

# MINUTES

## Northwood Foundation

October 17, 2016                      7:15 AM                      Monthly Meeting

Meeting Called                      Janelle Jenkins

Attendees                              Janelle Jenkins, Angie Curley, Barbara Comlish, Shawn Stanish, Jay Small, Matt Barrett, Aron Rooze, Ritu Ahuja, Allison Bauer (for a brief portion)

Notetaker                              Barbara Comlish

### **Approval of Previous Minutes**

:02                                      - Motion forwarded by JJ, Seconded by AC

### **Principal's Report**

:15                                      Ritu Ahuja

- GA Milestone scores
  - Overall Score 87.8
  - Would have remained an "A" school if we hadn't had so many students opt out.
    - Big Concern
    - Milton High went from A to C in one year because of opt outs.
  - Third Grade reading down almost 20 pts.
  - Higher number of ESOL, disability and Free and Reduced Meal bracket, way above state measures
  - Northwood met all subgroup measures
  - Need to discuss with parents. Multiple meetings will be held

- Teacher turnover could be a problem, they want to work in "A" schools.

**Treasurer's Report - Refer attached**

:05

Jay Small

- Current bank balance \$48,898.24
- PE Department still has \$660 not used
- Email to Matt Pearch

**President's Report**

:15

Janelle Jenkins

- Welcome New Foundation Board Members Matt Barrett and Aron Rooze
- No PTA members in attendance
  - They will be invited to the November meeting
- Possible use of funding
  - ExplorerVision - Allison Bauer
    - Allison Bauer working on project, reached out to other schools for info
    - Important, time to upgrade
    - Two quotes from Nisewonger Audio Visual Center between \$5-10K
    - Dr. Ahuja will try to get a quote from another company
  - Waterbottle Filter Stations
    - Approximate cost is \$3K each
    - Fulton County will install one near the cafeteria
    - Northwood wants two more: one in Riverwalk, one near the Media Center
    - Stainless is the best option
  - Typing Software
    - From Learning.com
    - Approximate cost is \$3K
    - Must be approved and vetted by Fulton County
    - Offers teacher and home access
    - More info coming from Phil Chaffer

Northwood Foundation Minutes

**Future Meeting Times**

:02

Janelle Jenkins

-November 14, 2016

**Meeting adjourned**