

**Governance Council  
Meeting Minutes  
August 28, 2018**

- Roll Call:** McGee, Osmerg, Cantlebury, Ethridge, Robinson, Bowers, Magas, Griffin, Hackett, Isles
- Guests:** Jan Jackson
- 7:35am:** Meeting called to order.
- Minutes/Agenda:** July 12, 2018 minutes were approved. August 28 agenda approved.
- Order of Business:** Committees:  
Budget and Finance: McGee, Etheridge, Osmerg, Magas, Bowers  
Outreach and Communication: McGee, Robinson, Hackett, Cantlebury  
Principal Selection: Will be selected later.
- Principal's Update:** Current numbers are 1,070. Lost a 3<sup>rd</sup> grade but gained a 1<sup>st</sup> and K. 3<sup>rd</sup> grade is split between building and portables. K is at 10 classes and 1<sup>st</sup> is 9. We have the cafeteria schedule worked out with all of the extra classes/students this year. Bus and traffic is still being worked out. Twitter challenge in the county this summer and Woodland won so there will be a teacher pizza party. Superintendents will be at Woodland Friday, Aug. 31 for meeting/pizza party. County is working on a video of Woodland. Free/reduced lunch percentages are still being calculated. ESOL population has increased to 6 FT ESOL staff. Iris Im has been promoted so trying to fill math coach position. Kelly Mastronardi is Woodland's new AP. Working diligently with PLCs with staff. New clinic nurse this year is Ms. Rouse. McGee read Up the Creek to the students this year. Woodland is team awesome. With the increase in students we need additional technology devices. Rainwater project has been approved. Increased the number of parent academies this year. Dr. Rose went to the Board and voted to approve that Nov. 6 is now a teacher work day due to so many schools being voting sites. March 8 is now a regular school day. Aug. 31 is first RFF day.
- FOW/PTO:** Membership/sponsorship drive this week. Read-a-Thon will be coming up in September. PTO has all of their committees filled with volunteers. Fall Carnival in October. There will be some free events at the carnival for students who may not have the funds to pay for events. Looking at selling ads for the marquis.
- We need to look at possible term limit for John Robinson as he came on SGC in July 2016.
- Next Meeting:** Sept. 25 at 7:30am.
- 8:20 am:** Meeting adjourned.