

Minutes of School Council Meeting
Veterans High School Council
December 8, 2011

The Veterans High School Council met in regular session on Thursday, December 8, 2011, 7:00 a.m. , 340 Piney Grove Rd. Kathleen, GA 31047.

School Council Members Present: Dr. Lionel Brown, Jeff Washington, Dr. Dave Gibbs, Kima Pool, April Pierce, Amy Lauritsen and Wendy Ruzic

School Council Members Absent: Denise Eady

Seven members were present, representing a quorum.

The following visitors attended the meeting: No visitors

1. Call to Order

Dr. Brown, acting as Chairperson, called the meeting to order at 7:00 a.m.

2. Inspiration

Dr. Brown, acting as Chairperson, recognized Dr. Dave Gibbs for the inspirational message.

3. Pledge of Allegiance

Dr. Dave Gibbs led the pledge of allegiance to the United States flag.

4. Approval of Agenda

Dr. Brown, acting as Chairperson distributed the agenda posted pursuant to the Open Meetings Act.

5. Election of Officers

Chairperson - Wendy Ruzic

Vice Chairperson – Kima Pool

Secretary - Dr. Lionel Brown

6. Council Bylaws and Guidelines

The school council shall adopt the initial bylaws and guidelines included herein and such additional bylaws and guidelines as it deems appropriate to conduct the business of the council.

Number of members: 8 members for the 2012 year, which can be revised annually beginning with the first meeting of each school year.

Vacancy on Council: If a school council member misses more than two (2) meetings and training sessions of the school council without a valid reason as determined by the school council, the chairperson of the school council shall contact the school council member and inquire as to their intent to remain active in the school council. The chairperson shall report to the school council at its next meeting regarding the school council member's intention to remain active.

Meeting Notice and Location: All meetings shall be held in the media center of Veterans High School at 7:00 a.m. The 2012 dates are

Monday, January 23rd, 2012

Monday, March 5th, 2012

Monday, April 9th, 2012

Elections for new officers: Shall be held April 9, 2012

Officer Term: Officers shall be elected for a term of one (1) year and may serve more than one term.

7. Report of Principal

Chairperson Ruzic recognized Dr. Lionel Brown who presented to the school council information relating to school council meeting protocol including:

The adoption of bylaws or changes thereto requires a two-thirds affirmative vote.

Agenda items must be provided to the Chairperson two weeks prior to the meeting date with exception to the January 23rd meeting. The deadline for agenda items for the January 23, 2012 meeting is Tuesday, January 17, 2012, due to the MLK, Jr. federal holiday.

Visitors are welcome to attend the meeting with notice.

School data and information was provided to all council members including Student demographics, SIP, AYP, Testing Data and Financial Information.

8. Adjournment

With no further business to come before the school council, the meeting was adjourned at 07:35 am.

The next meeting of the Veterans High School Council will be held Monday, January 23, 2012, at 7:00 a.m., in the Veterans High School media center.