



WBMS School Governance Council Minutes

Date: December 14, 2018

Time: 7:30

Members Present: Rebecca Williams Perkins, Michelle Garner, Julianne Hunter, Jana Bernhardt, Yvette Clemmons (Hampton), Michelle Hinton, Whiteny 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 7:34am

Amend & Approve Agenda

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

Approve Minutes

Chair Cresci motioned to approve the previous month's meeting minutes. The motion was seconded by Yvette Hampton 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.

Ms. Bernhardt also shared information about the Young Adult section in the Media Center- Council is wondering if we could change from "opt in" to an "opt out" program.

Review Norms

Chair Cresci reviewed the decided upon norms

Discussion Item: Project Lead the Way Update

Ms. Bernhardt updated the Council on the grant proposal for the following school year. Council members had the opportunity to solve puzzle cubes created by students in the connections class.

Discussion Item: Strategic Plan Tracking Tool Work Session

Ms. Perkins discussed with the Council the tracking tools for our Strategic Plan initiatives, outcomes and evidence of progress.

Information Item: Principal's Update

Perkins updated the Council on the upcoming renovations for the summer. Summer workers will be housed at AHS.

Perkins updated the Council about the Board calendar and how they took off the mandatory RFF days.

Reading program- Read180 hasn't come through- Ms. Perkins heard about a program- starting in January- students in CNR Reading classes- intensive 6 week program (2 grade levels or below)

Discussion Item: Set agenda for next meeting

Ms. Cresci recorded the agenda items for the next meeting which will be in January 2019.

Next agenda will include:

- Student survey (hope and engagement) for January
- RFF days
- Grant update
- check on 100 kids
- Strategic Plan Tracking Tool Work Session

Action Item: Meeting Adjournment

Chair Cresci Motioned to adjourn the meeting at 9:10am. The motion was seconded by Michelle Garner and approved unanimously. No voters abstained.