

School Governance Council Minutes
January 28, 2015
4:01 to 5:45

Members in Attendance: Kym Cooney, Scott Doll, Tim Duncan, Deb Fulghum, Julie Gracie, David Harris, Dr. Nikki Lee, Danielle Morris, Tim Reeder, Amy Sabath, Ahana Gaurav, and Camelia Malkami. 9 voting members present of 9 possible voting members.

Meeting facilitated by Deb Fulghum.

Items Discussed:

1. Approved today's agenda: motioned Lee; seconded Morris
2. Approved minutes: motioned Cooney; seconded Gracey
3. Principal Report—
 - a. All RFFs were approved by Fulton County
 - b. Media center funds have been approved but the county is delaying distributing the money until spending guidelines can be decided upon
 - c. Fulton county budget has increased so principals were approved for another 10 days of work/salary, each high school will get another bookkeeper, possible teacher raises, etc
4. Review of Seed Fund Seat Time proposal—tweak wording; add details; improve specificity
5. Vote on Seed fund application for competency based learning/modified seat time—motion Lee, seconded by Sabath; unanimous agreement to send modified proposal to county
6. Review of Seed Fund Design IT! proposal—tweak wording; clarify connections to strategic plan
 - a. County will fund web and digital design track as well as programming track
 - b. Seed funds now necessary for computer science track
7. Vote on Seed fund application for Design IT!—motion Sabath, seconded Lee; unanimous agreement to send modified proposal to county
8. Announcements—Upcoming Budget Committee training 2/11/15; election planning starts in March
9. Field trip opportunities update—tentatively planned for March