



**Woodland Elementary School  
School Governance Council  
MINUTES**

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 <b>Chair</b> – Jerry Etheridge nominated; Griffin motioned; Penn seconded; motion approved <b>Vice Chair</b> — Mary Magas nominated; Griffin motioned; Penn seconded; motion approved <b>Parliamentarian</b> — Lara Griffin nominated, Magas motioned, Etheridge seconded; motion approved	Mr. Ethridge

8:21	<p><b>Discussion Item: Staff Standing Committees</b></p> <p><b>Budget &amp; Finance:</b> <u>Andrea Sharper (chair)</u>, Jessica Penn, Tara McGee, Jerry Etheridge, Mary Magas, Chaz Glick</p> <p><b>Outreach &amp; Communication:</b> <u>Lauren Girard (chair)</u>, Lara Griffin, Holly Loveland, Carl Francois, Layla Canterbury, Jill Osmerg</p> <p><b>Principal Selection:</b> <u>Jill Osmerg (chair)</u>, Jerry Etheridge, Mary Magas</p>	Mr. Ethridge
8:29	<p><b>Discussion Item: Meeting Schedule for 2019/2020 School Year</b></p> <ul style="list-style-type: none"> <li>• August 27<sup>th</sup></li> <li>• September 24<sup>th</sup></li> <li>• October 22<sup>nd</sup></li> <li>• November 19<sup>th</sup></li> <li>• December 10<sup>th</sup></li> <li>• January 14<sup>th</sup></li> <li>• February 25<sup>th</sup></li> <li>• March 24<sup>th</sup></li> <li>• April 14<sup>th</sup></li> <li>• May 19<sup>th</sup></li> </ul>	Mr. Ethridge
8:34	<p><b>Informational Item: Principal's Update</b></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><b>Informational Item: Council Score Card Review</b></p> <p>Passed as Exceptional</p>	Mrs. McGee

<b>8:53</b>	<b>Informational Item: Council Self-Assessment</b> Overall Good Assessment	Mrs. McGee
<b>8:58</b>	<b>Discussion Item: Strategic Plan, Pillar 1: Student Achievement</b> McGee presented revised Student Achievement plan; being presented to leadership team next week; full group approved with no changes	Mrs. McGee
<b>9:16</b>	<b>Discussion Item: SGC Conferences</b> Saturday, September 21 <sup>st</sup> – 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
<b>9:18</b>	<b>Discussion Item: Community Collaboration</b> 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
<b>9:28</b>	<b>Discussion Item: Bulletin Boards</b> Friends of Woodland, PTO, SGC boards: Jessica Penn to update SGC board by 8/8	Mrs. McGee
<b>9:30</b>	<b>Thank Yous; Closing Statements</b>	Mrs. McGee
<b>9:31</b>	<b>Action Item: Adjourn Meeting</b> Approved	Mr. Ethridge

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