

Whispering Wind Academy School Council Meeting

Date: Sep 19, 2023

Time: 7:45a.m.

Location: Conference Room

Facilitator: Rebecca Rodriguez, Principal

Committee Members Present:

- **Community Member Representative** – Chris DeMarco
- **Teaching Staff Representative** – Sabai Konjai
- **Principal Representative** – Rebecca Rodriguez, Principal
- **Support Staff Representative** – Marta Campos, Parent Liaison
- **Parent Representative** – Amanda Lim
- **Parent Representative** – Christina Thompson

Purpose: Support the school is advising and making decisions to help move the school forward. t

Outcomes:

Agenda/Minutes

- I. **Welcome**
 - A. Welcome & Introductions
- II. Approval of August minutes
 - A. Chris motions to approve
 - B. Marta second
 - C. Unanimously approved
- III. **Principal's Update**
 - A. STEAM rubric for WWA
 - B. Update on PBIS incentive cards
 - C. Other updates

IV. Tax Credit Approvals

- A. Robotics Class
- B. Lego Class
- C. Homework Class
- D. Yearbook Class
- E. [After School Sports Class](#)
- F. [Volleyball Class](#)
 - 1. Motion to approve Chris
 - 2. 2nd Christina
 - 3. All approval

V. Discussion on updating by-laws

- A. Members will bring forth consideration for updates on the bylaws
 - 1. Considerations for changing: 2 Teachers to 1 Teacher on committee, Community Newsletter (Principal's Desktop) change to Principal's Newsletter for advertising for positions, Chairperson can act as the Secretary, Change name from Whispering Wind School to Whispering Wind Academy

VI. Next Meeting Agenda Items for September 19th:

- A. School Success Plan will be presented
- B. Voting on updates to the bylaws
- C. Ideas for Increasing Mandarin program
- D. Approval for any more before/after school clubs (if applicable)

VII. For the Good of the Order

Meeting was adjourned at