Meeting called to order 5:04pm.

The Council took action on the following agenda items:
Minutes from November 15 were approved.

General Discussion Items:

- The Strategic Monitoring Tool was explained, reviewed, and training dates updated.
- Budget Committee work discussed was:
  o The school board discussed budget reduction, which may result in the loss of $21,000 next year.
  o The school receives “per student” money. The reduction will be $27/student for each of our 2100 students.
  o Mrs. Burton, as principal, can hold money over (usually 5%), however, this year there will be a 10% rollover.
  o It was all flex money because we were a “C” school last year.
  o Plan is to tighten the reigns on spending for next year.
  o An idea is to use funding to hold Saturday School in March.
- Ms. Bryant provided the following updates for the Outreach and Community Committee:
  o On 1/17/19, 6 volunteers came to work with students via our partnership with 100 Black Men of South Metro Atlanta. They will be returning on Tuesdays and Thursdays to provide vocabulary assistance.
  o We will be applying for a grant for the Wellness Closet. The award is up to $1000.
• The Literary Focus Workshop at the South Learning Center on 2/20/2019 was highlighted.
• Ms. Bryant provided update on the marquee sign advising it will be a letterbox sign.
• Assistance is needed to obtain bids for the sign.
  • Mrs. Burton discussed the upcoming elections 2/4-2/20/19.
    o The SGC positions for Mrs. Bryant (teacher) and Mrs. Hudson (parent) will end on 6/30/19 and will need to be filled.
    o Methods discussed to get information out are via newsletter, parent calls, and posting it to the school website.

Public Comment:

• Mr. Regans addressed smoke from the nearby landfill advising that it should be taken care of and spoke of health concerns.
• Highlighted that it would be a good E.C. West and community talk.
• An idea was brought up about a past foundation that was reviewed for funding to support the STEM Program

Principals Update:

• Announced the E.C. West STEM Certification Proclamation dated 1/8/2019. It will be framed and hung in the school lobby.
• E.C. West to be the model school for other schools to implement their STEM programs. Visitors to come to the school on Tuesday, 1/15/2019.
• E.C. West Milk Jug Contest – Collecting for Kindergarten. City of South Fulton brought 250 jugs this week. The school will be collecting them through the end of February.

Our next meeting will be February 21 at 5:00.

The motion to adjourn the meeting was made by Ms. Thorne and seconded by Ms. Brinson. The meeting was officially adjourned at 5:55pm.