



School Governance Council Meeting Briefs

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

4:15 - 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
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.

Meeting Adjourned at 5:49

- Next Milton High School SGC meeting: February 12, 2019