



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

July 25, 2019

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
8:05	Call to order	Mr. Ethridge
8:00	Introductions	Mr. Ethridge
8:10	Action Item: Approve Agenda Approved	Mr. Ethridge
8:10	Action Item: Approve Minutes Approved	Mr. Ethridge
8:11	Discussion Item: New Community Member Nomination McGee nominated Carl Francois as Community Member; voted; approved	Mrs. McGee
8:13	Discussion Item: Elect New Officers Chair – Jerry Etheridge nominated; Griffin motioned; Penn seconded; motion approved Vice Chair — Mary Magas nominated; Griffin motioned; Penn seconded; motion approved Parliamentarian — Lara Griffin nominated, Magas motioned, Etheridge seconded; motion approved	Mr. Ethridge

8:21	<p>Discussion Item: Staff Standing Committees</p> <p>Budget & Finance: <u>Andrea Sharper (chair)</u>, Jessica Penn, Tara McGee, Jerry Etheridge, Mary Magas, Chaz Glick</p> <p>Outreach & Communication: <u>Lauren Girard (chair)</u>, Lara Griffin, Holly Loveland, Carl Francois, Layla Canterbury, Jill Osmerg</p> <p>Principal Selection: <u>Jill Osmerg (chair)</u>, Jerry Etheridge, Mary Magas</p>	Mr. Ethridge
8:29	<p>Discussion Item: Meeting Schedule for 2019/2020 School Year</p> <ul style="list-style-type: none"> • August 27th • September 24th • October 22nd • November 19th • December 10th • January 14th • February 25th • March 24th • April 14th • May 19th 	Mr. Ethridge
8:34	<p>Informational Item: Principal's Update</p> <p>Very close to fully staffed (other than confirming two positions); approved to purchase another PA2 to help out at front desk; PA2s: Jill Ellis, Debbie Mason, Melissa Devlin; received money from CCRPI and Milestones performance (flex funds): used to buy a math coach; School purchased literacy coach from general funds; Cheri Mills helps with STEM; up for certification next school year; training new teachers on process; Title 1 funds: STEM teachers (coding, robotics, computers, gardening); Fulton County taxes change: getting less money per student, need to be tight with budget to get everything done; a lot of teacher training happened over the summer; new teachers very eager, getting rooms together; moved from contract cleaners to our own custodial staff (mandate from county); Stephanie Cumberbatch – new registrar</p>	Mrs. McGee
8:48	<p>Informational Item: Council Score Card Review</p> <p>Passed as Exceptional</p>	Mrs. McGee

8:53	Informational Item: Council Self-Assessment Overall Good Assessment	Mrs. McGee
8:58	Discussion Item: Strategic Plan, Pillar 1: Student Achievement McGee presented revised Student Achievement plan; being presented to leadership team next week; full group approved with no changes	Mrs. McGee
9:16	Discussion Item: SGC Conferences Saturday, September 21 st – 8am-12:30pm at Riverwood HS – Jessica Penn & Mary Magas to attend; others can attend as well, just let McGee know so that she can register everyone	Mrs. McGee
9:18	Discussion Item: Community Collaboration Cantleberry went over community partner list with Gill; revised list shared with Gill, Camp & McGee for any further editing; Griffin presented details on the Fall Community Breakfast: 9/20 from 8-9am; committee will meet to finalize plans	Ms. Cantleberry
9:28	Discussion Item: Bulletin Boards Friends of Woodland, PTO, SGC boards: Jessica Penn to update SGC board by 8/8	Mrs. McGee
9:30	Thank You; Closing Statements	Mrs. McGee
9:31	Action Item: Adjourn Meeting Approved	Mr. Ethridge

Next Meeting: August 27, 2019 at 7:30am