



## School Governance Council Meeting Agenda - Briefs

February 12 2018

7:10AM, ROOM 1222

### MEMBERS PRESENT

Brian Jones, Principal  
Mark Sheridan  
Barbara Halbert  
Lisa O'Hanlon  
Tom Pemble

Renee Denney  
Chip Wludyga  
Bradlea Satchfield  
Luke Folsom

**7:10 - 7:15** Meeting Called to Order at 7:16 AM

#### Action Items

- Approval of Agenda – A motion was made to amend the agenda to add discussion of vaping by the Outreach Committee. Motion Barbara Halbert, Motion 2<sup>nd</sup> Lisa O'Hanlon ; Motion passed unanimously.
- Approval of minutes from November 20 Meeting – Motion Renee Denney, Motion 2<sup>nd</sup> Bradlea Satchfield, Motion passed unanimously.

#### Public Comments - None

#### Discussion & Action Items (Action = A/ Discussion = D)

- SGC Elections – D (Wludyga) – Posted on the main page. Principal Jones will put out a newsletter.
- SGC Monitoring Tool – D (Sheridan) – Mark is working on issues with alignment of the forms.
- Survey results for Flex Funds – D (Denney) – Renee presented results of a survey of suggestions. She will ask for additional details for each item.
- Principal's Report – D/A (Jones) A request for a motion to vote on spending \$6,000 from Flex funds to hire the services of "Education Planners" to assist in writing a new school vision statement was made by Chip Wludyga. Motion – Lisa O'Hanlon, Motion 2<sup>nd</sup> – Mark Sheridan. Vote – One dissenting vote – Tom Pemble.

**Meeting Adjourned 8:39:** Motion – Barbara O'Hanlon, Motion 2<sup>nd</sup> – Lisa O'Hanlon.