



School Governance Council Meeting Agenda - Minutes

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 2nd Lisa O'Hanlon ; Motion passed unanimously.
- Approval of minutes from November 20 Meeting – Motion Renee Denney, Motion 2nd 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) – Principal Jones discussed next years budget. He is now allowed to carry over 10% to next year which could help with shortfalls. Flex money can also be carried over. July Lisa O1, an additional \$70K will be received.

Principal Jones discussed using \$6,000 in Flex funds to engage the services of "Education Planners" to assist in writing a new school vision statement. Ann Ferrell will be providing the service. She will hold focus groups to discuss. Principal Jones said that anyone was invited to participate in the focus groups (parents, students, faculty, etc.). A request for a motion to vote on the issue was made by Chip Wludyga. Motion – Lisa O'Hanlon, Motion 2nd – Mark Sheridan. Vote – One dissenting vote – Tom Pemble.

Committee Reports

- PTO – Lunch will be provided on the 14th. Dr. Sudano of Total Health Solutions will be addressing anxiety on the 27th.
- Outreach – Lisa O'Hanlon has been talking to parent groups about vaping/juuling and working to bring the issue to the forefront with parents. She stated that parents now understand that punishment for this could potentially ruin a college career. She is recommending a "softer take on punishment and a harder take on prevention". Principal Jones discussed a company called Flysense that can detect vaping in areas where cameras are not allowed.
- Budget – Discussed in Principal Jones' report

Meeting Adjourned 8:39: Motion – Barbara O'Hanlon, Motion 2nd – Lisa O'Hanlon.