 **WBMS School Governance Council Minutes**

**Date:** July 30, 2019 **Time: 1:00**

**Members Present:** Principal Williams, Cresci, Wolf, Moore, Bernhardt, Garner, Hampton, Hunter, Williams, Carmen Hurst- notetaker

**Guests Present:** None

**Council Meeting Norms:**

* Operate with a focus on Clarity (focus on Strategic Plan), Culture (participants are trained and prepared) and Communication (communicate to stakeholders what the SGC is doing on behalf of students and school)
* Be Prompt and Present
* Make student-driven decisions
* Be respectful to others
* Actively and professionally engage in the Council work.

Call to Order

 Chair Cresci called the meeting to order at 1:03.

Approve Agenda

A motion was made by Ms. Cresci to approve the meeting agenda. The motion was seconded by Ms. Bernhardt and approved unanimously. No voters abstained.

Approve Minutes

Chair Cresci motioned to approve the previous month’s meeting minutes. The motion was seconded by Garner and approved unanimously. No voters abstained.

Review Norms

Cresci reviewed last year’s SGC’s meeting norms. The Council agreed to keep the same norms for the 2019-2020 school year.

Discussion Item: Public Comments

Virtual public comment summary was shared by Ms. Bernhardt. We had 1 comment from May 2019- a positive comment about WBMS.

Williams shared a brief summary of the summer construction.

Informational Item: Welcome new members

Principal Williams welcomed Sue Moore as the Community Member and we will continue to have Michelle Garner as the appointed staff member.

Vote for Community Member: Sue Moore

A motion was made by Ms. Cresci. The motion was seconded by Ms. Garner and approved unanimously. No voters abstained.

Election of new officers: Chair, Vice Chair, Parliamentarian

Chair – Cresci, V. Chair – Ms. Bernhardt, Parliamentarian – Ms. Hampton.

A motion was made by Ms. Hunter. The motion was seconded by Ms. Garner and approved unanimously. No voters abstained.

Vote for committee members:

**2019 - 2020 Budget Committee**: Julia Williams (chair), Yvette Hampton, Rebecca Williams, Lisa Beckett, Michelle Garner, Jana Bernhardt, Michelle Hinton

**2018-2019 Outreach & Communications Committee**: Sue Moore (chair), Kimberly Wolf, Whitney Cresci, Julianne Hunter, Rebecca Williams, Katie Pardee

**Principal Selection Committee**: Whitney Cresci, Michelle Garner, Sue Moore, Yvette Hampton

A motion was made by Ms. Cresci. The motion was seconded by Ms. Garner and approved unanimously. No voters abstained.

Discussion Item: Set Yearly Meeting Schedule

2019: September 13, October 4, November 8, December 13

2020: January 10, February 7, February 28, March 20, April 17, May 15

SGC is invited to attend the Leadership Meeting on 8/13/19.

Information Item: Principal’s Update

Ms. Williams led the council through an exercise surrounding temperaments. Next, Principal Williams shared WBMS Milestone scores.

Discussion Item: Council Score Card

Cresci shared the results of the Council Score Card.

Discussion Item: Council Self-Assessment

Everyone took the Council self-assessment- we marked ourselves very high. One question was answered “sometimes”- regarding the use of committees.

Discussion Item: Join the Journey Conference

9/21/19 at Riverwood High School Attendees: (need 3) Wolf, Hampton, Cresci

Discussion Item: Set agenda for next meeting

The Council discussed the agenda items needed for the next meeting. The next meeting is scheduled for September 13, 2019. Agenda will include:

-Review: Strategic Plan

-Review: Strategic Plan Monitoring Tool- results from last year become this year’s baseline.

-Results from Strategic Plan 2020 survey

-100 students

Action Item: Meeting Adjournment

Chair Cresci Motioned to adjourn the meeting at 3:01pm. The motion was seconded by Ms. Moore and approved unanimously. No voters abstained.