | 4:30 pm | North Springs HS Media Center

SGC Members

Scott Hanson, Principal

Elected Parents: Tashema Atkinson, Jennifer Gorgoll, LaCretia Plane

Elected Teachers: Nicole Motahari, George Smith

Appointed School Employees: Gwen Kaminsky, Gina Reiman

Appointed Community Members: Jenn Lott, Miriam Salpeter

Students: Jayden Austin, Layla Frazier

Guests – CAC members and FCS staff: Bree Byrd, Laurie Woodruff, Keith Thomas, Noel Maloof, Jessica Taggart, Sandra Jewell, Bill Boyajan, Diana Quinn, Matt Hinds, Gene Burnett, Rhonda, Conrad Rogers, Susan Romanick, Paige Zaparaniuk

Yellow highlights: attended meeting

4:30 Action Item: Call to Order Chair

4:31 Action Item: Amenda Agenda Chair

Motion: Kaminsky

Second: Atkinson

Unanimous approval

Action Item: Approve Agenda Chair

Motion: Kaminsky

Second: Atkinson

Unanimous approval

4:32 Action Item: Approve March’s Regular Meeting Minutes Chair

Motion: Kaminsky

Second: Atkinson

Unanimous approval

4:32 Parent/Teacher SGC election update Atkinson

One teacher and three parents are running

4:33 Discussion Item: SGC fund allocation: update Chair/Hanson/Lott

Written report from Noel provided

4:40 Discussion item: New North Springs Building (Walk the site) Hanson/Maloof

 Joint meeting with CAC

Project is starting and the day after school ends movement will begin with power poles being moved and trees removed.

Maloof showed presentation and renderings.

Demo phase one plan goes with first part of sitework, first part of summer will be reworking the bus curve for the bus drive. Once summer is over the bus drive will be reopened to allow buses, site work will be demoing of structures, stadium, fields, etc. wall be installed near southeast edge of school to edge the construction while keeping existing building safe working around construction.

Summer – parking lot will be smaller during the summer to allow the rest of the parking lot to be used for construction. Once summer is over the bus loop will be reopened in its reworked way. Need to work around condos, school, and construction traffic.

Baseball and softball will be offsite for the summer and all the ’24-’25 school year as well. Baseball and softball supplies will need to be stored somewhere else since the shed is coming down too and a pathway is needed to access the baseball field for 2025-2026.

Design mode – still working on construction documents and cost management part of the project. Should be updated by May.

By June we will see site mobilization after board votes in April after next week.

Parents will work with SABC (booster club) fundraising to raise money to build extra buildings with board approval and not have to remove them later.

Next CAC meeting is May 1 at 3:30 in person.

Later in July there will be a CAC meeting in person to see the progress.

Groundbreaking will be sometime in June.

Group toured the campus/construction area.

5:30 Informational Item: Principal’s Update Hanson

5:50 Public Comment Public Comment

No comments

5:55 Discussion Item: Draft Next Meeting Agenda Chair

6:00 Action Item: Adjourn Chair

Motion: Kaminsky

Second: Atkinson

Unanimous approval

Meeting Norms

Silence phones | Be respectful of others’ opinions | Work for the good of all students

\* **Action items**: All action items require a motion, a second and a vote

\* **Discussion items**: These are agenda items and do not require a vote.

\* **Informational items**: These items do not require a vote.