

Milton High School

School Governance Council Minutes

September 20, 2018

Media Center

4:00 PM

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

Members Absent: Bradlea Satchfield

Also present: Freddie Benschine from Governance and Flexibility

Call to Order

Chip Wludyga called the meeting to order at 4:02 PM. A quorum of members was present.

Action Items:

Agenda of Sept. 20, 2018 – Chip Wludyga requested a motion to approve the Sept. 20, 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 Aug. 14, 2018 meeting – Barbara Halbert made a request to amend the minutes to correct the spelling of Bradlea Satchfield’s name. Chip Wludyga requested a motion to approve the minutes with the change. Barbara Halbert made a motion to approve the Aug. 14, 2018 minutes. Lisa O’Hanlon seconded the motion. The vote of the council was unanimous to approve the minutes.

Discussion and Action Items (Action = A/ Discussion = D)

2018-19 Appointed Positions - A – Community member Luke Folsom was nominated. Mr. Jones requested a motion for approval. Barbara Halbert made the motion and Lisa O’Hanlon seconded it.

Flexible Spending -A -: Mr. Jones stated that the 10 day student count was 17 less than the projected. This resulted in the loss of three faculty positions. Two from special education, one going to Johns Creek and one to Northview. The other was a general education faculty position which Principal Jones bought for approximately \$84,000. Additionally, over \$3,000 in funds was lost due to the 17 student difference. Principal Jones requested a motion to transfer \$49,425 from the flexible spending account to the general fund to cover this loss in school funding from the county. The motion was made by Lisa O’Hanlon and seconded by Barbara Halbert. The vote was unanimous. Mr. Jones has requested a meeting with Blake McGaha to help explain these losses. An additional security person was purchased for approximately \$56,000. After CCRPI Milton expects to receive \$70,000 in flexible spending money for this year.

Request for Flexibility Renewals – A: A hold will be placed on full release days due to district calendar.

There was a discussion of use of busses for flexible schedule during the Spring EOC testing. A motion was made by Renee Denney to renew the “Flexible Schedule During Spring EOC Administration” without busses. The motion was seconded by Barbara Halbert. The vote was unanimous.

A motion was made by Renee Denney for a new RFF to waive the personal fitness requirement for students participating in fencing. The motion was seconded by Lisa O’Hanlon. The vote was unanimous.

A motion was made by Lisa O’Hanlon to approve the “Class Size Waiver” for students in the Dramatic Arts/Music Theater class. The motion was seconded by Chip Wludyga. The vote was unanimous.

Cross Council Meeting Sept. 24 – D 6:30-8:30 PM Attendees will be Brian Jones, Bradlea Satchfield, and Lisa O’Hanlon. Renee Denney will also try to attend.

Committee Reports:

PTO – Membership drive is under way. Staff participation is at 80%. They are also working on Parent University, Homecoming plans and Senior snacks.

Announcements and Adjournment:

Renee Denney reported that the Social Entrepreneurship Program has been a success and there was a recent article about it in a local newspaper.

Motion to adjourn was made by Lisa O’Hanlon and seconded by Barbara Halbert. The vote to adjourn was unanimous. Meeting was adjourned at 5:17 PM.

Next SGC meeting will be Oct. 16, 2018 at 7:00 AM at Milton High School

Minutes taken by Tom Pemble