

WBMS School Governance Council Minutes

Date: February 8, 2019

Time: 7:30

<u>Members Present:</u> Rebecca Williams Perkins, Michelle Garner, Jana Bernhardt, Yvette Clemmons (Hampton), Julianne Hunter, 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 7:33am

Guest Presenter

Cathy Oravetz presented on her Computer Science for Innovators and Makers (CSIM) connections course offering through Project Lead the Way (grant) offered to 7th grade students.

Amend & Approve Agenda

Perkins proposed to amend 2 additional items: 1. Action Item- Strategic Plan Outcome; 2. Action Item: need to vote on our RFF Renewal

A motion was made by Ms. Cresci to approve the amended 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

Welcome Sue Moore, from CVES Council, and Julia Williams, potential candidate, as visitors.

Ms. Bernhardt shared public comments from online source and each was reviewed by the Council.

- 1- Parent comment about online test data and concern about screen time.
- 2- Appreciate Connection selection- asks for Admin to review the overall goal of the Connections program and is it meeting the goals of WBMS?
- 3- Community Balance Night feedback
- 4- Culture Difference

Review Norms

Chair Cresci reviewed the decided upon norms

Informational Item: Elections Declaration Period Update

Mrs. Wolf shared that there are no parent declarations yet... Hampton has declared as staff. We have until the 20th to get more candidates. She is posting the SGC story on social media outlets. Voting is March 11-18. Council discussed ways to get more parents to vote.

Informational Item: 9th grade failure report

Ms. Perkins shared information about WBMS students' progress as 9th grade freshman at AHS.

Discussion Item: IOWA Scores Overview

Mrs. Hurst, testing coordinator, shared with the Council, the 8th grade IOWAs scores for WBMS in relation to NWLC and FCS Middle Schools.

Discussion Item: Strategic Plan Tracking Tool Work Session

Ms. Perkins shared information with the Council about the Tracking Tool. She asked the Council to provide assistance with a couple of the sections of the Tracking Tool. The Council discussed the current tool and made changes.

Information Item: Principal's Update

Principal Perkins discussed the Hope and Engagement questionnaire and the Council reviewed. Then Ms. Perkins shared information from the Hope and Engagement Survey.

Action Item: 2019-20 Calendar RFF Days, Vote for Renewal

We did not receive any public comment.

Proposed RFF Dates: September 3, November 4, February 14, March 16

New Prospect, Webb Bridge and Alpharetta High are 100% in alignment.

Ms. Lyons motioned to move forward with the RFF renewal with 4 days. The motion was seconded by Ms. Hinton and approved unanimously. No voters abstained.

Action Item: Change in Strategic Plan Item

Principal Perkins asked the Council to consider changing the 2nd blue box on the current Strategic Plan from student growth in Science (as written) to:

"Grow student achievement in 95% of the student population."

Ms. Perkins went on to share how this came about and the plan for monitoring/measuring student achievement data in the coming years.

Ms. Cresci made a motion to approve the revised statement. The motion was seconded by Ms. Lyons and approved unanimously. No voters abstained.

Informational Item: Budget Information Review

Ms. Perkins shared information about the County Budget and how it impacts Webb Bridge Middle School. Ms. Lyons said that there does need to be a Budget Committee meeting to vote on the budget to bring to the full Council meeting.

Discussion Item: Set agenda for next meeting

The Council discussed the agenda items needed for the next meeting. Chair Cresci kept the list needed. Agenda will include approve budget, election update, February RFF review.

Action Item: Meeting Adjournment

Chair Cresci Motioned to adjourn the meeting at 9:33am. The motion was seconded by Ms. Garner and approved unanimously. No voters abstained.