



## WBMS School Governance Council Minutes

**Date:** January 22, 2021

**Time: 7:30 a.m.**

**Members Present:** Rebecca Williams, Principal | Michelle Garner, Appointed Staff | Anne Ramsey, Appointed Staff | Erin Schuler, Teacher | Yvette Hampton, Teacher (Parliamentarian) | Camie Christensen, Parent | Kimberly Wolf, Parent | Julia Williams, Parent | Sue Moore, Community Member

### **Council Meeting Norms:**

- Operate with a focus on Clarity, Culture and Communication
- Be Prompt and Present
- Make student-driven decisions
- Silence cell phones
- Be respectful to others
- Actively and professionally engage in the Council work.

### Call to Order

Ms. Wolf called the meeting to order at 7:37 am.

### Approve Agenda

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

### Approve Minutes

Ms. Wolf motioned to approve the previous month's meeting minutes. The motion was seconded by Ms. Schuler and approved unanimously. No voters abstained.

### Discussion Item: Seed Fund Allocation

Principal Williams shared that we have approximately \$30,000 of our Seed Fund monies left to spend by the end of March 2021. Principal Williams led the Council in the discussion around possible ways to spend the funds. She asked that the Council vote at the next meeting.

### Action Item: Seed Fund Allocation

Principal Williams brought the following spending items to the council for discussion and vote. Both items were approved unanimously. No voters abstained.

1. Reading materials: \$410 was approved for additional reading supplies to accommodate increased enrollment in our reading classes.
2. Social Studies materials: \$1,516.65 for materials needed for the 7<sup>th</sup> grade Social Studies Book Club.

### Discussion Item: Upcoming SGC Elections

The Council discussed upcoming SGC Elections campaign strategies.

### Discussion Item: Set agenda for next meeting

The Council will meet again on February 19, 2021.

### Action Item: Meeting Adjournment

Ms. Moore motioned to adjourn the meeting. The motion was seconded by Ms. Schuler and approved unanimously. No voters abstained.