



# Summary of Actions

## 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	7:31am	Rebecca DeWeese	Chip Wludyga	Unanimously
Election Day RFF Vote	7:35am	Chip Wludyga	Tara Spolan	Unanimously
Agenda items for December	7:46am	Council		
Meeting adjourned	7:47am	Rebecca DeWeese	Steven Stromie	Unanimously

#### Informational and Discussion Items:

1. Flexible Fund Proposals– Art Spaces, Professional Development, Garden, Water Fountains
2. Election Day Digital Learning RFF
3. Set Next Meeting Agenda

