

CARTERSVILLE HIGH SCHOOL
School Governance Council Meeting

July 16, 2014
7:00 A.M.

The Cartersville High School Governance Council met in regular session on Wednesday, July 16, 2014 at 7:00 A.M. at Cartersville High School, 320 East Church Street, Cartersville, GA 30120.

School Council Members Present:

Marc Feuerbach - Principal
Lisa Lovett - Parent Representative FY 2015
Kim Kappel - Business Representative FY 2011
Rick Ross - Parent Representative FY 2014
Cindy Moore - Teacher FY 2015

School Council Members absent

Steve Gambill - Parent Representative FY 2015
Jeff Osborn - Business Representative FY 2012
Valerie Webb - Teacher FY 2015

School Council Members not notified of July meeting, therefore unable to attend

Ketrina Jordan - Teacher FY2014
Tripp Nelson - Business Representative FY 2015

Guest: Darrell Demastus

Call to Order: Kim Kappel

Inspiration: Kim Kappel "Abolish Fear"

Approval of Minutes:

Approval for May 2014 minutes was tabled until the August meeting

1. Welcome Lisa Lovett, Cindy Moore and Marc Feuerbach to the Council
2. 2014-15 meeting dates were distribute and no changes were needed at this time
3. Please share feedback about new photographer and the services they provide
4. Storm Center need better signage for events
5. During the reconstruction of the "Choate Building", we will use the Cafeteria space for food services.
6. Voting guidelines: first discussion before presentation to the System Governance Council
 - a. Fax in a vote : NO
 - b. Emial in a vote: NO
 - c. Posting of elections on website: Article V , Section 3 , two weeks prior to vote
 - d. Who counts the votes afterwards: suggestion of a minimum of three people from the system council representatives
 - e. How long to you hold the ballots after an election?
 - f. Should ballot boxes be at each school? Preferably at the Storm Center , because they can be open late verses the Central Office
 - g. Should voting ballots include all schools nominations? Yes, One stop voting
 - h. Yes, you may vote, if your child is moving up to high school that next year; ie rising 8th grader Article V, Section 4.1 / check the bylaws for CES and CMS
 - i. Two unique votes per child / if a parent has multiple children in different schools

- j. Voting hours 7am to 6pm
- k. Posting of election and nominations: school website, social media pages, phone tree
- l.
- 7. Darrell Demastus shared with the Board the Athletic Code of Conduct revisions.
 - a. Darrell is sending the power point via email prior to the August School Council Meeting
 - b. The board was strongly in favor of random drug testing of the athletes and then further implementation to the extracurricular activity students.
 - c. Rick made a motion to review the policies and procedures before the board makes a recommendation. All approved.
- 8. Spirit Pump: gas station fundraiser; School will pay for the wrap and the 2-cent surcharge will be allocated for arts, athletics and/or curriculum needs.
- 9. New CHS office staff Kim Nelson and Terri Jones- Welcome!

Motion to adjourn: by Marc Feuerbach. The motion was seconded by Cindy Moore.
Meeting was adjourned at 8:55 A.M.