



WBMS School Governance Council Minutes

Date: September 13, 2019

Time: 7:30 a.m.

Members Present: Rebecca Williams, Principal | Michelle Garner, Appointed Staff | 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: Ketchup-Hall, representative from Summit Counseling Center

Council Meeting Norms:

- Operate with a focus on Clarity (focus on Strategic Plan), Culture (participants are trained and prepared) and Communication (communicate to stakeholders what the SGC is doing on behalf of students and school)
- Be Prompt and Present
- Make student-driven decisions
- Be respectful to others
- Actively and professionally engage in the Council work.

Call to Order

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. Bernhardt and approved unanimously. No voters abstained.

Approve Minutes

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

Review Norms

Cresci read SGC's meeting norms.

Discussion Item: Public Comments

Virtual public comment summary was shared by Ms. Bernhardt. We had 2 virtual comments. 1. I LOVE OUR SCHOOL 2. Suggestion for all teachers to use the same platform. We had one visitor. Ketchup-Hall, therapist at WBMS with Summit Counseling Center, shared information about Summit and their services for students.

Informational Item: Tour of WBMS

Mr. Milak, Assistant Principal, led the council on a tour of the summer construction improvements.

Discussion Item: Strategic Plan and Monitoring Tool Review/Update

Principal Williams shared with the Council how we will be using our monitoring tool and is waiting for information from the upcoming county meeting to finalize the tool.

Discussion Item: Strategic Plan 2022 Survey Results

Principal Williams shared the Strategic Plan survey results from parents and staff.

Discussion Item: 2018-2019 100 Sixth Graders Update

Ms. Garner led the Council through an update of the randomly selected 100 6th grade students from last year- she shared final grades and overall averages.

Informational Item: Principal's Update

Principal Williams shared the following:

Enrollment information-we enrolled 5 new students this week. We are over projections but not enough to earn additional staff, except that we earned ½ ELL teacher.

Seed Fund Update- we rolled over a little over \$45,000. This year, we received \$63,000. We have spent: \$4000 on summer PLC work; \$5000 in Professional Development- Thomas VanSolen, and a speaker with AHS- about relationships. \$8000 on additional reading supplies; funds on branding for Webb Way; other spending for different books and trainings. We are in a good spot.

Discussion Item: Set agenda for next meeting

Chair Cresci took notes on meeting agenda items.

Action Item: Meeting Adjournment

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