

**Governance Council
Meeting Minutes
May 14, 2019**

Roll Call: McGee, Osmerg, Cantlebury, Bowers, Griffin, Girard, Loveland, Isles

7:35am: Meeting called to order.

Minutes/Agenda: March 26 minutes approved. May 14 agenda approved.

**Strategic Plan
Discussion:**

Student Achievement Presentation – Cantlebury and Griffin present – Created questions for each area (critical actions, evidence of progress, outcomes) for how each can be measured. We will ask Governance contact if we can change our strategic plan and how do we do that. Also, need to have teachers to monitor it at the school so we can assess progress. Maybe not all grade levels are following the goals so meet with all teachers for consistency. Meet with math Woodland math coach to look at the ways we can assess and see if she thinks it's feasible. Also meet with Sapp on the literacy goals. McGee will see if adjustments need to be made. Next meeting McGee will give us feedback on our actual numbers based on Milestones.

**Community
Outreach**

Committee Update: Cantlebury and Griffin – Send out a survey for community partners. Will design a window cling this summer, also plan a breakfast with PTO. Will visit businesses and ask for food donations and those that donate will be given a window cling and also hand them out to all that attend the breakfast. Breakfast on September 20 from 8-9am in media center. Use the breakfast to talk about the strategic plan of Woodland. Teachers on the committee should present to all teachers on the strategic plan. Griffin and Girard are co-chairs and Cantlebury will stay on the committee even though she will no longer be on SGC. Look at possibility of a discount card for businesses. At the breakfast, have a sign up out for business to donate to future events.

Principal's Update: Working on staffing for next year...2 positions left to fill besides the custodial positions that are open. Will be tearing down some 4th and 5th grade walls before new portables are installed. Will have Milestones results for summer meeting. GA 400 still surveying but nothing started yet. Senior walk was yesterday...the North Springs seniors walk through the halls of Woodland. Infinite Campus will be Fulton County's new system for grades and updates as a household. Successful Spring Arts event, STEAM Day coming up, Field Day, Awards, 5th Grade Picnic.

FOW/PTO: Auction event went well at Dunwoody Nature Center. Griffin is working on a cheat sheet for new parents that explains all of the events.

Next Meeting: Late July 2019

8:25 am: Meeting adjourned.