

Northwestern Middle School
School Governance Council
Meeting Briefs – August 24, 2018 Council Meeting

A quorum of members was present for the August 24, 2018 Northwestern Council meeting held in room 711 at 8:04 a.m. at Northwestern Middle School.

AGENDA ITEMS AND ACTIONS:

Action Items:

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| Amended | The following item on the August 24, 2018 agenda: Separate discussion for funding, below Staff Standing Committees is Funding 10 day count closed, alternative plan for funding |
| Approved | Agenda for August 24, 2018 meeting – Motioned by Tara Spolan and Ashley Poston, vote unanimous. |
| Approved | Minutes for June 21, 2018 meeting – Motioned by Tara Spolan and Mary Olson, vote unanimous. |
| Approved | Community Representative - Barbara Halbert, Motioned by Deana Skimel and Tara Spolan, vote unanimous. |
| Approved | Election of new officers- Kevin Locke, <i>Chairperson</i> , Ashley Poston, <i>Vice-Chairperson</i> , Tara Spolan, <i>Parliamentarian</i> –Motioned by Deana Skimel and Tara Spolan, unanimous. |
| Approved | Budget Committee officers – Deana Skimel, Chair, Ashley Poston, Charles Lewis and Kevin Locke – Motioned by Ashley Poston and Tara Spolan, vote unanimous. |
| Approved | Communication Committee officers – Tara Spolan, Chairperson, Mary Olson, Maria Lorza and Barbara Halbert – Motioned by Ashley Poston and Tara Spolan, vote unanimous. |
| Approved | Principal Selection Committee – (not to be used, but put in a drawer) –Kevin Locke, Ashley Poston, Maria Lorza and Charles Lewis |

Discussion Items:

Principals Update

New AP – Deana Skimel for 7th Grade

10 Day Process

Georgia Milestones Data Update provided

Wildcat Way – RRRoar Branding

2nd Mini Curriculum Night provided for Teachers that were absent will be held TBA

Staffing Update provided

Information Items:

Meeting dates – 2nd Friday of every month. Dates determined at next meeting.

Budget Meetings will be in afternoons.

New RFF's Cycles- The new system includes three cycles: Fall, Early Spring and Late Spring.

No report from Outreach, Finance

PTO Need Membership; Parking lot update provided

Announcements and Adjournment:

Next NMS SGC Meeting, Friday, September 14, 2018

Meeting was adjourned at 10:13 a.m.