

School Governance Council Minutes
March 4, 2015
3:50 to 5:20

Members in Attendance: Kina Champion (phone), Kym Cooney, Tim Duncan, Deb Fulghum, Julie Gracey, David Harris, Dr. Nikki Lee, Danielle Morris, Amy Sabath, Ahana Gaurav, and Camelia Malkami. 7 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 Sabath
3. Introduction of Kina Champion, our new SGC contact
4. Principal Report
 - a. projected to grow for next year (approximate growth of 125 kids): CBI kids still on track for fall admission; Fulton Science Academy kids will be redistributed to their original districts unless parents choose otherwise; rising 9th graders
 - b. replace portables with new "cottage" design
5. Seed Fund Presentation/Results
 - a. received well by county; filled 100% of CHS funding requests
 - b. county career tech (Yolanda Bell) will partially fund gaming program
6. Budget Committee Review
 - a. budget is on predicted enrollment; will actually be determined by 10 day count
 - b. discretionary spending (approx. \$350,000) to cover supplies, copy machine rentals, technological equipment, etc; realistically about \$10,000 available that can be redirected to strategic plan goals
 - c. \$256,000 seed fund monies to cover Design IT and Competency Based Learning
7. Vote to approve preliminary budget: motioned Harris; seconded Lee—passed unanimously
8. Field trip opportunities update—Hi Rez visit was successful in convincing the county rep to consider alternatives to current purchasing plans; SCAD has to be rescheduled, no date yet
9. Spring Elections
 - a. Elections in May, applications to run in April; all terms are two years
 - b. Positions up for election: teacher rep (currently Cooney) and parent rep (currently Sabath)
 - c. Positions for appointment: school based employee (currently Lee)
 - d. Positions nominated for by principal with approval by board: community member (Morris)