**School Governance Committee**

**High Horizons Magnet School**

**September 28, 2016-4:30 pm**

**Members in attendance:**

Francine Carbone, Dorothy Gill, James Grantham, Elizabeth Green, Greta Brown, Andrea Zambrano, Pamela Dale, Diana Draper, Elizabeth Elliott

**Members absent:**

Nancy Harding, Bob Carbone, Terrell Gay

* **Old Business**
* **May’s SGC minutes reviewed and approved.**
* **RULER:**  The HHMS staff completed a staff charter. All classroom teachers have been asked to complete charters with their classrooms. Teachers have been encouraged to review the mood meter and meta-moment.
* **PBIS:** PBIS is in effect. Students and staff are enthusiastic. The first PBIS event will be a “Glow Dance” scheduled for November 22. A letter with all PBIS information and policies will go home to parents and be posted, along with the behavior matrix, on the HHMS website.
* **Playground:** according to federal funding guidelines, the HHMS playground is not “decrepit enough” to qualify for funding. Mrs. Carbone shared plans to continue pursuing this goal by exploring fundraising options and accessing ongoing support from community partners.
* **New Business**
* **SGC Membership:** Introduction of new SGC members: Andrea Zambrano (teacher), Pamela Dale (community member), Diana Draper (parent), and Elizabeth Elliott (parent).

Continue to need 3 parents. Beth will f/u with Mrs. J. Green for availability to join SGC.

* **SGC Responsibilities:** work in tandem with PAC, analyze school data, review fiscal objectives, review Title 1 funds, participate in hiring process and programmatic/organizational change decisions.

**SGC Officers: Chair:** Dorothy Gill, **Co-Chair:** Andrea Zambrano, **Secretary:** Beth Aronstam, **Time Keeper:** James Grantham

* **PAC:** Mrs. Draper, the current PAC president, reviewed budget ($3052.00) which is from “Title 1” funds. The current PAC is comprised of 3 parents, 1 secretary, and 1 bilingual secretary. The PAC aims to bring the home and school communities together through monthly activities. The following have been scheduled:

**October 4- Italian ice social**

**October 19- I Ready information session**

**October 28- Trunk or treat**

Other yet to be scheduled events include **Literacy/Math Night** and **Cultural Pot Luck.**

There will be fundraising at PAC events for SGC, 5th grade trips, etc.

* **District directive to improve attendance:** discuss initiatives to improve attendance. Email to staff for suggestions.

**Meeting adjourned 5:30 pm.**