



Meeting Minutes

Milton High School Governance Council

December 10, 2019 | 7:10am – 7:47am | Art Space

SGC Member Attendance

Brian Jones, Principal		Steven Stromie, Staff	✓
Barbara Halbert, Community Member (Chairperson)	✓	Tiana Diggs, Parent	✓
Tara Spolan, Parent (Vice-Chairperson)	✓	Sydney Ballew, Student	
Jamie Bendall, Parent (Parliamentarian)	✓	Randy Parks, Student	
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	7:13am	Barbara Halbert		
Mission & Vision Statements	7:14am	Barbara Halbert		
Motion to approve Agenda	7:15am	Tara Spolan	Rebecca DeWeese	Unanimously
Motion to approve Nov. Minutes	7:15am	Bradlea Satchfield	Steve Stromie	Unanimously
Flexible Funds Proposals Vote – Art Displays and Professional Development	7:31am	Rebecca DeWeese	Chip Wludyga	Unanimously Unanimously
Vote to Proceed to Public Comment with Election Day RFF	7:35am	Chip Wludyga	Tara Spolan	
Agenda Items for December	7:46am	Council		
Meeting Adjourned	7:47am	Rebecca DeWeese	Steven Stromie	Unanimously

Public Comment: No Public Comment

Discussion Items:

Flexible Funds Proposal (Art Space Displays): Presentation was made by Art teachers Drew Brown and Lynn Hatcher about the need for better displays for the artwork produced by the students in the school. Both from a development of the work perspective, and to allow teachers and students to see the work once completed. Majority of materials sought would line halls of the areas adjacent to art classrooms. Remainder would be used to display works more prominently in other high traffic areas of the school. Budget is approximately \$2700. Council vote was unanimous to approve and fund the proposal.

Flexible Funds Proposal (Professional Development): Presentation was made about making investment in additional professional development opportunities, specifically six sessions led by Thomas VanSoelen. The fees total \$10,200. Vote was unanimous to approve and fund the sessions.

Flexible Funds Proposal (Water Fountains & Gardens): Additional information was provided with regard to progress on both of these proposals. Vote deferred until all outstanding questions are addressed.

Digital Learning Election Day RFF: Discussion with regard to submitting a Request for Flexibility to turn the two digital learning days of April 21 and May 19 (both Election Days) back into face to face school days. Vote was unanimous to proceed to Public Comment with the RFF.

Meeting adjourned at 7:47am. Next meeting is January 14, 2020 at 7:10am.