



WBMS School Governance Council Minutes

Date: July 17, 2020

Time: 9:00 a.m.

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

Guests Present: Erin King, SGC facilitator; Anne Ramsey, WBMS 8th grade counselor; Teresa Ruspi, LRJ Foundation

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. Williams called the meeting to order at 9:13 am.

Approve Agenda

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

Discussion Item: Quick Check In

Ms. Williams asked for the council members to share how they are doing.

Discussion Item: Public Comments/Virtual Comments

Public comments could not be accepted via TEAMS Live. Online/Virtual comments will be shared at the next meeting.

Action Item: Vote on Appointed Members

Ms. Williams shared her choices for appointed staff and community members.
Appointed Staff: Anne Ramsey; Appointed Community Member: Teresa Ruspi.

A motion was made by Ms. Hampton to approve the appointed staff and community members. The motion was seconded by Ms. Schuler and approved unanimously. No voters abstained.

Action Item: Elect New Officers

Ms. Williams asked for nominations for Chair, Vice-Chair and Parliamentarian. Nominated Chair: Cammi Christensen; Nominate Vice Chair: Julia Williams; Nominated Parliamentarian: Yvette Hampton.

A motion was made by Ms. Wolf to approve the nominated officers. The motion was seconded by Ms. Williams and approved unanimously. No voters abstained.

Discussion Item: Create Meeting Norms

Chair Christensen led the Council through a review of previous norms. The Council agreed to keep the previous norms moving forward. Moving forward the Council review norms.

Action Item: Staff standing Committees (Budget & Finance, Communication & Outreach, Principal Selection)

Each member of the Council is expected to serve on at least one committee. Committees were created as follows:

Budget & Finance: Ms. Williams, Ms. Garner, Ms. Hampton, Ms. Beckett and Ms. Consola. Chair: Ms. Williams

Communication & Outreach: Ms. Schuler, Ms. Wolf, Ms. Moore, Ms. Ramsey, Ms. Ruspi, Ms. Christensen, Ms. Pardee, Ms. Watson. Chair: Ms. Moore.

Principal Selection: Ms. Garner, Ms. Hampton, Ms. Christensen

Discussion Item: Set Yearly Meeting Schedule

Chair Christensen deferred discussion to the previous council. Principal Williams shared that previously, the Council met on Friday mornings beginning at 7:30 am. If we go back to Face to Face, a before school meeting will not work due to Administration responsibilities. The Council agreed to the following meeting dates via TEAMS Live at 7:30 am. The Council will pivot if there is a change from URL to Face to Face learning.

Semester 1: August 21, 2020, September 18, 2020, October 16, 2020, and November 13, 2020

Semester 2: January 22, 2021, February 19, 2021, March 19, 2021, April 16, 2021, and May 14, 2021

Information Item: Principal's Update

Principal Williams asked that the Council remain flexible and positive. She is committed to being transparent and communicate information as she receives

it. Individual Remote is on Pause. We are currently in a holding pattern. All students will begin virtually with their school.

Discussion Item: How are we Creating Community if Remote Learning Continues? (Parent University/Parent Awareness Orientation, Virtual Tours, Webb Leader Tours, Zoom Calls, Informational Documents (these were all ideas from SGC mtg on 5/15)

The council discussed the following ideas on how to create community:

- Virtual Sneak Peak- 8/12: teacher video and homeroom LIVE events
- Virtual WEB Leader training
- Virtual 6th grade Orientation
- Ms. Brown is creating a virtual tour to put up on the WBMS website
- Beginning of the Year Parade
- Spirit Wear – through PTA
- 1st day pictures
- Online clubs
- Drive-by connections
- Virtual Talent Show
- Dance Competitions
- Family Trivia Night
- Town Hall with counselors
- Community Cupboard – PTA sponsored initiative

Discussion Item: Set draft agenda for next meeting

The council will follow up on items from today. Council members were encouraged to send agenda items to Chair Christensen.

Action Item: Meeting Adjournment

Ms. Hampton motioned to adjourn the meeting. The motion was seconded by Ms. Wolf and approved unanimously. No voters abstained. Meeting adjourned at 10:58 am.