

**Governance Council  
Meeting Minutes  
March 26, 2019**

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

**7:35am:** Meeting called to order.

**Minutes/Agenda:** February 20 minutes approved. March 26 agenda approved.

**Strategic Plan**

**Discussion:** All have reviewed and may need to make changes to the monitoring. Also may change the wording on a few other points in the plan. The benchmark times may change. Next year look at reviewing the strategic plan at each meeting. Split the categories between the SGC and each meeting would present a category. Student achievement (Griffin and Cantlebury present in May), people and culture (Magas, Osmerg), community collaboration (Loveland, Girard, Penn-to be on starting in June), fiscal responsibility (McGee, Ethridge).

**Schoolwide**

**Program Waiver:** County was just made aware that you need 40% to be Title 1 but there is a waiver you can submit to get Title 1. Catherine Harper is head of Title 1 for the county and she will assist in the waiver. SGC unanimously approved doing the waiver.

**Principal's Update:** SGC elections: Parents are Jerry Etheridge and Andrea Sharper and teacher was Jessica Penn. Very close votes for each parent and teacher races. Invite the new members to the May meeting.

Already hired some new people for next year. Harder to find teachers because so many open school positions around the county teachers have their pick. There will be some rooms that will need to be utilized for other purposes next year because we will be gaining more classes.

Look at some new anti-bullying program (Be the Voice) for next school year and implementing through PBIS.

Milestones coming up after spring break.

**Open Discussion:** Motion to dismiss the April meeting and skip straight to the May meeting.

SGC survey needs to be completed by the council.

Cantlebury will stay on the committees for next year. Motion to keep Cantlebury on the extra committees for next year.

Girard went to the cross council meeting and learned about other ways to send out info for elections including robo calls and QR codes for voting/elections and printed on stickers to send home with students so their parents vote. Suggested that the PTO treasurer be included on SGC budget committee. Schedule a budget committee meeting and invite Lakshma.

**FOW/PTO:** Staff appreciation this week so PTO is in every day with breakfast or lunch. Every day they are doing something. Friday, May 3 is the auction night at Dunwoody Nature Center. Looking for new PTO members for next year.

**Next Meeting:** May 14 at 7:30am.

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