



**Woodland Elementary School  
School Governance Council  
MINUTES**

February 25, 2020

7:30 AM

Front Office Conference Room

**Attendees:** Tara McGee, Principal; Jill Osmerg, Assistant Principal; Mary Magas, Teacher; Jessica Penn, Teacher; Lauren Girard, Teacher; Jerry Ethridge, Parent; Lara Griffin, Parent; Andrea Sharper, Parent; Holly Loveland, Community Representative; Carl Francois, Community Representative

| Time | Agenda Item  | Person in Charge |
|------|--|------------------|
| 7:42 | Call to order  | Mr. Ethridge     |
| 7:42 | <b>Action Item: Approve Agenda</b><br>1 <sup>st</sup> Osmerg; 2 <sup>nd</sup> Francois – all approved  | Mr. Ethridge     |
| 7:43 | <b>Action Item: Approve January Minutes</b><br>1 <sup>st</sup> Magas; 2 <sup>nd</sup> Osmerg – all approved  | Mr. Ethridge     |
| 7:43 | <b>Informational Item: Budget Approval</b><br>Ms. McGee showed and explained budget; personal/non-personal; current numbers; projections, etc.; question: what if projections are off? First 10 days of school they do a seat count; 6.5 ESOL teachers; 6 IRR; 4 EIP; 2 TAG; 1.8 PE; 1.6 Arts & Music; recommending purchasing 4 positions (Cost Center: Literacy Coach, Math Coach, .5 ; Title 1 Consolidated Funds: 2 STEM Teachers); Title 1 Waiver approved; STEM certification happens again next year; did not purchase Title 1, 3 <sup>rd</sup> front office person | Mrs. McGee       |
| 8:23 | <b>Informational Item: Principal's Update</b><br>No additional updates   | Mrs. McGee       |
| 8:24 | <b>Informational Item: Committee Updates</b><br>Elections – enough people to fill all roles as of today; Girard checking on teacher position details; McGee reaching out to parent   | Committee Chairs |

|             |   |              |
|-------------|---|--------------|
| <b>8:29</b> | <b>Public Comments</b><br>No public comments                                | Public       |
| <b>8:30</b> | <b>Action Item: Adjourn Meeting</b><br>1 <sup>st</sup> Magas – all approved | Mr. Ethridge |

*Next Meeting: March 31, 2020 – committees only*