

**Northwestern Middle School
School Governance Council
July 15, 2022, Meeting Minutes**

Meeting called to Order at 9:45 a.m. by Joel Peterson. A quorum of members was present for the July 15, 2022, Council Meeting held at Innovation Academy in the mission control conference room.

Attendance

Joel Peterson, Principal	Beth Biviano, Elected Parent
Catie Simpson, Appointed Staff	Ashley Carson, Appointed Staff
Caitlin Zygmunt, Appointed Parent	John Assadzadeh, Elected Parent
Rebecca Yun, Elected Staff	Candice Selby, Elected Parent
Kimberly Reed, Elected Staff	Katherine Wickliffe, guest
Victoria Tucker, Appointed Parent	

Action Items

Approved Agenda for July 15, 2022, meeting – Motioned by Catie Simpson and John Assadzadeh, vote unanimous.

Approved Minutes from May 20, 2022, meeting – Motioned by Catie Simpson and John Assadzadeh, vote unanimous.

Approved New Officers
Chair – Catie Simpson- Motioned by Caitlin Zygmunt and Beth Biviano.
Vice-Chair- John Assadzadeh-Motioned by Caitlin Zygmunt and Beth Biviano.
Parliamentarian- Rebecca Yun- Motioned by Caitlin Zygmunt and Beth Biviano.
Chair and Budget/Finance Committee- John Assadzadeh-Chair, Committee- Victoria Tucker, Catie Simpson, Rebecca Yun.
Chair and Outreach Committee- Caitlin Zygmunt- Chair, Committee-Beth Biviano, Candice Selby, and Kim Reed.
Principal Selection- Caitlin Zygmunt, Catie Simpson, Candice Selby and Rebecca Yun.

Approved ALEKS Software purchase for \$22,000 – Motioned by John Assadzadeh and Candace Selby, vote unanimous.

Discussion Items

- No Public Comment
- Meeting Schedule for SY 2022-2023
 - Meeting start time 7:45 AM, unless, otherwise indicated.
 - August 12th, September 9th, October 14th, November 11th, December 9th, January 13th, February 10th, March 17th, April 14th, and May 12th.

Information Items

Principal's Update:

- As Joel Peterson's 4th year at Northwestern Middle School, he welcomes the new SGC!

- Milestone scores were outstanding at NMS.
- Four new board members. No current FCS strategic plan. NMS will use semester action plan.
- Leadership Retreat, July 28th, Microsoft Building at Avalon
- NMS is fully staffed! Hired the following: new PE/basketball coach, two – eighth grade science teachers, two paras, one -campus security, 7 & 8 grade reading teachers, 6th grade science teacher and one - MIMO teacher.
- ELA will have new resources to use this year.
- Healthcare Science – First year as a 9-week course.
- Back-to-school Meeting – (Remote)
 - Tuesday, August 2nd, 6:30 pm
 - Principal Peterson will talk for 30 minutes, then a Q & A.
- Principal Peterson is meeting with students the second day of school discussing expectations.
- Projected enrollment – 1085, Enrollment as of 7/15/22- 1131
- PTO Fund Raising-Parking spaces, memberships, front of the line carpool spaces.
- John Assad and Candace Selby motioned to purchase ALEKS for \$22,000, vote unanimous.
- Campus Security – NMS will continue to have Officer Goree and begin this year with a Safety and Security person - Daniel Szathmary.

Announcements and Adjournment:

- Next meeting will be Friday, August 12th at 7:45 AM in the Media Center
 - Discussion items: Safety and Security, Milestone Update (if available), Back to School Update, PBIS Vending Machine
- Meeting adjourned at 11:45 AM - Motioned by Catie Simpson and Kim Reed, vote unanimous.