

**Governance Council  
Meeting Minutes  
February 20, 2019**

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

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

**Minutes/Agenda:** January 22 minutes approved. February 20 agenda approved.

**Budget**

**Presentation:** Woodland is getting \$8,930,008.35 for next year. We are looking at 2% of the funds for the budget approval. There is the 10 day number after the start of school and it's important that we get all of the students in by then for our budget numbers. Some of the grades are projected to be maxed out for next year. Per student allocation: \$166,744 and base allocation is \$105,008 to purchase one more position. County has decided no more custodian contract cleaners in elementary schools. We will now get 5 custodians. Seed fund won't be approved until June (\$70K). \$192,763 of Title 1 money for next year but need to maintain 35% or higher. \$42K of carry over budget to next year. Vote on budget: unanimous approval.

**SGC Elections**

**Update:** 2 parents are running for 2 open seats. Currently 1 teacher is running for 1 position. Today is the deadline. Will need another community member in June.

**Principal's Update:** Working on what to do with school space for next year. Student led conferences were yesterday and went very well. The students were very proud of what they shared with their parents. Chosen 4 RFF dates for next year with our cluster. SGC training tonight and Magas, Girard, Isles will be attending.

**Open Discussion:** Girard attended grant writing workshop and they gave resources of finding grants, write them, how to get them approved.

**FOW/PTO:** International night was a success. First time PTO ran this event. Auction is in May on a Friday night at the Dunwoody Nature Center and parents' night out. Yearbook sales are getting ready to go on sale. PTO looking for new members for next year. Lara is presenting the strategic plan to PTO in March. Internet was down to the marquis for several weeks but up and running now.

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

**8:30 am:** Meeting adjourned.