

Walton Governance Board Meeting
October 9, 2018
Minutes

- **Call to Order:**

Craig Shoemaker called the meeting to order at 6:34 p.m.

- **Roll Call:**

Craig Shoemaker, Leslie McLeod, Marcus Fondon, Sallie Winokur and Catherine Mallanda were present. Beverly Titlow was absent

- **Approval of Minutes:**

The August minutes were approved. There were no minutes for the September meeting because of the training session.

- **Meeting Discussions:**

A. The Board discussed the report prepared by the Curriculum and Instruction committee regarding the educational services provided by Cobb County. It was determined that the information wasn't specific enough for our needs. We asked Dr. Mallanda to go back to the committee to get more detailed information about Special Ed Services provided by Cobb County.

B. The Board reviewed items in the Annual Report preparation which is in underway by the Goals and Assessment Committee and moving along smoothly.

C. Dr. Mallanda presented the September budget. It is on par/budget with last year. Future expenses on facility items were discussed as well.

D. Cobb County Graduation Rates were presented and reviewed. Walton continues to be one of the top schools in the County.

E. Walton Construction of the Fine Arts and Gym building under SPLOST appears to be moving ahead on time.

F. The Board discussed the Financial training they received in September and how it will be used for Walton's Governing Board.

- **Motions:**

A. The Board made a motion to request more detailed information from the Curriculum and Instruction Committee regarding the services provided to the Special Ed Department specifically, and

whether the committee recommends continuing with these services as they are provided by Cobb County. Dr. Mallanda will speak to the committee on the board's behalf.

B. The Board made a motion to investigate whether the WGB has insurance coverage under Cobb County volunteer policy determined ASAP. Dr. Mallanda is following up with the Cobb County School district on our behalf.

- **New Business:**

- A. The November meeting will be an additional training session for the board.

- **Meeting was Adjourned:**

- Craig Shoemaker adjourned the meeting at 7:15 p.m.