

**Governance Council  
Meeting Minutes  
January 22, 2019**

**Roll Call:** McGee, Osmerg, Cantlebury, Ethridge, Bowers, Magas, Griffin, Girard, Isles

**7:40am:** Meeting called to order.

**Minutes/Agenda:** December 18 minutes approved. January 22 agenda approved.

**Principal's Update:** County approved the new 2019-2020 calendar.

Fulton County budget: There is a 3% cap on property taxes which means the schools will only get money based on that lower cap. And the schools need to pay on the higher end of the taxes. Fulton County school enrollment is down so we will be getting less next year. The County needs to keep teacher pay up to be competitive with other school districts. Increase virtual learning at the open campus schools. Woodland specifically will likely need to let some personal go next year due to decrease in Title 1 money plus losing the Fulton County tax money.

Traffic Officer: Our officer has not come back so we currently do not have a traffic officer. PTO discussed this as well and trying to come up with a solution. Someone should get in touch with Sandy Springs Citizens Patrol. Parents need to get in touch with the city about other solutions. Discussed ways about how to speed up carpool.

**Critical Action Plan  
Review and  
Approval:**

Looked at our strategic plan that is currently in place. We learned that we can make changes to the plan based on changes to our school. Right now we are going to monitor: student achievement (by May teachers will be trained in Standards Mastery Framework); parent achievement (survey will be coming out for teachers, students, and parents); communication (between school and community business partners – by May create the plan so that next year we know the plan). Motion to approve action plan passed unanimously. March 26 meeting we will come back to the strategic plan...by March 15 email Tara any questions about the plan or suggestions.

**FOW/PTO:** International night Thursday and the auction will be coming up. Looking at doing the parent's night out the same as the auction so parents will drop off students and then go to the Dunwoody Nature Center for the auction night.

**Next Meeting:** February 26 at 7:30am.

**8:45 am:** Meeting adjourned.