



WBMS School Governance Council Minutes

Date: March 27, 2020

Time: 9:00 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 9:08 am.

Approve Agenda

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

Review Norms

Cresci read SGC's meeting norms.

Discussion Item: Public Comments/Virtual Comments

Ms. Bernhard shared that there were no virtual comments.

Informational Item: Principal's Update

Principal Williams shared the following information:

- Digital Learning Update/Feedback – Ms. Williams shared that she receives 10-20 emails a day with feedback. Feedback has been 99.9% positive. Limited concerns include: 1. There are too many platforms 2. Limit the number of emails. She also shared that our support staff are jumping in and helping our vulnerable

population. Lastly, there is a spreadsheet for teachers to share if students are not engaging.

Discussion Item: Strategic Plan Update – Student Achievement

Principal Williams shared that there is not a lot to share in the student achievement pillar because most of the indicators of success rely on Milestones; which have been cancelled this year.

We are continuing to use iReady; however, a lot of our data will be anecdotal. Including: 1. PLC's are stronger than ever as a result of having to convert to virtual learning 2. Vanguard/Vanchise has stepped up to support our staff and 3. The staff is working hard to keep each other happy and engaged so that they can bring the same energy to the students. Virtual spirit week is planned for next week.

Discussion Item: Charter Fund Spending Update

Principal Williams shared that Charter spending is on hold and no new purchases have been made. We have approximately \$35,000 - \$40,000 left over and she plans to spend funds on cleaning supplies.

Information Item: PBIS Walk Through

Ms. Garner shared the information from the PBIS walkthrough on January 22 with the Council. PBIS observers look for specific pieces of the PBIS program, and interview staff and students. WBMS is starting to create the Tier 2 PLC.

Discussion Item: SGC Election Candidates/Voting Update

Ms. Moore shared that 53% of WBMS teachers voted and 8% of WBMS parents voted.

Discussion Item: Set draft agenda for next meeting

Chair Cresci took notes on meeting agenda items.

Action Item: Meeting Adjournment

Ms. Cresci motioned to adjourn the meeting. The motion was seconded by Ms. Bernhardt and approved unanimously. No voters abstained.