

July 30, 2018

Governance Council

Milton High School

School Governance Council Minutes

Monday July 30,2018

Room 1222

2:00 PM

Members Present: Brian Jones, Mark Sheridan, Barbara Halbert, Lisa O’Hanlon, Tom Pemble, Renee Denney, Chip Wludyga

Members Absent: Jamie Bendall

Also present: Freddie Benschine from Governance and Flexibility

Call to Order

Mark Sheridan called the meeting to order at 2:15 PM. A quorum of members was present.

Action Items:

Agenda of July 30, 2018 – Mark Sheridan requested a motion to approve the July 30, 2018 agenda. Barbara Halbert made a motion to approve the agenda. Lisa O’Hanlon seconded the motion. The vote of the council was unanimous to approve the agenda.

Minutes of the June 27, 2018 meeting - Mark Sheridan requested a motion to approve the minutes. Barbara Halbert made a motion to approve the June, 27, 2018 minutes. Lisa O’Hanlon seconded the motion. The vote of the council was unanimous to approve the minutes.

Discussion and Action Items

2018-19 Council Positions/Vote: Chip Wludyga was unanimously elected as Chair, Barbara was unanimously elected as Vice Chair, Tom Pemble was unanimously elected as Parliamentarian.

2018-19 Committee Positions/Vote: This was tabled until next meeting to allow Principal Jones time to appoint a community member and a staff member to the council prior to the vote.

School Governance Council Meeting Calendar: Dates for the 2018-19 year were set. Aug. 14, 2018 7:10 AM; Sept. 20, 2018 4:00 PM; Oct. 16, 2018 7:10 AM; Nov. 13, 2018 4:00 PM; Dec. 11, 2018 7:10 AM; Jan. 15, 2019 4:00 PM; Feb. 12, 2019 7:10 AM, Mar. 19, 2019 4:00 PM; Apr. 16, 2019 7:10 AM; May 2019 TBA. Morning meetings are scheduled for Principal Jones’ office and afternoon meetings are scheduled to be held in the media center.

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SGC “Seat at the Table” Conference Update: Principal Jones attended the conference and said he felt we were heading in the right direction. He said we are working through the process to determine how much power the council has with regard to budget, the path for the school and scheduling.

Community Safety Update: Principal Jones stated that Lisa Cauley is on the safety committee. He stated that the security camera installation has been delayed until October. He wants to have the cameras in place prior to completing the school safety assessment so that technology can be included.

Principal Jones explained that Milton will go to two lunches next year. Lisa O’Hanlon expressed concern that increasing the number of students in the lunch room would be stressful for students. Chip Wludyga explained that this was studied last year and it is felt that having two lunches and better staff utilization will improve safety. The lunch periods will be 55 minutes.

School Mission and Vision Update: Principal Jones mentioned the possibility of hiring an outside vendor to help with this but at the present time does not have details.

Committee Reports:

PTO: Barbara Halbert said she is preparing for information day on Thursday. There is an ongoing membership drive online. She is encouraging all staff and parents to join. PTO is also on Facebook and Twitter.

Announcements and Adjournment:

Next SGC meeting will be August 14, 2018 in Room 1222 at Milton High School

Lisa O’Hanlon made a motion to adjourn the meeting which was seconded by Chip Wludyga. The vote to adjourn was unanimous.

Minutes taken by Tom Pemble