



Meeting Minutes

Milton High School Governance Council

January 14, 2020 | 7:10am – 7:48am | Room 1222

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	7:10am	Barbara Halbert		
Mission & Vision Statements	7:12am	Barbara Halbert		
Motion to approve Agenda	7:13am	Steve Stromie	Rebecca DeWeese	Unanimously
Motion to approve Dec. Minutes	7:14am	Bradlea Satchfield	Steve Stromie	Unanimously
Digital Learning Day Vote	7:19am	Chip Wludyga	Rebecca DeWeese	Unanimously
Agenda items for February	7:46am	Council		
Meeting adjourned	7:47am	Rebecca DeWeese	Steven Stomie	Unanimously

Public Comment: No Public Comments

Discussion Items:

Digital Learning Day RFF: Discussion of public comments to RFF proposal to convert Digital Learning Days on Elections days to in school days. Majority of public comment was in not in opposition to conversion.

SGC Election Planning: Upcoming deadlines and dates for SGC elections was discussed with roles committees needed to play in that process.

Budget: Brief discussion about Budget generally and dates.

Superintendent's Update: Update and discussion about Proposed Parents' Bill of Rights.

Flex Funds Update: Funds approved for Arts has been spent, installation still on track. Centennial Garden still progression, though working to make some compliance modifications to design elements. Summit Counseling discussion about whether Flex Funds would be available to use to support their offerings. Teacher workroom again discussed to explore best use of space. \$66,249.23 remaining of available funds.

Meeting adjourned at 7:48am. Next meeting is February 11, 2020 at 7:10am.