

School Governance Council Minutes

8/8/2018

Members in Attendance: 5 voting members present of 9 possible voting members. Mary Sweet (facilitator), Tim Duncan, Margaret Garth, Matt Sharp, Ben Salba, Abby Swiger, Anna Chung, Maria Soriano, & Michelle Levine were present.

Meeting was facilitated by Margaret Garth, and it was called to order at 3:50.

Maria Soriano made a motion to approve the agenda; Michelle Levine seconded it, and the motion passed unanimously.

Maria Soriano made a motion to approve the minutes from the 4/11/2018 meeting with no changes; Ben Salba seconded it, and the motion passed unanimously.

- Reviewed Meeting Norms
 - Reviewed by Margaret Garth
- Elect new officers
 - Chair – Margaret Garth (nominated by Matt Sharp, 2nd by Ben Salba) – unanimous voted yes.
 - Vice-Chair – Maria Soriano (nominated by Margaret Garth, 2nd Matt Sharp) – unanimous voted yes
 - Parliamentarian – Ben Salba (nominated by Matt Sharp, 2nd Maria Soriano) – unanimous voted yes
- Vacancies on SGC
 - Two Community Member Vacancy
 - One for 1 year
 - One for 2 years
 - Michelle Levine – newly elected
 - Kamini Anand – newly elected
 - Maria Soriano – elected member
- Determine meeting schedule for SY 2018-2019
 - Meeting time @ 3:50
 - Location – A101
 - 9/5/18
 - 10/3/18
 - 11/7/18
 - 12/5/18
- Creative elective courses idea
 - Scheduling is a challenge
 - Singleton classes are difficult to schedule

- Greenhouse – midst of a greenhouse building plan. Garrett Abelkop provides summary
 - About to start construction – custom fabrication of pieces
 - Construction will begin after fabrication is completed
 - Proposed end – Middle Jan 2019
 - Permitting has been approved by county & school authorities
- Principal’s Report - Mr. Duncan reported that:
 - Slightly over projected enrollment 1950 students
 - Information day went well
 - Lockers over the summer
 - Parking on-line
 - Schedule lines were long
 - Club day coming up
 - Class meetings – going over rules
 - Dress code continues to be a problem
 - Security cameras are great – have facial recognition
 - Ms. Christopher was promoted to principal at Findley Oaks
 - Tim Corrigan was promoted to area superintendent
 - Rebbie Lichliter was hired as new assistant principal
 - Scheduling and class leveling is the focus
- Chatt Time
 - Now when ASP is being held
 - Students have mixed reactions
- Strategic Plan Update
 - No update
 - Want to be focused on implementation
- “A Seat At The Table” conference
 - Margaret Garth & Michelle Levine attended
 - Representatives from SGC to discuss purpose of SGC
- SGC Cross Council Meeting – NELC
 - Tuesday, September 25th, 6-9pm NLC
- Grant Champions Workshop
 - September 17th – NLC

Adjournment and Next Meeting

Maria Soriano made a motion to adjourn; Matt Sharp seconded the motion and the meeting was adjourned at 5:15.

Dates for Upcoming Meetings

9/5/2018 at 3:50 in A101

10/3/18

11/7/18

12/5/18