

# School Governance Council Minutes

3/6/2019

Members in Attendance: 6 voting members present of 9 possible voting members. Tim Duncan, Margaret Garth, Ben Salba, Matt Sharp, Abby Swiger, Anna Chung Dilip Tunki, Michelle Levine, & Kamini Anand were present. Erin King was always present.

Meeting was facilitated by Margaret Garth, and it was called to order at 3:50.

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

Michelle Levine made a motion to approve the minutes from the 2/6/2019 meeting with no changes; Maria Soriano seconded it, and the motion passed unanimously.

## Overview of cross-council meeting

- Met with admin from local feeder schools
- Identify places of excellence and opportunities for improvement
- Create a plan for newly installed council
  - Create a tool to “pass on knowledge”

## Overview of budget meeting

- Mr. Duncan discussed budget for next school year
- Remains similar to this school year

## Elections Update

- Declarations are posted on the Chattahoochee SGC Website
- Voting March 11<sup>th</sup> – March 18<sup>th</sup>
- Promotion of elections
  - Teachers – faculty meeting on March 12
  - Email blast to teachers and parents
- Goals of 70% teacher participation and 30% parent participation.

## Standards Mastery Framework

- Way of making sure that every school in the county receives a “vital curriculum”
- Goes along with personalized learning
- Frustration among teachers with the way SMF is presented and unclear expectations
- Areas for growth
  - What are we doing for the accelerated student?

## School Budget

- Most money is tied into staffing

- Fulton county is in a budget crunch due to taxation collection and other budget issues
- 10% of funds will be rolled over from this year to next school year (typically 5%)
- Expecting fewer students than this year.
  - Per student expenditure is reduced
- Areas for spending money for School Governance Council
  - School Security Officer
  - Greenhouse

Action Item: Approval of Budget

- Motion to Approve Budget: Dilip Tunki
- Second of Motion: Matt Sharp
- Aye: 6
- Nay: 0

Principal's Report - Mr. Duncan reported:

- We are a top STEM school in state
  - Superintendent will be visiting with dignitaries
  - Plan to use local resources to help organize Greenhouse
- Creating a Greenhouse Committee to organize the direction of the program
  - More than a Greenhouse – STEM lab

Greenhouse Update

- In the final stages
- Landscaping and retaining wall
- Greenhouse company will return and complete construction.

Release Days for 2019-20 School year:

- Sept 3
- Oct 10
- Feb 14
- Mar 16
- Days align with Taylor Road Middle School

Adjournment and Next Meeting

Maria Soriano made a motion to adjourn; Kamini Anand seconded the motion and the meeting was adjourned at 4:55.

Dates for Upcoming Meetings

4/10/2019 at 3:50 in A101

3/6/19 at 3:50 in A101

4/10/19 at 3:50 in A101

5/8/19 at 3:50 in A101