



WBMS School Governance Council Minutes

Date: February 22, 2019

Time: 7:30

Members Present: Rebecca Williams Perkins, Michelle Garner, Jana Bernhardt, Yvette Clemmons (Hampton), Julianne Hunter, Michelle Hinton, Whitney Cresci, 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

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.

Review Norms

Chair Cresci reviewed the decided upon norms

Discussion Item: Public Comments

One new virtual public comment was shared by Ms. Bernhardt.

Informational Item: Elections Declaration Period Update

Ms. Cresci shared that we currently have 1 parent and 1 teachers running. The deadline was extended to next Wednesday.

Information Item: Principal's Update

Principal Perkins shared information from our last RFF Day. She gave an overview of the day and the purpose behind why it was structured the way it was.

Discussion Item: 2019-2020 School Budget

Principal Perkins led the Council through the proposed budget for the 2019-2020 school year.

Action Item: Vote on Budget

Ms. Lyons motioned to move forward with approval of the proposed budget. The motion was seconded by Ms. Hinton and approved unanimously. No voters abstained.

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:

- Input on Value words and vision/mission
- Update on 100 6th graders
- 9th grade update
- Grants update
- Cross-Council meeting feedback
- New Council members- invite
- Council self-assessment

Action Item: Meeting Adjournment

Chair Cresci Motioned to adjourn the meeting at 8:41am. The motion was seconded by Ms. Hampton and approved unanimously. No voters abstained.