**MINUTES**

Wilson Creek Elementary School Governance Council

Date | time 8/27/2019| 7:15 a.m. | Location Wilson Creek Elementary School

# SGC Members

Kara Gonzalez, Parent Shana Gunn, Parent Ashley Pettoni, Parent Kevin Marie-Davis, Community

Vacant, Community Suzanne Harrington, Teacher Heather Marcus, Teacher Brent Rippy, Appointed Staff

Vacant, Appointed Staff Andrea Cushing, Principal

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**7:22 a.m.** **Call to Order**

**Approve August Agenda**

Shannan Gunn motioned and Kevin-Marie 2nd approved the agenda

**Meeting Minutes**

Ms. Harrington motioned and a 2nd from Ms. Marcus approved the April meeting minutes

Ms. Cushing passed out a draft of the norms for the meeting. She asked that everyone review them to see if there were any changes or modifications needed. Everyone agreed on the norms. No changes.

Ms. Cushing would like to appoint Cassie Eng as the school employee. She is replacing the Shelby Warren. There are two community members that the council is considering. The council decided on inviting Dionne Adams.

Kevin-Marie motioned and Ms. Harrington 2nd the community member role.

**7:29 a.m. Elect New Officers**

Mr. Rippy nominated for parliamentarian, Vice-Chair Kevin-Marie Davis, and Chair Ashley Pettoni

Shana Gunn motioned and 2nd from Ms. Harrington to approve officers

Outreach Budget Principal Selection

Mr. Rippy © Shana Gunn © Ashley Pettoni ©

Kevin-Marie Davis Kara Gonzalez Kara Gonzalez

Suzanne Harrington Ashley Pettoni Kevin-Marie Davis

Ms. Marcus Mr. Rippy

Ms. Cushing mentioned that there is a need to see if the RFF can be used for a trade in itinerants. There is a need to maintain the STEM lab.

**Meeting Schedule**

The council said that Tuesdays work for meetings. Meeting dates for the year:

7:15 a.m.

9/24, 10/22, 12/10, 1/28, 2/25, 3/31, 5/12

**Reviewed the Scorecard**

The council did measure efficient with an 11/12. The on area for improvement was adding public comment to meetings. Shana Gunn suggested going ahead and setting public comment for meetings. The council decided that 12/10 and 2/25.

The council reviewed the principal feedback survey. Ms. Cushing asked everyone to take a minute to look over the results so everyone can discuss the celebrations and need for improvement. Ms. Cushing said that one item that stands out to her is the getting the community involved. Ms. Harrington said a volunteer slide has been added to the ESOL Night presentation. There was not enough participation for the volunteer luncheon, so the school is going to do a Volunteer of the Month.

**10 Day Results**

As of Friday, the county is accurate with the district’s prediction. The 2nd grade will not have enough for one more teacher. One the 10 day count the 4th grade did go over so there will be an added 4th grade class/teacher. Ms. Cushing will know soon if this will be a surplus teacher or someone outside.

**SGC Annual Conference**

The council asked for volunteers for the conference on 9/21.

Kevin-Marie Davis

Ashley Pettoni

Kara Gonzalez

**Draft Agenda for Next Meeting**

Council Self-Assessment, Milestones Data, Strategic Monitoring Tool, SGC Conference, RFF

8:15 AM **Adjournment**

Mr. Rippy motioned to adjourn and Ms. Marcus 2nd the motion.

# **WHOLE CHILD•WHOLE COMMUNITY**