

**Wilson Creek ES**

**7-28-2020 – SGC Meeting Minutes**

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**SGC Members**

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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: 1<sup>st</sup> Thomas Rippy 2<sup>nd</sup> Kara Gonzalez**

**Approve 5/18/2020 Meeting Minutes**

**Motion to Approve: 1<sup>st</sup> Thomas Rippy 2<sup>nd</sup> Kara Gonzalez**

**Information Item: Appoint Staff Position**

**Ms. Cushing**

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

**Motion to Approve: 1<sup>st</sup> Thomas Rippy 2<sup>nd</sup> Gwen Whelchel**

**Information Item: Principal's Update**

**Ms. Cushing**

**Teachers comeback on Monday.**

**Live lessons with small group instruction.**

**Action Item: Nominate Community Member**

**Ms. Cushing**

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

**Motion to Approve: 1<sup>st</sup> Kara Gonzalez 2<sup>nd</sup> 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: 1<sup>st</sup> Gwen Whelchel 2<sup>nd</sup> 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: 1<sup>st</sup> Gwen Whelchel 2<sup>nd</sup> 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.

**Discussion Item: Determine Meeting Schedule for SY 2020-21**

**Ms. Cushing**

**2<sup>nd</sup> Thursdays of the month.**

**September 10<sup>th</sup> 4:00 pm**

**October 8<sup>th</sup> 4:00 pm**

**November 12<sup>th</sup> 4:00 pm**

**December 10<sup>th</sup> 4:00 pm**

**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**

**Discussion Items:**

**Ms. Erin King**

**Officer Training**

**Onboarding**

**Action Item: Meeting Adjournment**

**Ms. Cushing**

**Motion to Adjourn at 10:39 AM**

**Motion to Approve: 1<sup>st</sup> Thomas Rippy      2<sup>nd</sup> Gwen Whelchel**