



WBMS School Governance Council Minutes

Date: January 11, 2019

Time: 7:30

Members Present: Rebecca Williams Perkins, Michelle Garner, Jana Bernhardt, Yvette Clemmons (Hampton), Michelle Hinton, Whitney Cresci, Baileigh Allen, Angela Lyons, Carmen Hurst- notetaker

Guests Present: None

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

Chair Cresci called the meeting to order at 7:35am

Amend & Approve Agenda

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

Approve Minutes

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

Discussion Item: Public Comments

Ms. Bernhardt shared public comments from online source and each was reviewed by the Council. Council discussed various ways for parents to volunteer.

Review Norms

Chair Cresci reviewed the decided upon norms

Informational Item: 100 6th Graders 18 week checkup

Ms. Garner shared with the Council the 1st semester grades, including the elementary school the child attended, of the 100 randomly selected 6th grade students (names removed).

Discussion Item: Grants Update

Ms. Allen asked for help- and possibly creating a committee to help with Grant writing. She committed to applying for 2-3 grants before the next meeting. Jana Bernhardt expressed interest in supporting this effort.

Discussion Item: 2019-20 Calendar RFF Days, how many/when?

Perkins shared that the calendar should be public by next week from the County. The Council discussed continuing with 4 days. Ms. Lyons motioned to approve the proposed 4 RFF days annually. The motion was seconded by Ms. Wolf and approved unanimously. No voters abstained.

Discussion Item: Strategic Plan Tracking Tool Work Session

Ms. Perkins discussed having 2 different monitoring tools. We have to have the tool on our school website by February 14, 2019.

The Council discussed the current tool and made changes.

The Council had a detailed discussion regarding Business Partners and developing a collective plan and tracking system.

Information Item: Principal's Update

Principal Perkins discussed the Hope and Engagement questionnaire and the Council reviewed. The Council also discussed Compass and feedback regarding the program.

Perkins also gave the Council a quick summary about the Teacher Workday Session.

Discussion Item: Set agenda for next meeting

The Council discussed the agenda items needed for the next meeting. Chair Cresci kept the list needed.

Action Item: Meeting Adjournment

Chair Cresci Motioned to adjourn the meeting at 9:44am. The motion was seconded by Ms. Hinton and approved unanimously. No voters abstained.