Welcome & Call to Order

- Role Assignments
  - Time Keeper: Suzanne Schott
  - Start: 3:41 Stop: 4:07

Introductions

Approve minutes of last meeting

- Approved by: Liz Manguno and 2nd by: Maggie Taylor

Reports:

- Administration (3 voting members)
  - Principal – Judy McNeill
  - Administrative Delegate- Suzanne Schott
  - Non-certified Staff Delegate-Melissa Schrenk
    - Thank you to all who showed for Team Christina game. Rainbow appeared as she arrived.
    - ACT scores highest in county- close to highest in state
    - SAT scores – not in yet
    - Great news! – coming September 14th – watch for it!
    - Volleyball – Team ranked #1 in nation as of last week
    - Building – more brick is up, more enclosed, approximately 180 employees daily, hope to be under roof and enclosed by end of December, take possession 7/1 and maybe start moving 5/10.
    - Parent letter – Walton has prepared her children well for college.

- Department Representatives (9 voting members)
  - Career Tech (Whit Hubbard/Lori Foltz)
    - No report
  - English/ESOL (Greg Fleenor)
    - No report
  - Math (Jennifer West)
    - Math Team is gearing up for our first two competitions – UGA & Cobb County Fall tournaments.
    - Math Team is currently taking registrations for our 2nd annual September Math Camp (students in 4th-6th grades). September 26-29 here at Walton. 9am-2pm. All registrations done through our new website – www.waltonmathteam.com
    - Please help spread the word to any 4th-6th grade parents. This is our fundraiser to sponsor our trip to Columbia University in the Spring!
  - Media/Guidance (Liz Manguno)
    - Guidance August Update -
      - Introduced freshmen to Naviance and X2Vol for recording service hours.
      - Worked with seniors in their English classes to review the college application process explain how we use Naviance as a resource during the process.
      - Held a very well-attended senior parent night explaining how we work with seniors in their college application process.
      - Participated in the PROBE College Fair on August 29. Approximately 160 colleges were in attendance. Thanks to PTSA for providing dinner for the college reps again this year.
      - Evaluated all senior transcripts and mailed status checks home to parents.
Media Center August Update -

- Collaboration/Instruction - media center and basic MLA orientation (freshman English); presentation tools (sociology), research (engineering), and SSR introduction (English)
- Assisted classes and individual students with CosignoRadius access
- Completed annual inventory
- Preparing promotions for Banned Book Week and Teen Read Week
- Initiating a county-wide media center book club book exchange

PE/Fine Arts (Maggie Taylor)

- Orchestra
  - 33 students accepted to District 12 Honor Symphony Orchestra, including all of the first chairs: bass (Blake Hilley), cello (Sarah Tsai), viola (Grace Zhou), and violin (Anika Park)
- Chorus
  - Braves Game – Sept 12 with 135 going to sing, wearing teal comfort color t’s.
  - Chorus Concert – Oct 18 at JFBC

Science (Pat Harvey)

- Janice Ozment gave summary of her summer work with particle accelerator. Many students/teachers attended

Social Studies (Christine Gordon)

- In our last department meeting, we mostly discussed updates on the progress of the new building. Having a fridge on each floor was mentioned.
- We discussed the need to encourage faster fire drills. We also discussed having 8 work stations in the office next year while still having the option of working in individual classrooms. Even after we grow out of having individual classrooms, we’ll still be able to provide everyone with an area to work. Bringing our department fridge or purchasing a new one was also discussed again.

Special Education (Shannon Rastogi)

- The PTSA Special Services Committee, the Special Education Department, & Counseling Department are sponsoring a presentation on Sept. 14, 2016 (WEB) from 1:40 – 3:00pm in the theater. Our invited speaker is Dr. Lynn Mahovsky of the Regents Center for Learning Disorders at Georgia State University. She will discuss services that the Regent Center offers for Students with Disabilities. Students with disabilities and their parents are encouraged to attend.

