



WBMS School Governance Council Minutes

Date: January 10, 2020

Time: 7:30 a.m.

Members Present: Rebecca Williams, Principal | Michelle Garner, Appointed Staff | Jana Bernhardt, Teacher (Vice Chair) | Yvette Hampton, Teacher (Parliamentarian) | Michelle Hinton, Parent | Kimberly Wolf, Parent | Whitney Cresci, Community Member (Chair) | Julia Williams, Parent | Sue Moore, Community Member

Guests Present: None

Council Meeting Norms:

- Operate with a focus on Clarity, Culture and Communication
- Be Prompt and Present
- Make student-driven decisions
- Silence cell phones
- Be respectful to others
- Actively and professionally engage in the Council work.

Call to Order

Ms. Cresci called the meeting to order at 7:32 am.

Approve Agenda

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

Approve Minutes

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

Review Norms

Cresci read SGC's meeting norms.

Discussion Item: Public Comments/Virtual Comments

Ms. Bernhardt shared virtual comments. "Thank you for creating a fun yet academic school."

Informational Item: Principal's Update

Principal Williams shared the following information:

- Data from the OneAlparetta survey. WBMS was the only school that participated in the survey.
- A district safety grant. Every school in FCS received \$30,000 designated for safety. It is a very quick turnaround. Each school received a safety assessment. Our

safety team will meet on 1/15/2020 to review. The team will make recommendations to give to our Area Superintendent for approval.

Discussion Item: ELA Presentation for IXL Request

Sarah Boltz, ELA Content Chair, shared the history of IXL. WBMS previously had IXL for both math and ELA. This year, the school only purchased IXL for math. Sarah shared the benefits of IXL and why our ELA teachers are asking for the tool to be reinstated.

Action Item: Vote on Seed Fund Request for ELA IXL

Cresci motioned for up to \$7000 for ELA IXL. The motion was seconded by Ms. Hampton and approved unanimously. No voters abstained.

Action Item: Vote on Seed Fund Request for Leadership and Wellness Summit

Cresci motioned to approve. The motion was seconded by Ms. Wolfe and approved unanimously. No voters abstained.

Discussion Item: Schedule Budget Meeting

The Council decided to table this discussion until there is more information to share.

Information Item: Superintendents Meeting Update

Ms. Hinton shared information about the meeting. The meeting's focus was on parent's "Bill of Rights"- Dr. Looney is very much about relationships.

Information Item: Outreach & Communication Committee Update

Ms. Moore shared information about the recent committee meeting.

WBMS election needs:

- 2 parent elected members
- 1 elected teacher member
- 1 appointed staff member
- 1 appointed community member

Elections are scheduled for March 9-16: concern is that there is no school on the 13th and 16th.

Discussion Item: Set draft agenda for next meeting

Chair Cresci took notes on meeting agenda items. Budget; Hope and Engagement info; update on 100 students; Grade updates for semester 1 for high school students; Shine Day?

Action Item: Meeting Adjournment

Chair Cresci Motioned to adjourn the meeting. The motion was seconded by Ms. Hinton and approved unanimously. No voters abstained. Meeting adjourned at 9:31am.