

**Milton High School
School Governance Council
Meeting Brief – Sept 20, 2018 Council Meeting**

Members Present: Brian Jones, Barbara Halbert, Lisa O’Hanlon, Tom Pemble, Renee Denney, Chip Wludyga, Jamie Bendall. A quorum of members was present

Also present: Freddie Benschine from Governance and Flexibility

Action Items:

Approved Agenda of Sept. 20, 2018. Approved minutes of the August 14, 2018 meeting.

Action Items (Action = A)

2018-19 Appointed Positions - A – Community member Luke Folsom was appointed.

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. Moneys were transferred from flexible spending to general fund to cover this.

Request for Flexibility Renewals – A: A new RFF request to waive the personal fitness requirement for students participating in fencing was approved.

Committee Reports: PTO – Membership drive is under way and are 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.

Meeting was adjourned at 5:17 PM.