

# School Governance Council Minutes

March 7, 2018

**Members in Attendance:** Margaret Garth, Matt Mihordea, Ben Salba, Deborah Blount, Dilip Tunki, Holly Bonvissuto; 6 voting members present of 8 possible voting members. Also in attendance Mary Sweet, Liz Marinelli, Camille Christopher, and Garrett Abelkop.

Meeting was facilitated by Margaret Garth, and it was called to order at 4:00 PM.

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

Holly Bonvissuto made a motion to approve the minutes from the February 7, 2018 meeting; Deborah Blount seconded it, and the motion passed unanimously.

## **Reviewed Meeting Norms**

### **Discussion Items**

- Submission of our final strategic plan – Mary Sweet made a few formatting changes from our final submission. Dr. Rose will receive all strategic plans this week. Margaret Garth reinforced that how we implement our strategic plan is a constantly changing thing, depending on our school's perceived needs. One thing we would like to focus on is the need for some down time during our school schedule. We are looking for a longer lunch break for teachers and students.

We will receive 2 large prints of our strategic plan that need to be posted in the school.

- SGC elections – We have 2 parent openings and we have 2 parent declarations. We have 1 teacher opening and we have 1 teacher declaration. Candidate statements are up on the school website. Candidate declaration closes February 23. Elections are March 19 – 23. Appointed members can be appointed after July 1.

### **Principal's Report** (delivered by Camille Christopher and Liz Marinelli)

- Camille Christopher covered the course scheduling process. We are working through the second verification process which is due March 13. Most of our students are coming from TRMS, 445, and a handful from other schools. We are projected at around 1932.

- Liz Marinelli delivered our budget update – Self-contained students have doubled. This will cost us 2 general education teachers (70 general education teachers total). Our TAG allocation was reduced by 0.5 as well. We will fund an RTI position.

- Possible scheduling suggestions for next year – Discussion is tabled on this topic since Mr. Corrigan was unable to attend this meeting.

- 2018-2019 release days will be discussed by the Instructional Leadership Team. The PSAT day will be a half day. An additional 4 RFF days will be looked at for redelivery of the Standards Mastery Framework.

- Findings from the surveys about PLCs and advisement will be shared at the next SGC meeting after Mr. Corrigan meets with Dr. Anne Farrell.

### **Greenhouse update**

- The greenhouse project is delayed because the only bid we received was well over-budget due to a problem with the architectural plan. The architect company is looking to make the adjustment according to the specs we need so that it can go out for bids again. We are hoping it will be ready for approval by the April school board meeting.

Motion to adjourn by Ben Salba, seconded by Deborah Blount at 5:00pm.

### **Dates for Upcoming Meetings**

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