

School Governance Council Minutes

1/9/19

Members in Attendance: 6 voting members present of 9 possible voting members. Tim Duncan, Margaret Garth, Deborah Blount, Ben Salba, Abby Swiger, Anna Chung, Dilip Tunki, Maria Soriano, & Kamini Anand were present. Scott Heatherington & Erin King were also in attendance. Meeting was facilitated by Margaret Garth and it was called to order at 3:50.

Maria Soriano made a motion to approve the agenda; Maini Anand seconded it, and the motion passed unanimously.

Ben Salba made a motion to approve the minutes from the 12-5-2018 meeting with no changes; Maria Soriano seconded it, and the motion passed unanimously.

Dates for future meetings:

- 2/6/19
- 3/6/19
- 4/10/19
- 5/8/19

Principal's Report

- Recognized as a Platinum & Gold Award winning school for improved scores.
- Improve the visual aesthetic of Chattahoochee High School
- Budget
 - About \$20 million shortfall
 - Lower millage rate
 - Allowed to carry over 10% of the yearly budget
 - Flex funds - \$65,000 available July 1st
- Calendar – similar to current year, vote may be delayed

Strategic Plan Monitoring Tool

- Developed to help School Governance to monitor progress on school's Strategic Plan
- Schools should be revisiting the tool once per semester (next time is 2/14)
- County providing resources and assistance with monitoring tool

RFF Idea – Seat Time

- Seat time waiver for credit recovery
- Study skills course

SGC Elections

- Candidate declaration begins February 4th
- Elections March 11th to 18th
- Elections toolkit, will be available by Friday 1/11/19

Schedule Budget Committee meeting

- 2/4 – budget goes to Principal
- 3/8 – budget submitted
 - SGC meeting on 3/6

Schedule Outreach Committee meeting

- Meeting should be held before the candidate declaration period begins

Strategic Plan Display

- Will be displayed as part of a redesign of the main hallway.

Greenhouse

- Retaining wall needs to be built
- Week of Jan 14th, may begin construction of structure
 - 4-6 weeks of construction

Adjournment and Next Meeting

Deborah Blount made a motion to adjourn; Maria Soriano seconded the motion and the meeting was adjourned at 5:00.

Dates for Upcoming Meetings

2/6/19 at 3:50 in A101