

#### Paul D. West Middle School

Where improvement is a process, not a destination

## 22-23 School Governance Council

#### Date: \_\_\_\_09/20/2023

Time: 5:00 p.m. – 6:00 p.m. Location:

#### TEAMS

Meeting Norms: Start and End on Time, Be Respectful of Others' Opinions, Work for the Good of All Students

Membership	Parent	Parent	Parent	Teacher	Teacher	Principal Appointed	Principal Appointed	Community	Community	Non-Voting Member
Name	Mrs. Rosa Madrigal 6/30/24*	Gerald Shepherd 6/30/25	Maria Stephens 6/30/25	Norman West 6/30/24*	KaKenya William Strange 6/30/2025	Joan Gage 6/30/24*	Joseph Geib 6/30/25	Ms. Marissa Akery 6/30/24*	Jennifer Person 6/30/25	Dr. Darrell Stephens
Board Position										
Attendance	х		х	х	х	х	x		х	

# SUMMARY

Procedure: Call to Order- Dr. West called the meeting to order at 5pm.

Action Item: Replacement board member/s nominations and vote

\* Teacher position- Ms. Williams-Strange was unable to continue the SGC board, as a result, Dr. Stephens nominated Ms. Webb to take the place of Mrs. Strange Williams. Mrs. William strange will be added to the Budget Committee

Mr. Geib made a motion to accept Ms. Webb for the remainder of Mrs. William-Strange's term.

2<sup>nd</sup> Ms. Gage

Vote: all agree, motion passed.

Mr. Geib made a motion to accept Ms. Webb for the position of chair. Motion on the floor is to accept Ms. Webb as Chair for our board for the remainder of the year.

2<sup>nd</sup> Ms. Stephens

Vote: all agree, motion passed.

\* Vacated seats ( [Ms. Benetiz]/ [Ms. Rahim])

Dr. West discussed the concern.

Mr. Geib made a motion to remove the two members of the board who have not attended, nor responded to emails.

2<sup>nd</sup>. Ms. Persons

Vote: all in favor, motion passed.

Action Item: Ms. Gage made a motion to negate the previous motions/votes appointing the nominee Ms. Webb to a position on the board and the position of chair. This is due to clarification of Mrs. William-Strange's position, where she wished only to be removed as chair of the group, not her seat as teacher position of the group. 2<sup>nd</sup>, Ms. Person, all in favor, motion passed.

Action Item Replacement chair position nominations and vote- Item Tabled



## Paul D. West Middle School

Where improvement is a process, not a destination

## 22-23 School Governance Council

#### Time: 5:00 p.m. – 6:00 p.m. Location:

#### 

Meeting Norms: Start and End on Time, Be Respectful of Others' Opinions, Work for the Good of All Students

Membership	Parent	Parent	Parent	Teacher	Teacher	Principal Appointed	Principal Appointed	Community	Community	Non-Voting Member
Name	Mrs. Rosa Madrigal 6/30/24*	Gerald Shepherd 6/30/25	Maria Stephens 6/30/25	Norman West 6/30/24*	KaKenya William Strange 6/30/2025	Joan Gage 6/30/24*	Joseph Geib 6/30/25	Ms. Marissa Akery 6/30/24*	Jennifer Person 6/30/25	Dr. Darrell Stephens
Board Position										
Attendance	х		х	х	х	х	х		х	

## SUMMARY

Action Item: Finalize Council Staffing\* Required SGC Trainings & Development Opportunities. Ms. William Strange was added to the budget committee

Action Item: Approval of Agenda

Action Item: Approval of August Meeting Minutes: Motion to approve the August Minutes: 1st, Geib, 2nd Ms. Person. All in favor, motion passed

Discussion Item: SGC Council Development Opportunities\*\*

Discussion Item: Determine SY23-24 Meeting Norms

09/20/2023

Informational Item: Principal's Update- Tabled until next meeting

A. Semester Action Plans- Tabled until next meeting

B. Perception Survey Results- Tabled until next meeting

Discussion Item: SY23-24 Council Initiatives\*\*\* Tabled until next meeting

Discussion Item: Charter Dollar Expenditure Proposals Tabled until next meeting

Fall Cross Council Meetings- Dr West gave a description of the positions and asked for volunteers. Two members: Dr. West and Ms. Gage, have volunteered.

Discussion Item: Draft Next Meeting Agenda

Action Item: Meeting Adjournment 1<sup>st</sup> Geib , 2<sup>nd</sup> Ms. Person. All agreed.