

School Governance Council Minutes

10/3/18

Members in Attendance: 8 voting members present of 9 possible voting members. Scott Hetherington, Director of School Governance, Tim Duncan, Margaret Garth, Matt Sharp, Deborah Blount, Ben Salba, Abby Swiger, Anna Chung, Dilip Tunki, Maria Soriano, Kamini Anand, & Michelle Levine were present.

Meeting was facilitated by Margaret Garth, and it was called to order at 3:55.

Deborah Blount made a motion to approve the agenda; Kamini Anand seconded it, and the motion passed unanimously.

Ben Salba made a motion to approve the minutes from the 9/5/18 meeting with no changes; Maria Soriano seconded it, and the motion passed unanimously.

Cross Council Debrief – Maria Soriano

- RFF Process
- Exceptional Council Scorecard
- Measured by 3 C's – Clarity, Culture, Communication
- Efficacy Scorecard
 - Based on 4 pillars of the strategic plan
- Local school SGC practices
 - Grow SGC to include more community members
- Chattahoochee Foundation – Cougar Foundation
- Collaboration with local schools on Strategic Plan initiatives

Request For Flexibility (RFF) Renewal

- 5 current RFFs
- Do not need to submit RFF for release days – county is still developing calendar for upcoming school years.

Principal's Report

Mr. Duncan reported that:

- Calendar – need to align days within a cluster
 - Do what is best for Fulton
 - Hope to have information at next board meeting
- College class challenge – how teacher is paid is the biggest challenge
- Teacher arrested
 - Focus on keeping a positive outlook on the school year

- 3 Topics that need to be focused on
 1. Harassment – Sexual Harassment, Bullying
 2. Emotional Wellbeing – stress reduction, suicide awareness
 3. Drug Awareness – Vaping, heroin
- Resources in area need to be tapped

Greenhouse Update

- Structure is being built
- Goal Date for opening: January 15
- Construction will need a staging area in the parking lot

Seed Fund Money

- Last year: \$80,000 allocated to the Greenhouse
- This year: \$70,000
 - Suggestion made that some of this money be set aside for Greenhouse
- Decision needs to be made on how to allocate/spend seed fund money

Adjournment and Next Meeting

Deborah Blount made a motion to adjourn; Matt Sharp seconded the motion and the meeting was adjourned at 4:55.

Dates for Upcoming Meetings

11/7/18, 12/5/18 at 3:50 in A101