



School Governance Council Meeting - Minutes

April 25, 2019

7:10AM, ROOM 1222

MEMBERSHIP

Mark Sheridan
Barbara Halbert
Lisa O'Hanlon
Tom Pemble
Renee Denney

Chip Wludyga
Jamie Bendall
Bradlea Satchfield
Luke Folsom
Ryan Barr

Meeting Call to Order at 7:15 AM

Action Items

- Motion to approval of Agenda

Motion: Renee Denney **Second:** Jamie Bendall **Vote:** Unanimous

- Approval of minutes from November 20 Meeting

Motion: Bradlea Satchfield **Second:** Jamie Bendall **Vote:** Unanimous

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

- Flexibility Spending Update – D (Denney): Renee Denney and Bradlea Satchfield met with Brian Jones to discuss flexible spending proposals. Taking into account staffing and other considerations a decision was made to move forward with the “Wellness Center” proposal. The proposal includes training of ten teachers for Certification in “Mindfulness and Movement for Educators” at a cost of \$20,600.00 and furniture and supplies for the “Well” at a cost of \$6,475.00. Those being trained include Brian Jones, two counselors and five teachers. The location of the “Well” is to be in the basketball area. Tom Pemble expressed concerns about the commitment to allocate this space for next year and on a long-term basis. He was told that Mr. Jones was committed to the program and to making the space available.
- Motion to approve Wellness Center Proposal
Motion: Lisa O'Hanlon **Second:** Jamie Bendall **Vote:** Unanimous
- Council Self-Assessment/Principal Feedback – D (Jones): Assessment is online
- Website Audit – D (Wludyga): Final Audit in May. Corrections Due by 6/30.
- Comments/Vote on additional day – A (Wludyga): There is some concern that the guidelines allow 4 release days but Milton has 4.5. All community comments were in favor of the February 3 release day.
- Motion to Approve February 3, 2020 as an early release day:
Motion: Lisa O'Hanlon **Second:** Jamie Bendall **Vote:** Unanimous
- Decision on upcoming May and June meetings – A (Wludyga) Next two SGC meetings will be May 14 at 4:00 PM and June 11 at 1:00 PM.
- Principal's Report – D (Jones): Mark Sheridan briefly discussed the Mission/Vision statements.

Committee Reports

- PTO: PTO is working on the upcoming staff appreciation week and Red Envelopes. They are providing funding to take 170 9th graders to the zoo.
- Outreach- Lisa O'Hanlon said the Eagles Nest is to meet with the new superintendent.