



WBMS School Governance Council Minutes

Date: December 13, 2019

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 7:35 am.

Approve Agenda

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

Review Norms

Cresci read SGC's meeting norms.

Discussion Item: Public Comments

Ms. Wolf shared about a Community Day and wondered if we could do something similar – bring in business partners, perspective families, etc. WEB Leaders/Beta lead could possibly lead the morning events. We will discuss in the Outreach and Communications Committee meeting.

Discussion Item: Strategic Plan Monitoring Tool

The committee looked at the Monitoring Tool and updated/discussed what we could add to the tool.

Discussion Item: Schedule Committee Meetings

A question was posed about when the budget committee will be able to look at the budget – it should be out in February. Principal Williams added that we have a lower projected number of students, which will affect the budget. We decided to come up with a date in January.

Outreach and Communication will meet Wednesday, January 8th at 8:00 am.

Discussion Item: Review SGC Website

The Council wondered if we were audited using our old website page, rather than the new.

Discussion Item: Seed Fund Request for ELA IXL

Tabling the vote to January meeting. We will invite some of the ELA teachers come to our meeting to help us make a more informed decision.

Information Item: Update from Superintendents Meeting

Ms. Hinton provided an update. The meeting was a planning meeting. The group voted to meet once a month with the option that if the member could not attend, someone else from the council could attend in their place. Mr. Looney wants the group to be a working group with parents and community members meeting together. Meetings will be held on the 1st or 2nd Tuesday each month. Ms. Hinton may need help attending all the meetings. The first meeting will be January 7, 2020 at Powers Ferry from 11-1. There was a discussion around IOWA testing – the group recommended not having the test.

Informational Item: Principal's Update

Ms. Garner shared the following information:

- Discussed the new vendor used for the South GA trip – they did a good job and the kids had a great time
- 8th grade band played at UGA Midfest
- We were awarded for the FCS calendar art and Jr. Beta Convention winners
- Fall Final exams are 90 minutes for 8th graders this year
- Bridging Ceremony on 5/19 – a digital learning day – thoughts? We like it!

Discussion Item: Set draft agenda for next meeting

Chair Cresci took notes on meeting agenda items. ELA teachers with Seed Fund Request, Seed Fund vote, Set Budget meeting date, Recap of Community and Outreach meeting, Voting/Candidate Declaration planning meeting, Update Monitoring Tool Survey results – One Alpharetta, Hope and Engagement, Final Grades in Feb. for 100 6th graders

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 9:01 am.