



# MEETING MINUTES

Northwood Governance  
Council

*Date | time* 11/01/2023 | 7:00am | *Location* Northwood

## SGC Member Attendance

Heather Rucker, Principal	✓	Nicki Hubbard, Parent (elected)	✓
Nicole Sickle, Appointed Staff	✓	Regan Russo, Parent	✓
Suzanne Wiley, Teacher (elected)	✓	Melissa Lentz, Parent	✓
Sue Friedrichs, Teacher (elected)	✓	William Brooks, Community Member (appointed)	
Michelle Levine, Appointed Staff	✓	Susan Hardee, Community Member	✓

**Guest Attendance:** Danielle Evangelista (Curriculum Support Teacher), Miranda Wiggleston (Reading Program Chair, PTA), Cheray Lynch (PAIII)

## Meeting Minutes Summary

### Action Items:

Motion	Time	By Whom	Second by	Voting Results
Meeting called to order	7:05	Nicki Hubbard		
Motion to approve September minutes	7:06	Sue Friedrichs	Regan Russo	Unanimous
Motion to approve Agenda	7:07	Nicole Sickle	Regan Russo	Unanimous
Meeting adjourned	8:00	Nicki Hubbard		

**Attendees:** Heather Rucker, Susan Hardee, Melissa Lentz, Sue Friedrichs, Suzanne Wiley, Nicki Hubbard, Regan Russo, Michelle Levine, Nicole Sickle, Danielle Evangelista (visitor), Miranda Wiggleston (visitor), Cheray Lynch (visitor)

### Summary of Actions:

- **Call to Order:** 7:05AM by Nicki Hubbard
- **Approval of September Minutes:**
  - Motion: Sue Friedrichs
  - Second: Regan Russo
  - Vote: Unanimous
- **Approval of Agenda**

## SGC Meeting 11.01.23 7:00AM

- Motion: Nicole Sickle
- Second: Regan Russo
- Vote: Unanimous
- **Adjourn: 8:00AM**

### Informational Item: Principal's Update

#### School Updates:

- Thanksgiving Feasts
- Attendance Push
- Behavioral Push (PBIS, gold slips, etc.)
- Academic Push
  - Monitoring iReady programs
  - Milestone Data
  - Interventions
- Point 2 EID teacher should be onboard soon

#### Semester Action Plan

- No changes

#### Charter Dollar Expenditure Update

- Some dollars moved around but overall spend unchanged

### Discussion Item: SY23-24 Council Initiatives

Reading Program – how to get kids excited about reading? Lots of suggestions, including:

- Book Swap
- Battle of the Books
- Including a Book of the Month in the BEST
- Teacher Recommendations
- Book BINGO
- Author Visits
- Friendly competition by grade level with reading incentives (Suzanne W. to price these out)
  - Backpack Charms?
  - Bracelets?
  - Pop-Its?
- Danielle E. to create a suggested book list by grade level and look into costs

### Informational Item: SGC Chair's Update

- Highlights of the Cross-Council Meetings

SGC Meeting 11.01.23 7:00AM

- Website Audit – NWES in good standing

**To-Do's:**

- **Suzanne to price out the cost of reading incentives (prizes)**
- **Danielle to create a book list by grade level**
- **Heather to set date for next virtual meeting**

**Upcoming Meeting Dates:**

Virtual (Date TBD), 2/7, 3/27, 5/15