

# School Governance Council Minutes

12/5/2018

**Members in Attendance:** 7 voting members present of 9 possible voting members. Tim Duncan, Margaret Garth, Matt Sharp, Ben Salba, Abby Swiger, Anna Chung, Dilip Tunki, Maria Soriano, Kamini Anand, & Michelle Levine were present. Scott Heatherington was also in attendance.

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

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

Matt Sharp made a motion to approve the minutes from the 11/7/2018 meeting with no changes; Kamini Anand seconded it, and the motion passed unanimously.

## **Student Health**

- Vaping is a growing issue
- Finding alternative methods for helping students

## **Flexible Seating Options**

- Helps address differentiated instruction
- Will be purchasing sample classroom sets of self-contained movable seats

## **Final Exam – Schedule & Exemptions**

- Beneficial experience of sitting for final exams
- Benefit of exempting
  - Rewarding students for good attendance & behavior
- Department Chairs will have final say on final exam policy changes

## **Strategic Plan Monitoring Tool**

- Due: Feb 14, 2019
- Hope is that it becomes a document to be used throughout the year, posted frequently
- Reflects progress made towards plan, informational document

## **Committee Training**

- Will take place on-line

## **RFF Proposal**

- Seat time exemption for on-line study skills course

## **Agenda Item – Vote on RFF Renewals**

- **College Style Class (Motion: Maria Soriano, Second: Matt Sharp)**
  - **Aye: 7**
  - **Nay: 0**
- **Personal Fitness Waiver (Motion: Maria Soriano, Second: Michelle Levine)**
  - **Aye: 7**
  - **Nay: 0**
- **Accelerated Learning Motified Based Seat time (Motion: Kamini Anand, Second: Matt Sharp)**
  - **Aye: 7**
  - **Nay: 0**
- **Work Based Learning Opportunities (Motion: Ben Salba, Second: Maria Soriano)**
  - **Aye: 7**
  - **Nay: 0**

## **Principal's Report**

- Today we had a lockdown and drug dog sweep
  - Attempt to get all Alpharetta & Johns Creek schools to participate as a best practice
- Prayer Room
- How to Teach Students Who Don't Look Like Me – administrator book study
- State of the School talk was cancelled by PTSA

## **Greenhouse**

- About 2 months behind
- Weather has been a problem
- Building materials will be delivered in January
- 50% of internal work will be completed before structure is completed

## **Adjournment and Next Meeting**

\_\_\_ made a motion to adjourn; \_\_\_ Lee seconded the motion and the meeting was adjourned at \_\_\_.

## **Dates for Upcoming Meetings**

1/9/19 at 3:50 in A101