



## School Governance Council Meeting Minutes

January 15 2019

4:00 PM, ROOM Media Hub

**MEMBERS PRESENT:** BRIAN JONES, PRINCIPAL, MARK SHERIDAN, BARBARA HALBERT, TOM PEMBLE, RENEE DENNEY, CHIP WLUDYGA, JAMIE BENDALL, BRADLEA SATCHFIELD, RYAN BARR

**ALSO PRESENT:** FREDDIE BENSCHINE FROM GOVERNANCE AND FEXIBILITY

**Call to Order Time: 4:02**

### 4:05 - 4:10 Action Items

- Motion to amend agenda: Chip Wludyga

Budget Training Sessions: 1/23 North Learning Center 8:45 - 10:15  
1/29 Ocee Elementary 6:30 – 8:00

Discussion: Monitoring Tools for Strategic Plan and Exceptional Council Score Card

**Motion to approve amended agenda:** Barbara Halbert, Seconded: Bradlea Satchfield

**Vote:** Unanimous

- Approval of minutes from November 20 Meeting  
**Motion to approve:** Mark Sheridan, Seconded: Renee Denny  
**Vote:** Unanimous

### 4:10 - 4:15 Public Comments: None

### 4:15 - 4:45 Discussion & Action Items (Action = A/ Discussion = D)

- Request for Flexibility Renewals – A (Halbert)

**New RFF:** Fencing has been submitted for the 2019/2020 school year

**Renewal RFF:**

Personal Fitness Renewal: **Motion to Approve:** Mark Sheridan  
**Seconded:** Bradlea Satchfield

Class size Waiver for Circ: **Motion to Approve:** Mark Sheridan  
**Seconded:** Bradlea Satchfield

EOC Testing Schedule Without Transportation: **Motion to Approve:** Mark Sheridan  
**Seconded:** Jamie Bendall

- Strategic Monitoring Tool/Scorecard: (D)  
To be filled out by February 14 (completed based on strategic plan) Freddie reviewed completing the form. Growth and Mindset are to be determined in 2019, we need to increase the number of families who would recommend Milton HS. The Scorecard is a list of 12 items to do to meet a minimum level of proficiency.
- Survey for Flex Funds – D (Denney): Renee brought 12 submissions for the use of Flexible Funds. These elicited an extended discussion on “Mindfulness”.
- Principal’s Report – D (Jones): Calendars are not yet approved at the time of the meeting. Mr. Jones reported that it looks like funds may be able to be carried over to next year. He suggested spending a portion of the Flexibility funds on a consultant to help develop a vision statement. Mr. Jones recommended a former FCS principal who now works with “Education Planners”. The rest of the flex funds (\$70K?) July 1.

Release Days for 2019/2020: 8/30 (full), 10/15 (teacher work day), 10/16 (early release), 2/3 (full), 3/16(full)

**4:45 - 5:00**

**Committee Reports**

- PTO: Barbara Halbert: Mocha My Day in January, Staff Valentines Day Lunch by Tazikis, Parent University 2/27 – Keeping up with Kids and Social Media.
- Outreach – Lisa O’Hanlon met with Dawn Reed and will meet again in January.
- Budget – Tom Pemble suggested that flexible funds be spent on instruction.

**5:00 - 5:05**

**Announcements and Adjournment**

**Motion to Adjourn:** Bradlea Satchfield

**Seconded:** Barbara Halbert

**Meeting Adjourned at 5:49**

- Next Milton High School SGC meeting: February 12, 2019
- Next Fulton County Schools Board Meeting: January 17, 2019
- Katha Stuart Community Meeting is February 13 at 9:30 AM at Roswell North Elementary School
- Katie Reeves Community Meeting is February 19 at 9:30 AM at Birmingham Falls Elementary School