

School Governance Council Minutes

February 7, 2018

Members in Attendance: Tim Corrigan, Margaret Garth, Matt Mihordea, Maria Soriano, Ben Salba, Deborah Blount, Dilip Tunki, Kyleigh Slocum, Holly Bonvissuto, Abby Swiger; 8 voting members present of 8 possible voting members. Also in attendance Mary Sweet.

Meeting was facilitated by Margaret Garth, and it was called to order at 3:51 PM.

Ben Salba made a motion to approve the agenda; Deborah Blount seconded it, and the motion passed unanimously.

Kyleigh Slocum made a motion to approve the minutes from the January 10, 2018 meeting; Holly Bonvissuto seconded it, and the motion passed unanimously.

Reviewed Meeting Norms

Discussion Items

- Discussion of the suggested changes to our rough draft of the Strategic Plan – Several members of SGC met in the past month to rework the 4 pillars of our strategic plan according to the suggestions from the county. Changes were minor and were focused on making our goals more readily measurable as our initial goals would have been challenging to quantify. Focus is on college and career readiness, as well as improving our already excellent Climate Star Rating and retaining our staff. The fiscal responsibility pillar was added as per the county's instructions, since we were not given leeway on this point. The current draft is due February 9 and the final draft is due February 23. The Strategic Plan is considered a "living document," so any changes that need to be made are ok regardless of deadline. The details of implementation of the 4 pillars will be renewed and changed every year.

Action: Matt Mihordea made a motion to approve and submit the latest draft of our Strategic Plan, Ben Salba seconded it, and the motion passed unanimously.

- SGC elections – Anyone can serve 2 terms, but not more, regardless of whether they are elected or appointed. The Communications Committee will need to meet and prepare this election cycle. Candidate declaration closes February 23. Elections are March 19 – 23. Appointed members can be appointed after July 1.

Principal's Report

- Budget update – Budget training happened February 6. The number of teachers earned is 70 general ed (1935 student projection), 2.50 ESOL, 8 TAG, 7 CTAE, 18 special ed, and a few other specialty teachers. Tim Corrigan showed us the current budget draft in detail so SGC members could see how all funds are allocated.

- Possible scheduling suggestions for next year – We are still looking at options for a change in the schedule for next year that will give a one-hour lunch to students and teachers, while potentially offering some extra time for the RTI process. We have hired a consultant to help us look at options.

- 2018-2019 release days will be discussed by the Instructional Leadership Team. Amy Barger will be meeting with our school to talk to us about PD and incoming changes from the county.

Greenhouse update

- The county will post our request for bids February 8 for 2 weeks. It will be on the March School Board agenda.

Motion to adjourn by Ben Salba, seconded by Deborah Blount at 5:15pm.

Dates for Upcoming Meetings

3/7 4/11 5/2 at 3:50 in A101