

Governance Council Meeting

Date: 12/07/2015

Room: Media Center

Team Members Present: Mindy Binderman Shelly Michael Cam Lupiani Irene Schweiger Carrie Carreras Dr. Willaford
 Carolyn Dinberg Carol Ciepluch Mustafa Karadeniz Seth Hochman Dr. Johnson Crystal Clarke

Next Meeting Date: Conference Call on Wednesday 12/9 4pm

| What? | Discussion Leader? | Time? | Notes |
|--|------------------------|--------|--|
| Public Comment | Mindy Dr. Willaford | 15 min | 1. Honors Bio class size merge brought to table by Mrs. Abel. 2. Kelly Olson commented about hiring process test teach |
| Approval of Agenda Approval of Minutes Communications Committee Nomination | Mindy | 15 min | Motion of Approval Agenda: Cam & Mustafa Motion of Approval Minutes: Moved to next meeting Motion to Nominate Communication Committee: Mustafa Karadeniz |
| Principal's Report | Dr. Willaford | 10 min | 1. Leadership Team has 3 schedule options for next school year. Team will bring teacher's feedback Tuesday to Leadership Meeting. 2. GA Milestone Testing begins this week. |

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| Review RFF Public Feedback Public Comment on RFF | Mindy | 40 min | 1. Full day PD day for teachers aligned with SSMS Could provide time to visit other STEAM school or PD for faculty (block periods, Personalized Learning, Technology Integration). Cost for Nutrition?? Miriam: SSMS's GC discussed possibility of canceling Full Day Release. Sandra: Do we place the day near holidays? Kelly: Full Day Release would provide a break for teachers which they need to work/catch up. Motion to Approve RFF: Carrie and Carol Motion to move to Full Day Release: Carrie and Irene Motion for change in Early Release RFF to 4 Full Day Release: Irene and Shelly |
| Seed Fund Proposal | Mindy | 20 min | 1. TRIPS: \$10,000 initial ask 4. MEASUREMENT: PD, Advisory Committee, trip data, lesson plans, STEAM Advisor Motion on Seed Fund Proposal: Cam and Irene |
| Facility Condition Report | Mindy | 5 min | Needs to be addressed with Maintenance |
| Announcements and Adjourn | Mindy | 1 min | Meeting Adjourned: 5:52 Motion: Irene and Shelly |

| Date Created: | Action Items | Completed By: | Check if completed |
|---------------|-------------------------------|---------------|--------------------|
| 12/7 | Re-email Last month's minutes | Mindy | |

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| 12/7 | Bring GA Milestone Data to January meeting | Dr. Willaford | |
| 12/7 | Cost for Full Day Release for Nutrition | Crystal | |
| 12/7 | Finding out SSMS/DSE/ISE school's plan for Full Day Release (have the dates been chosen?) | Crystal | |
| 12/7 | Budget items for Seed Fund for STEAM Visits (bus, food, 8-10 substitutes) | Dr. Willaford Crystal | |
| 12/7 | Youth Day Bus Cost to be emailed to Mindy | Irene | |
| 12/7 | Mindy to send Proposal out tonight to personal emails | Mindy | |
| 12/7 | Mindy send conference call phone number to email for Wednesday | Mindy | |
| 12/7 | Email Carol Ciepluch about wanting to be on the Principal Selection Focus Group | ALL | |