

**Governance Council
Meeting Minutes
October 30, 2018**

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

Guests: Vijay

7:35am: Meeting called to order.

Minutes/Agenda: August 28 and September 25 minutes approved.

Principal's Update: CCRPI. Woodland has a 5 star climate rating! The scoring is complicated with many factors going into the score. There are 4 components: content mastery 30%, readiness 20%, closing the gaps 15%, and progress 35%. Each component is weighted differently. Every year the score depends on the year before. Content mastery 82.6, closing 89.3, readiness 86.1. Some students are scored in several different areas so we need the teachers to be aware of this. We need all student levels to grow and teachers need to know where the students are individually.

Dr. Rose, our superintendent, has resigned and will leave at the end of 2018.

Seed fund: A or B schools are flexible and get to make choices with the money. Last year we got \$80K, most used for personnel. This year we get \$70K and not decided how that money will be spent. Looking at possible new custodian help because of the growth in student population. We also have contract cleaners and the contract is up so hopefully we can keep the same cleaners. Looking at FT or PT custodian. Also looking to see if that money can be rolled over to next year but we don't know if the board could say "you haven't used that money so we need it back." Next election there is a tax cap vote. Our CFO is back and tough and working through the possible fund tightening.

Title 1 percentage will come out this week (pre-K doesn't count). We receive \$150-200K every year in funding.

We have a new math coach and she starts today. She was a math coach at APS.

Traffic: Tara is working closely with transportation about the issues. There are a lot of issues that are creating the issues. The Fulton County resource officers already have other positions. We have someone here 2-3 days a week but the other days sometimes don't get covered. We have 21 buses along with all of the cars to school plus cross traffic of cars going to other places. Parents need to know that Woodland is working on this.

Parent academies have been great with good turnouts.

**Community
Partnership
Survey:**

Complete the community partnership survey...approved.

FOW/PTO:

Readathon...goal was to raise 10K but we raised 14K and we get 11K. Fall festival was a huge success. GA Tech and DUMC for the grounds cleaning. Also PrimeTime YMCA painted the bathrooms. Thanksgiving luncheon and book fair coming up. Parents night out and an auction in the spring. Looking for sponsors and for \$1K they get up on the marquis for a week.

Next Meeting:

November 27 at 7:30am.

8:30 am:

Meeting adjourned.