



Woodland Elementary School School Governance Council Minutes

July 21, 2020
8:00 AM

Via Microsoft Teams

Attendees: Tara McGee, Principal; Kelly Mastronardi, Assistant Principal; Jessica Penn, Teacher; Layla Cantlebury, Teacher; Jerry Ethridge, Parent; Latanya Tilton, Parent (via telephone); Andrea Sharper, Parent; Jan Jackson, SGC Facilitator

Time	Agenda Item	Person in Charge
8:20	Call to Order	Mrs. McGee
8:21	Action Item: Approve Agenda 1 st : Ethridge; 2 nd : Cantlebury – all approved	Mrs. McGee
8:22	Action Item: Approve May Meeting Minutes 1 st : Ethridge; 2 nd : Cantlebury – all approved	Mrs. McGee
8:23	Informational Item: Appoint Staff Members/New Member Training <ul style="list-style-type: none"> • Introductions: Cantlebury rejoining as teacher, Tilton new parent member, Mastronardi new member • New member training information to come via email 	Mrs. McGee
8:25	Action Item: Nominate Community Member McGee nominates Holly Loveland all approved	Mrs. McGee
8:26	Action Item: Elect New Officers (Chair, Vice Chair, Parliamentarian) Chair – Ethridge Vice Chair – Cantlebury Parliamentarian - Penn	Mrs. McGee
8:31	Action Item: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection (chair + 3 members), 4 Pillars of Strategic Plan Committees) <ul style="list-style-type: none"> • Will revisit 4 Pillars of Strategic Plan Committees in next meeting • Budget and Finance – Sharper (chair), Penn, Mastronardi, Ethridge, Tilton • Outreach and Communication – Cantlebury, Penn, Tilton 	Mrs. McGee

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	<ul style="list-style-type: none"> Principal Selection – Ethridge (chair) update committees in next meeting for missing members -will finalize then 	
8:37	Informational Item: Principal’s Update <ul style="list-style-type: none"> thanks to community for support and patience thanks to staff for support and commitment board meeting on Thursday, July 23 – will be getting more information; WES will reach out to community following this release of info. parents encouraged to continue reaching out with any questions Universal Remote: expect more consistency, rigor, live teaching, schedule 	Mrs. McGee
8:46	Discussion Item: Establish/Review Meeting Norms <ul style="list-style-type: none"> continue with previously established norms bring Pillars of Strategic Plan back to forefront consider norms for virtual meetings: Cattlebury and Penn to work on and share in next meeting (consider public comments) 	All Members
8:55	Discussion Item: Set Next Meeting Agenda and Meetings for the year <ul style="list-style-type: none"> will postpone setting dates until our next meeting when we have more info (COVID-19) <i>Next Meeting: August 27, 2020, 7:15AM</i> <p>?’s/comments:</p> <ul style="list-style-type: none"> how will we do head count? how will we establish title 1 students and qualification? 	Elected Chair
9:01	Meeting Adjournment 1 st : Cattlebury; 2 nd : Ethridge – all approved	Mrs. McGee

Silence Phones | Come Prepared | Be Respectful of Others’ Opinions | Work for the Good of All Students |

Next Meeting: August 27, 2020