



WBMS School Governance Council Minutes

Date: February 7, 2020

Time: 7:30 a.m.

Members Present: Rebecca Williams, Principal | Julianne Hunter, 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 7:34 am.

Approve Agenda

A motion was made by Ms. Cresci to approve the meeting agenda. The motion was seconded by Ms. Hinton 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. There were 2 very positive virtual public comments.

Informational Item: Principal's Update

Principal Williams shared the following information:

- Safety Audit Results – Right now we are on hold for approval for spending. A lot of items are no cost, just procedural.
- AHS 1st Semester Grades for former WBMS students- 24 students failed 1 or more classes; 21 failed 1 class; 10 Math; 11 WL; 6 SS; 5 ELA; 7 electives; 4 Science

- Compass Survey Results - Hope and Engagement Survey- results were shared with the Council.
- Proposed RFF Dates - WBMS staff voted- 9/8, 11/2, 2/16, 4/2- AHS SGC will discuss at their upcoming meeting, New Prospect ES is onboard with the dates chosen.

Informational Item: Cross Council Meeting Update

Ms. Bernhard, Ms. Hampton and Ms. Hunter attended the meeting. Bernhardt shared that it was a good meeting. One of the highlights was when the AHS students on the Council presented; They got to sit with our feeder elementary students; Reminded about Budgets; Charter dollars instead of Seed Fund- supposed to complete and post the Flexible Funds Approval Certificate to track expenditures for Charter Dollars.

The council declaration process was discussed.

Participants went through a table protocol to think about innovative RFFs. When considering RFFs we should ask- "What value are we adding?" "Where's the research?" All RFFs will go directly to Dr. Looney and his cabinet rather than Area Superintendents.

Monitoring tools were discussed. To consider for the future – one pillar a month to really focus and dig deep.

Discussion Item: 100 6th Graders Update

We will save this item for when we discuss the academic pillar.

Discussion Item: Community Tour WBMS Day

Wednesday, March 18th 9:30 – 11:00

Information Item: Superintendents Meeting Update

Rights and Responsibilities were the focus for the first hours. Condensed from 10 to 5 bullets. Safety was discussed. Math 6 Enhanced was discussed.

Discussion Item: Set draft agenda for next meeting

Chair Cresci took notes on meeting agenda items. Budget, Seed Fund money, Candidacy declaration process

Action Item: Meeting Adjournment

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