

School Governance Council Minutes

December 2, 2015

3:56-5:02

Members in Attendance: Garrett Abelkop, Camille Christopher (sitting in for Tim Corrigan), Francesca Dellasala, Scott Doll, Deborah Fulghum, David Harris, Najuana Lee, Tim Reeder, Madison Rysdon, Kathy Smith, and Charles Thomas. 8 voting members present of 9 possible voting members. Others in attendance: Kina Champion.

Meeting was facilitated by Deborah Fulghum, and it was called to order at 3:56.

Tim Reeder made a motion to approve the agenda; Dr. Lee seconded it, and the motion passed unanimously.

Deborah Fulghum asked for any changes to the minutes from November 4th. Garrett Abelkop made a motion to approve the agenda with changes; David Harris seconded it, and the motion passed unanimously.

Principal Report

Ms. Christopher provided the report.

- Mr. Corrigan has officially been named as the principal of the school. We do not have information yet on our hiring the assistant principal to fill his slot. The SGC is not involved in hiring for APs.
- We received our school EOC results; individual student reports are expected later this month. Winter EOCs are next week for Econ and accelerated biology and geometry students.
- One classroom order has been completed for the furniture for the Design IT. The other had to be resubmitted. Tim is resoliciting a quote for the lecture style seating for the college classroom.
- Our personalized learning plan was just approved; our next step will be the device selection. We will create a committee of students, parents, and teachers to select the device. The SCG will receive the recommendation to approve once it has been made by the committee.
- The "Week of Code" is next week; teachers can allow students to come to practice coding and play some of the games the students have created. They can also get a chance to create their own games. The Finch robots arrived and the students were thrilled. They were able to create Java code to move the robots within the period; many went home to work on more code on their own to try out the next day.
- We have a meeting about beginning our Animation Pathway next week.

Vote on RFF approval for submissions

The Public Comment period has ended for the RFF to change the original Personal Fitness RFF to allow students to exempt personal fitness with one season of either participating in either Marching Band, or a JV *or* Varsity sport. Garrett reported that the comments were minimal and no one provided any feedback of opposition. Garrett made a motion to approve submission of the RFF. Charles Thomas seconded it; it passed unanimously. Garrett has the RFF and will send it to both Deborah Fulghum and Tim Corrigan to submit to the county by December 11.

Seed Fund Committee Report

The seed fund we are applying for would create and implement a robust advisory program. The centerpiece of the program would have smaller groups working with trained adults in the building on a regular basis on a variety of life skills. Engaging Schools would provide consulting and training to implement this.

We discussed and agreed to include:

- a line item in the budget for some sort of assessment tool that could be available (Meyers Briggs-like, Strength Finders, Disc Profile, etc.) to be available for the students and training for counseling to administer the testing.
- adding a position to help oversee the implementation of the program for one year
- leadership training for students

Approve Seed Fund Requests /Vote on Seed Fund Submission

Dr. Lee Made a motion to approve the Seed Fund Request with the changes discussed and submit it to the county. Tim Reeder seconded it and it passed with seven votes and one member abstaining.

Dr Lee made a motion to adjourn. Francesca Dellasala seconded it; the meeting adjourned at 5:06.

Next meeting will be held in A101 on January 6, 2016