

Milton High School
 School Governance Council Minutes
 February 21, 2024

SGC Meeting Attendance:

Brian Jones, Principal	X	Brandon Churchill Appointed Community Member	X
Olga Glymph, Vice Principal	x	Emerson Armistead, Student President	X
Stacey Poehler, Parent	X	Luke Netto, Student Vice President	X
Renee Denney, Teacher	X		
Travis Allen, Parent	X		
Alex Marsh, Chair	X		
Kristen Luther, Staff	X		
Karen Jones, Staff	X		
Jack Berube, Parliamentarian			

SGC Meeting Action Items:

Motion	Time	By Whom	Second	Voting Results
Call to Order	7:18	Alex Marsh	---	---
Motion to Approve the Agenda	7:19	Travis Allen	Karen Jones	ALL
Motion to Approve Minutes	7:19	Stacey Poehler	Karen Jones	ALL
Motion to Adjourn	7:56	Karen Jones	Travis Allen	ALL

Updates

Superintendents Advisory Council Meeting

- Travis to send the minutes
- Luke and Emerson in attendance - Q&A with Dr. Looney - they will follow up with an email, no email after 21 days - looking at some student council partnerships with local schools

PBIS/SSS Update

- Need to get students back into swing of student success skills

Information Items

Recommendations for Charter Dollar Expenditure

- \$46K
- Budget meeting next week
- Reviewed Suggestions. Key ideas included:
 - Access Road Gate – contact Kory Keys (pending updated quotes) - help CBI kids - make drop off/pick up safer - how does it get opened - weekends - deliveries - code or card
 - \$14, 575 gate installation
 - \$8,200 commercial grade gate operator
 - TOTAL: \$22,775 - could be split with athletics
 - Decision: not for us to handle at this time
 - Front Door Card Scanners – need to get a timeframe from the county as to when they will replace
 - \$1500 + (\$100 per year subscription x 5 years)
 - TOTAL: \$2000
 - Decision: not for us to handle at this time
 - AP Training – could be any type of extra training for teachers
 - 5 x\$600 each Monica checking for early interest
 - TOTAL: \$3000
 - Decision: passed unanimously
 - Sub days for teachers with 15+ rec letters - perhaps drop to 12
 - \$150 each for 10 teachers to take 1 day
 - TOTAL: \$1500
 - Decision: passed unanimously
 - Media Hub printers and computers
 - 5x \$800 Dell OptiPlex Small Form Factor 7010
 - 2x \$250 HP Laserjet Pro 4001 dn
 - TOTAL: \$5000
 - Decision: passed unanimously
 - Assess space for storage– check with Kory/Dell/Cummings
 - Shed + Slab for LAX big equipment - not bags - clean out storage rooms for bags

- TOTAL: \$11,000
- Decision: passed unanimously
- Glow Forge – Gone Boarding
 - TOTAL: \$5000
 - Decision: passed unanimously
- Bulk Paper
 - \$10,000
 - Decision: passed unanimously
- Ameris bumped graduation fees
 - \$10,000
 - Decision: passed unanimously

Discussion: Progress Learning

- Approval process could be 2-years - \$120k for the entire district - no go

Action Item: Approve Charter Expenditures: unanimously approved

Action Item – Meeting Dates

3/20, 4/17

Action Item

- No additions at this time