

**Governance Council
Meeting Minutes
September 25, 2018**

- Roll Call:** Ethridge, Gill, Griffin, Osmerg, Magas, McGee
- Guests:** Gill
- 7:51am:** Meeting called to order.
- Minutes/Agenda:** August 28, 2018 minutes to be approved via email (no voting due to low attendance)
- Principal's Update:** Pride Night postcards have been returned. Asking for address confirmation. Math coach position has been reposted (Iris Im's replacement). WES received funds based on last year's CCRPI scores -- \$70,000 this year (\$80,000 last year). Three types of schools: flexible (A or B); tailored (C), intensive (F). Woodland is a Flexible school. We have more autonomy vs. Intensive schools. We have chosen to give fewer benchmark tests so that teachers have more time to teach. Even with larger numbers, we are not able to hire an additional data clerk.; APs help. We currently have 1,068 students. We are holding off on RFF process. GA Legislature is talking about longer summers. Community Partnership Survey to be done at October meeting. Gina Gill and Cheri Mills to meet to consolidate and create final community partnership list; bringing to October SGC meeting.
- FOW/PTO:** \$29,000 in bank; PTO is doing a good job of bringing it in and sending it out to the school/teachers. This year has been better year than any other year. Combined organization working great. Saving thousands of dollars. Fall Festival is coming up. March auction and possibly event (Shannon Camp to run). Gina has list of partnerships.
- Membership/sponsorship raised over \$7,612 (78% of the goal). Less teachers have sponsored than in the past; FOW does not want to ask teachers for money; wanted more as volunteers than money sponsors. What would make teachers want to do more? Do a by-grade sponsorship for next year?
- Read-a-Thon happening now -- at just under \$10,000 as of today; goal is \$16,000. Ends 9/30. Fall Carnival in October. Selling birthday messages on the marquee. Sold 60 in the first week. Goal is to cover the electricity costs each month.
- PTO started a Sunshine Fund for teachers/staff extenuating circumstances.
- Open Discussion:** Issues with teacher coverage. Need to come before car pool is over.
- Next Meeting:** October 23 at 7:30am.
- 8:34 am:** Meeting adjourned.