Call to order

A meeting of the Grady High School GO Team was held at Grady HS in the CCC on September 10, 2018 at 4:08 pm.

Attendees

Members present: Bockman, Herrera, Bray, Price, Jones, Leonard

Guests present: **<please fill in per the sign-in sheet>**

Members not in attendance

Members not in attendance: Blankenship, Hammond, Pilson

Action Items

1) Approval of Agenda: Proposed agenda was approved with no revisions, unanimous
2) Approval of minutes: Minutes from the 8/21/2018 meeting were approved with no revisions. Move: Bray; Second: Leonard. Unanimous
3) Fill vacant positions
   a) Secretary: Gail volunteered, but is not available until after this semester. Tamara and others will fill in recording minutes and ensuring their posting for the fall. For now we will establish a Google Drive to have a central place to deposit documents and minutes, and explore something more formal with APS. Unanimous.
   b) Mr. Herrera will contact Ms. Jacobi at APS regarding the need for access to archived materials and minutes from last year and previous years.

Discussion Items

1) Summary of expansion design committee meeting held 9/10 at 3:00 pm:
   a) The design team presented an initial assessment of current property, and general assessment of program needs
   b) Next meeting will go into more detail about how much repairs and new construction may cost.
   c) Sewer trunk is a challenge but not insurmountable.
   d) Capacity – APS will give us as much space as they can with the money available. Design team is not planning for a certain number of seats.

e) Power point of this presentation will be shared with the GO Team

f) How does the district define a secure campus?

g) How does the district define "efficient use of space"? And to what extent are the Grady administration and academics driving space use? CTAE and other state and other requirements factor into space requirement, and Mr. <mark>Vincent? (please verify)</mark> confirmed that the faculty and administration will have input on space usage.

h) Grady GO Team resolved to make a request to the school board for a portion of the additional SPLOST money, particularly given the potential extra cost associated with the sewer trunk and security considerations. Move: Jones; Second: Leonard. Unanimous. Bray to write the letter.

i) There could also be grant opportunities for additional upgrades or select improvements, but that is an arduous endeavor and SPLOST is the most viable funding source.

j) Special education regional classrooms require a "family living center" that includes toilets, washer/dryer, and cooking equipment. We are currently not compliant. Should this be something that the district should have already remedied?

k) Discussion on Sandy Hook Promise to be tabled until our next meeting so the CAT can discuss.

l) Technology – Tamara Jones sits on the SPLOST Oversight Committee and will ask what portion of SPLOST technology funds will be attributed to this project above the infrastructure costs in the construction allocation.

Information Items

1) Principal's Report

   a) Trying to replace some of our current Promethean boards for LED interactive Boxlights. The majority of our additional enrollment money will go toward that aim. 65k will go to Materials and Supplies. $16-17k will go to Professional Development. Any leftover will go to more boards. It currently takes about 2 months to receive the boards after they are ordered.

   b) How do we identify what technology refresh Grady is expecting from the SPLOST 2017? - what have we gotten thus far, and what should we expect as part of that funding?

   c) Grady has enrolled approximately 15 more students since August 21st, the cutoff date for leveling. The money we get based the August 21st numbers will be $50k short of full funding for current enrollment.

Announcements

Homecoming is coming up at the end of the month, and Curriculum Night is tomorrow 9/11.

Public Comment

None

Adjournment

Meeting was adjourned at 5:29 pm

_____   _____
Secretary   Date of approval