

Summary of Meeting Actions –

November 9, 2018

Webb Bridge Middle School

School Governance Council Meeting

Members Present:

Members in attendance included: Rebecca Williams Perkins, Principal | Whitney Cresci, Parent/Community Member (Chair) | Jana Bernhardt, Teacher (Vice Chair) | Yvette Clemmons, Teacher | Michelle Garner, Appointed Staff | Kimberly Wolf, Parent | Michelle Hinton, Parent | Julianne Hunter, Appointed Staff (Parliamentarian) | Angela Lyons, Community Member | Baileigh Allen, Parent/Community Member

Members not in attendance included: None

Additional attendees: None

Guests in attendance included: Scott Heatherington (Governance and Flexibility)

Action Item: Establish Quorum and Call to Order

Action Item: Approve Agenda (current)

Motion: Cresci to approve amended agenda 2nd: Lyons Approved: Unanimously

Action Item: Approve Minutes (previous month)

Motion: Cresci to approve minutes from previous meeting 2nd: Lyons Approved: Unanimously

Public Comments – Submitted virtually were reviewed by the Council

Review Meeting Norms

Discussion Item: Webpage audit

Informational Item: 100 6th Graders Update – 9 weeks grades and attendance

Discussion Item: Closing the Gap data on subgroups for CCRPI

Discussion Item: Grants Update – goal is to apply for 3 by year end

Discussion Item: Principal's Update – Seed Fund Check in and RFF Update

Action Item – Vote on the RFF Waiver for Instructional Minutes

Motion: Cresci to approve RFF as written and share it for Public Comment

2nd: Lyons Approved: Unanimously

Discussion Item: Strategic Plan Tracking Tool Work Session – Cresci will send out for Council to take a role

Discussion Item: Set agenda for next meeting

Action Item: Meeting Adjournment

Motion: Cresci 2nd: Hinton Approved: unanimously