World Languages/Gifted (Rachel Baker)

- No report

Committee Facilitators Reports (non-voting members)

Curriculum and Instruction (Tamara Hollingsworth)

- Mallanda indicates that we wish to work on the Charter for the school in our committee. Brought Chamblee Charter to use as a jumping off point.
- We have to become a Non Profit Corporation.
- We discussed the changes to the overall Charter and how we need to specifically address the Governance Board.
- What should we say at our department meetings? Volunteer to be on the core; department chairs will be first advisors; then it will come to C&I, then sent to communities (faculty, students, staff, admin), then County, then State.
- We will plan to have Catherine send me written items to be sent to the committee to read beforehand.
Attendance and Discipline (Christy Lewis & Beth Plotkin)
- We elected Christy Lewis and myself as co-chairs. We discussed the importance of accurate attendance in all classes.

Facilities (Elena Cox and Sheila Sell)
- Amy Merlin gave us some details about the new building.
  - On schedule for a 7/1 official move in
  - End of school year box everything up and hopefully it will be moved to the room we will be using or to the department office
  - Should be getting 3 paid days prior to pre-planning to get settled in the new building
- SPLOST Meeting - Push for Phase 2. The actual SPLOST vote will take place in the spring.
  - Hope is that we will be in moved into Phase 2 by 12/2018
- Question about whether there would be a separate facility for nursing moms that need to pump during the day? Amy not sure.
- Discussion about a refrigerator in the department areas.
- Discussion of having movable Smartboards (or whatever kind we’ll have) to have space left for writing and not taken up by a screen.

Goals and Assessment (Jennifer West)
- The committee is awaiting the arrival of our Charter Annual Report document. Once this document is received, the team is ready to complete with current year’s information for a November 1st deadline.

Professional Learning (Callie Bryan and Dan Campagna)
- Introduction of committee chairs (Callie and Dan), reminder of meeting dates/times, and announcement about reminder emails prior to meetings
- Committee members received a current list of professional learning opportunities. Members will email Callie additional opportunities.
- Suzanne Schott asked us to remind teachers to give her a copy of their APSI certificate and a copy of their certificate if they were AP readers for College Board.

Staff Enhancement (Roberta Manheim/Jasenda League)
- Discussed our duties and then allowed members to select the duty they wanted to participate in this school year.
- Need departments to make them aware of events happening – deaths; births; etc

Student Climate (Olympia Diaz)
- We will continue some of our same activities from last year
  - Chocolate kisses
  - Student recognition Boards
  - Rainbow display – “AMAZING things happen at Walton”
- New ideas were discussed
  - Many students attended to get involved
    - They are working through a Groupme communication to make plans for improvement

Technology (David Dewar)
- Issues with signing onto Consigno in various parts of the building. Nikki is working on it.
  - If the device is jailbroken, it will not work
- Reports of AppleTV still cutting out at times for some teachers.
- We ask that during registration next year we have a technology station for parents/students to settle technology issues before school begins.
- Suggest an App WEB for students. Showcase Apps that are helpful in the classroom and in their studies.
- Students (2 voting members) - Seniors: Abhi Nathan & Sabrina Kaplan  Juniors: Alternating Reps
  - Groupme is working – students are collaborating
  - Snack requests for next meeting?
  - Voting Drive coming – sponsored by SNHS in hopes to get 18year olds to register.

- PTSA (3 voting members) – Paty Holdmeyer, Irene Barton
  - Freshmen picnic was a great success!
  - Bars and Letters ice-cream social coming up next week.
  - Hearing and Vision screenings coming up
  - Reflections contest underway.
  - Ga DOE on ISA
    - Whatever spin the DOE has will effect us
    - Continue to talk about OSD
  - Raider Choice during WEBS
    - Yoga
    - Pumpkin decorating
    - Girl empowerment
    - Roadway nation
    - Office 365
    - Textbooks

- Facilities Foundation ( 2 voting members ) – Sallie Winokur, Heena Patel

- Business/Community [Partners in Education, CCSD Board member, Community Representative] ( 3 voting members )
  - Scott Sweeney

- Old Business

- New Business
Motion to Adjourn

- By ________ Dan Campagna ______________________

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<tr>
<th>WGC (Council) Meetings:</th>
<th>WGC Committee Meetings:</th>
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<tr>
<td>(Held at 3:30 in the B-Hall Conference Room)</td>
<td>(Times and locations vary by committee)</td>
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<td>August 9 (kick-off meeting)</td>
<td>August 16</td>
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