3/11//2024 Walton Governance Board Meeting

Chair called the meeting to order, time: 4:01 pm.

Participants:

- Richard Tischler
- Neysa Lee, Chair
- Suzanne Schott
- Angela Patterson, Parliamentarian
- Cindy Brown, Vice-Chair
- Chris Jarrett

Minutes from the January meeting were approved as submitted.

Report from the Chair

- The chair has been working to document nominating procedures for the handbook, including guidelines and application
- The chair is resending the Board Assessment self-evaluation to evaluate areas of improvement for next year. Thanks, Angela, for creating the form.

Report from the Nominating Committee, Chair Suzanne

First meeting February 5th- committee determined procedures and processes to solicit applications

Second Meeting on February 27th committee discussed the proposed slate

Slate, proposed by Suzanne, Angela and 2^{nd}

2yr term beginning Aug24

Brain Benton

Karen Hallacy

Susan Thrash

Unanimous vote- very well qualified, advocates for education, bringing skills and interest to the board

Encourage members to roll off to sit on standing committees as advocates of improvement and change.

Report from the Standing Committees: no report

Report from the Principal

Mr. Tischler reported on:

Budget Review:

Using funds for Professional Development, 4 teachers are going to AP conference to learn about digital exams

Instructional funds- meeting with dept chairs for ideas to utilize funds effectively, including discussion of one in 5-year cell tower funds for special larger needs.

Allotments:

Based on the FTE number of students and how they are coded, it went up 2 to 121. We are considering Spanish, in addition to possibly adding Foundation and Business as a Pathway.

School Strategic Plan:

Math and literacy continue to be priorities throughout the county, with our PSAT emphasis as a measuring stick. We will use the Beacon system for evaluation and scores for planning.

Continue to provide the best foundation for all students, not just college-bound students.

The 9th-grade goal is to make students ready using Norms to increase student comfort and ability with study techniques- support on the front-end learning to study for application, not just memorization.

Summer Bridge Program:

After last year's success, we will provide the program to all interested students from middle schools, not just those at risk.

Angela asked if we are tracking not yet but plan to.

County Anti-bullying Program

Rolled out to train teachers to have conversations, and encourage students to find trusting adults. Great response from teachers.

Great conversations and ideas for next year's student lessons. Teachers will facilitate- not teach, using videos.

• Chair adjourned the meeting, time: 4:40

• Next meeting, Time Date, Location: May 8th, WHS meeting and traing