

WBMS School Governance Council Minutes

<u>Date:</u> May 10, 2019 <u>Time: 7:30</u>

<u>Members Present:</u> Rebecca Williams Perkins, Michelle Garner, Jana Bernhardt, Yvette Clemmons (Hampton), Julianne Hunter, Michelle Hinton, Whitney Cresci, Kimberly Wolf, Angela Lyons

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 7:34am

Approve Agenda

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

Review Norms

Chair Cresci reviewed the decided upon norms

Discussion Item: Public Comments

Virtual public comment summary was shared by Ms. Bernhardt. The discussion centered around transitioning from middle school to high school; Ms. Perkins added notes about how this could be addressed over the summer by the Admin team.

Information Item: Project Lead the Way Update

Ms. Bernhardt shared that we did not receive a grant.

Discussion Item: WBMS 9th Graders Update

Ms. Perkins shared about the 9^{th} graders, attendance, grades and the failure report. Council discussed strategies to help our future 9^{th} graders to be more successful. Discussion was held about getting more transition information in front of 8^{th} grade parents.

Discussion Item: Council Surveys

Ms. Cresci reminded the Council to take both surveys and to spread the word about taking the Strategic Plan Survey as well.

Discussion Item: Join the Journey Conference 9/21/2019

Ms. Wolf, Mw. Hampton, and Ms. Hinton volunteered to go to the conference. We will discuss the conference again in August. Ms. Cresci will check to see if more than 3 people can attend.

Information Item: Parent Council Meeting

The meeting was cancelled, so there is no update at this time. Council members discussed the recent Superintendent Candidate meetings – but we were unable to attend.

Discussion Item: Strategic Plan Update

Ms. Perkins shared some preliminary data from Milestones. Ms. Perkins shared that we had boot camps for ELA and Math – on Saturdays, after school, and during Compass.

Ms. Wolf shared about business partners; one pulled out, but she found someone else. There is a finance meeting on Monday. Peachtree Yard Cards for two free signs next year and we can get 20% off whatever else we want to do next year.

Information Item: Principal's Update

Construction is going well so far; they are here each afternoon and construction is on track to be completed before the beginning of next school year.

We are fully staffed for next year, except for one spot.

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:

- -Discussion Item: Join the Journey attendees
- -Summer Meeting at WBMS (or AHS, if needed) 7/29 @ 1pm
- -Construction update
- -Cresci has the list of items....

Action Item: Meeting Adjournment

Chair Cresci Motioned to adjourn the meeting at 8:55am. The motion was seconded by Ms. Lyon and approved unanimously. No voters abstained.