



# Meeting Minutes

Milton High School Governance Council

September 10, 2019 | 4:00pm-5:15pm | Media Center

## SGC Member Attendance

Brian Jones, Principal	✓	Steven Stromie, Staff	
Barbara Halbert, Community Member (Chairperson)	✓	Tiana Diggs, Parent	✓
Tara Spolan, Parent (Vice-Chairperson)	✓		
Jamie Bendall, Parent (Parliamentarian)	✓		
Chip Wludyga, Staff	✓		
Bradlea Satchfield, Staff	✓		
Rebecca DeWeese, Staff	✓		
Luke Folsom, Community Member	✓		

## Meeting Minutes Summary

### Action Items:

Motion	Time	By Whom	Second By	Voting Results
Meeting called to order	4:01P	Barbara Halbert		
Motion to approve Sept 10, 2019 agenda	4:03P	Chip Wludyga	Bradlea Satchfield	Unanimously
Motion to approve July 30, 2019 meeting minutes	4:10P	Tara Spolan	Bradlea Satchfield	Unanimously
Appointment of staff member Steven Stromie	4:12P	Brian Jones		
Motion to approve to fill remainder of parent McDonald's term with parent Tiana Diggs	4:15P	Brian Jones	Jamie Bendall	Unanimously
Motion to approve SGC Standing Committees	4:25P	Tara Spolan	Rebecca DeWeese	Unanimously
Motion to move all meeting times to 7:10AM	4:30P	Barbara Halbert	Bradlea Satchfield	Unanimously
Meeting adjournment	5:07P	Tara Spolan	Rebecca DeWeese	Unanimously

**Public Comment:** Student Pranav Chebulo made a presentation about a Centennial Garden and how we might proceed in making the garden a reality. Additional information was sought, and discussion followed. Specific plans will be brought to the October meeting for further review.

### **Discussion Items**

**Standing Committees Discussion:** **Budget Committee:** Rebecca (Chair), Chip, Barbara, Brian, Tara, Steven  
**Outreach Committee:** Bradlea (Chair), Jamie, Brian, Tiana, Luke. **Principal Selection:** Chip, Jamie, Barbara, Bradlea.

**Exceptional Council Scorecard:** Reviewed and advised at least 9 of 12 measures must be met to be an effective Council.

**Strategic Plan & Monitoring Tool:** Discussion focused on monitoring tools coordination by a variety of parties to ensure data available for the tool. Evidence of progress is one key area where Council can have input.

**Flex Funds & Mindfulness Initiative:** Broad discussion about how to approach the possibility of incorporating new initiatives for coming year once Flex Funds are known. Bradlea Satchfield will canvass the teaching staff for initiatives to be formally submitted for next meeting. Update on Mindfulness Initiative, which detailed PTO partnership and community support for programming while staff is trained.

**Council Self-Assessment:** Discussion focused on making better use of our Outreach Committee to increase awareness of SGC and its initiatives.

**Principal's Report:** Discussed Strategic Plan 2022 survey results. Identified supporting and celebrating teacher achievements. Improving communication effectiveness with support of staff/students/parents. Update on 10 day counts, Flex Funds, and general discussion about opportunity for nationally recognized speaker to make a presentation at the school on drug and vaping prevention.

Meeting adjourned at 5:07pm. Next meeting is October 8, 2019.