

**Milton High School  
School Governance Council Minutes  
Tuesday, July 30, 2019  
College & Career Center  
1:00**

**Members Present:** Brian Jones, Barbara Halbert, Chip Wludyga, Tara Spolan, Patricia McDonald, Jamie Bendall, Bradlea Satchfield, Rebecca DeWeese

**Members Absent:** Luke Folsom

Chip Wludyga called the meeting to order at 1:04 PM. A quorum was present.

A motion to amend the meeting agenda to include an update on the flexible funds spending was made by Patricia McDonald and seconded by Bradlea Satchfield. The vote to amend the agenda was unanimous. The motion to approve the amended agenda was made by Bradlea Satchfield and seconded by Tara Spolan. The vote to approve the amended agenda was unanimous.

A motion to approve the minutes of the June 11<sup>th</sup> meeting was made by Bradlea Satchfield and seconded by Jamie Bendall. The vote to approve the minutes was unanimous.

No public comment

All Council members introduced themselves. New members Patricia McDonald, Tara Spolan and Rebecca DeWeese were welcomed. Barbara Halbert transitions from elected parent to community member. The required appointed staff member will be decided upon shortly and the two student members chosen once school begins.

The Council proceeded with the election of new officers:

- Chairperson: Barbara Halbert

Chip Wludyga nominated Barbara Halbert for the position of Chairperson. Jamie Bendall seconded the motion. The vote for Chairperson was unanimous.

- Vice-Chairperson: Tara Spolan

Barbara Halbert nominated Tara Spolan for the position of Vice-Chairperson. Patricia McDonald seconded the motion. The vote for Vice-Chairperson was unanimous.

- Parliamentarian: Jamie Bendall

Bradlea Satchfield nominated Jamie Bendall for the position of Parliamentarian. Chip Wludyga seconded the motion. The vote for Parliamentarian was unanimous.

The Council unanimously decided to defer the formation of Budget and Outreach Committees and the election of the Committee chairs to the next meeting.

Barbara Halbert provided a reminder of the SGC Conference to be held on September 21<sup>st</sup> at Riverwood High School. Barbara Halbert, Tara Spolan and Patricia McDonald are attending. Barbara Halbert will resend the sign-up link to the Council.

The Council decided on meeting dates for the 2019/2020 year:

7:10 August 13, 2019  
4:00 September 10, 2019  
7:10 October 8, 2019  
4:00 November 12, 2019  
7:10 December 10, 2019  
4:00 January 14, 2020  
7:10 February 11, 2020  
4:00 March 10, 2020  
7:10 April 14, 2020

The 7:10 meetings will take place in Room 1222 and the 4:00 meetings will be held in the Media Center.

Principal Jones reported we are projected to have 2320 students this year and we currently stand at 2327. We have new teachers on board in ELA, Science, Social Studies and Special Education. Our bookkeeper had a perfect audit and we spent down to 1.8% of budget.

Bradlea Satchfield provided an update on the Mindfulness Initiative. We are utilizing flexible funds and partnering with the PTO to create a Wellness Center to consist of a Wellness Room and a Wellness Studio. The Room will be a quiet space for students with specific 504 plans. They will turn in their phones upon entering. We are working with Counseling and the Media Specialist for protocols and procedures for obtaining passes to the room and monitoring student activity.

The Studio will hold classes in breathing, movement and relaxation during lunches and after school. We have ten staff members currently being yoga trained and they will complete their certification in January.

No Committee reports.

Announcements:

- Next SGC Meeting: 4:00 on September 10, 2019 in the Media Center
- Next FCS Board Meeting: 6:00 on August 22, 2019 at the SLC
- Katie Reeves Community Meeting: 9:30 on August 20, 2019 at Cogburn Woods ES
- Katha Stuart Community Meeting: 9:30 on August 21, 2019 at Sweet Apple ES

Chip Wludyga requested a motion to adjourn the meeting. Tara Spolan made a motion and Bradlea Satchfield seconded the motion. The vote to adjourn was unanimous. The meeting was adjourned at 1:52.

Minutes taken by Barbara Halbert