

Wilson Creek ES

7-28-2020 – SGC Meeting Minutes

SGC Members

Kara Gonzalez, Parent	Laura Redondo, Parent	Manisha Babul, Parent	Dionne Adams, Community
Gwen Whelchel, Teacher	Brent Rippy, Appointed Staff	Heather Marcus, Teacher	Kevin-Marie Davis, Community
Community Member (open)	Appointed Staff (open)	Andrea Cushing, Principal	

Members in Attendance:

Kara Gonzalez, Parent	Manisha Babul, Parent	Laura Redondo, Parent	Dionne Adams, Community
Gwen Whelchel, Teacher	Brent Rippy, Appointed Staff	Heather Marcus, Teacher	Kevin-Marie Davis, Community
Andrea Cushing, Principal	Erin King, Governance		

Call to Order 10:09 AM

Approve 7/28/2020 Agenda

Motion to Approve: 1st Thomas Rippy 2nd Kara Gonzalez

Approve 5/18/2020 Meeting Minutes

Motion to Approve: 1st Thomas Rippy 2nd Kara Gonzalez

Information Item: Appoint Staff Position

Ms. Cushing

Principal Appoints Ms. Genny Flett to the Appointed Staff position.

Motion to Approve: 1st Thomas Rippy 2nd Gwen Whelchel

Action Item: Nominate Community Member

Ms. Cushing

Principle Nominates Ms. Hana Yoo to the Community Member position.

Motion to Approve: 1st Kara Gonzalez 2nd Heather Marcus

Action Item: Elect New Officers (Chair, Vice Chair, Parliamentarian)

Ms. Cushing

Kara Gonzalez - Chair

Laura Redondo – Vice Chair

Thomas Rippy - Parliamentarian

Motion to Approve: 1st Gwen Whelchel 2nd Manisha Babul

Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communications, Principal Selections) Chair plus 3 members

Budget and Finance Committee

Kara Gonzalez

Thomas Rippy

Dionne Adams

Manisha Babul (Chair)

Communications Committee

Gwen Whelchel

Laura Redondo

Heather Marcus (Chair)

Principal Selection Committee

Gwen Whelchel

Laura Redondo

Manisha Babul

Kara Gonzalez (Chair)

Motion to Approve Committees: 1st Gwen Whelchel 2nd Kara Gonzalez

Action Item: Establish and Review Meeting Norms

Ms. Cushing

- 1. Listen without being judgmental**
- 2. Be open to new ideas and change.**
- 3. Put students first in all decision making.**
- 4. Be solution-focused and goal oriented.**
- 5. Keep Stakeholders informed.**
- 6. Stay on task during meeting.**

No additions or changes suggested.

Action Item: Draft Agendas for Next Meeting

Ms. Cushing

Monitoring Tool

Charter Funds

Purchased 80% employee for the media center / STEM position

Additional funds to discuss.

Strategic Plan

Action Item: Meeting Adjournment

Ms. Cushing

Motion to Adjourn at 10:39 AM

Motion to Approve: 1st Thomas Rippy 2nd Gwen Whelchel