



**Woodland Elementary School  
School Governance Council  
SUMMARY OF ACTION**

February 25, 2020

7:30 AM

Front Office Conference Room

**SGC Attendees:** Tara McGee, Principal; Jill Osmerg, Assistant Principal; Mary Magas, Teacher; Jessica Penn, Teacher; Lauren Girard, Teacher; Jerry Ethridge, Parent; Lara Griffin, 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> 1 <sup>st</sup> Osmerg, 2 <sup>nd</sup> Francois All approved	Mr. Ethridge
7:43	<b>Action Item: Approve January Minutes</b> 1 <sup>st</sup> Magas; 2 <sup>nd</sup> Osmerg All approved	Mr. Ethridge
7:43	<b>Action Item: Budget Approval</b> Ms. McGee showed and explained budget <ul style="list-style-type: none"> <li>• Personal/non-personal</li> <li>• Current numbers</li> <li>• Projections, etc.</li> <li>• Question: what if projections are off?               <ul style="list-style-type: none"> <li>- First 10 days of school they do a seat count</li> </ul> </li> <li>• 6.5 ESOL teachers; 6 IRR; 4 EIP; 2 TAG; 1.8 PE; 1.6 Arts &amp; Music</li> <li>• Recommending purchasing 4 positions (Cost Center: Literacy Coach, Math Coach, .5</li> <li>• Title 1 Consolidated Funds: 2 STEM Teachers)</li> <li>• Title 1 Waiver approved</li> <li>• STEM certification happens again next year</li> <li>• Did not purchase Title 1, 3<sup>rd</sup> front office person</li> </ul>	Ms. McGee

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	1 <sup>st</sup> Magas; 2nd Loveland All approved	
<b>8:23</b>	<b>Informational Item: Principal's Update</b> No additional updates	Ms. McGee
<b>8:24</b>	<b>Informational Item: Committee Updates</b> <ul style="list-style-type: none"> <li>Elections – enough people to fill all roles as of today; Girard checking on teacher position details; McGee reaching out to parent</li> </ul>	Committee Chairs
<b>8:29</b>	<b>Public Comments</b> No public comments	Public
<b>8:30</b>	<b>Adjourn Meeting</b> 1 <sup>st</sup> Magas; all approved	Mr. Ethridge

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