

Governance Council Meeting

Date: 2/18/2016

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 Isaac Chambers

Next Meeting Date: March 7th 4:30pm

What?	Discussion Leader?	Time?	Notes
Call to Order	Binderman	4:20	
Public Comment	Public	10 min	NONE
Approval of Agenda Approval of Minutes	Binderman	5 min	Motion of Approval Agenda: Irene and Cam Motion of Approval Minutes: Shelly and Irene
Substitute Principal's Report	Dr. Willaford	10 min	1. Winter Sports/extracurricular update-- basketball/swimming/wrestling/Multi-cultural Night 2. Received of Seed Fund Request 3. Course Selection for next school year are under-way.
Discussion Item--Budget Committee Report Additional Members: Binderman, Dinberg, Lupani Communication Committee Report	Schweiger/ Willaford Karadeniz	20 min	1. March 11th due date for firm budget to FCBOE. 2. Judy Roseman added member to committee 3. Projected enrollment 1570 (1655 currently)--57 teachers (62 currently) lose 1 Asst. Principal.{266 8th graders set to enroll 2016-17} 4. March 7th new date motion: Karadeniz and Ciepluch 1. One parent and One teacher opening for GC-voting is March 23rd.

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<p>Capital Plan Update</p> <p>Community Relations/IT Connectivity</p>	<p>Klein</p>	<p>10 min</p>	<p>1. Need to appoint a leader/coordinator for building/Capital Improvement.</p> <p>1. Request to meet with personalized learning and academics to request facility updates {bandwidth, WIFI, connectivity}</p> <p>2. JA MBA Program-April Meeting</p>
<p>Public Comment</p>	<p>Public</p>		<p>Betty Klein:</p> <p>1. Special Needs students-create a group-advocacy for parents for CBI Program.:</p> <p>1. class size and technology needs</p> <p>Judy Roseman:</p> <p>1. Requested to have the principal interview committee named.</p> <p>2. STEAM recommendations- the job qualifications and job description for the STEAM coordinator should be developed . Also recommends that the principal develop an interview committee that includes members from the governance board.</p>

Date Created:	Action Items	Completed By:	Check if completed
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