



# Paul D. West Middle School

Where improvement is a process, not a destination

## 22-23 School Governance Council

**Date: October 18, 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	Member	Member	Member	Chair	Vice-Chair	Parliamentarian	Member	Member	Member	Non-Voting Member
Attendance	x		x	x	x	x	x	x	x	x

## MINUTES

Ms. Gage called the meeting to order at 5:00 pm. With 8 out of 9 voting members present, a quorum was present.

Action Item: Approve agenda- Motion by Ms. Gage to approve the agenda as written. 2<sup>nd</sup> by Ms. Person, Vote- All in favor. Motion passed.

Action Item: Approve September Meeting Minutes- Motion by Dr. West to accept the September meeting minutes as written. 2<sup>nd</sup> by Ms. Stephens. Vote- All in favor. Motion Passed.

Action Item: Vote for board positions. Due to a misunderstanding at our last meeting, it was decided that we should bring the position of chair and vice-chair to the floor for a vote.

A motion was made by Ms. Gage to accept Dr. West as chair of our SGC. 2<sup>nd</sup> by Ms. Akery. Vote: All in favor. Motion Passed.

A motion was made by Ms. Gage to accept Ms. William-Strange as vice-chair of our SGC. 2<sup>nd</sup> by Mr. Geib. Vote: All in favor. Motion Passed.

Discussion items: SY 23-24 Council Initiatives.

Informational Item: Principal's Update

Upcoming School Events

Semester Action Plan Review

Discussion Item: Charter Dollar Expenditure Proposals. Dr. Stephens addressed the group with an understanding of the matrix and will send information to the board members for our next monthly meeting.



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## MINUTES

Discussion Item: Ms. Gage gave an overview of our website audit. There were a couple areas that were noted. These areas have already been addressed.

Action Item: Meeting Adjournment- A motion by Ms. Stephens to adjourn the meeting. 2<sup>nd</sup> by Ms. Akery. Vote: All in favor, motion carried.