



# Paul D. West Middle School

Where improvement is a process, not a destination

## 22-23 School Governance Council

**Date: November 15, 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										

## SUMMARY

Procedure: Call to Order- Dr. West called the meeting to order at 5:00 pm.

Action Item: Approval of Agenda- After reviewing the agenda, Mr. Geib made a motion to accept the agenda as amended. This was seconded by Ms. Akery. All voted in favor and the motion passed.

Action Item: Approval of October Meeting Minutes- After reviewing the October minutes, Mr. Geib made a motion to accept the agenda as amended. This was seconded by Ms. Akery. All voted in favor and the motion passed.

Discussion Item: Review Meeting Norms-Dr. West reviewed the meeting norms with the board.

Discussion Item: SY23-24 Council Initiatives\* - We have received the Charter Dollar allotment (\$46,390) for the 23-24 school year. Recommendations for spending these funds are as follows:

\$10,000 PBIS

\$15,00 School Uniforms

\$6000 School Signage and Safety

\$6000 Staff Wellness and Emotional Wellbeing.

\$9390 Instruction and Consultants

Informational Item: Principal's Update – Dr. Stephens gave a Power Point presentation of his Principal Report. The school currently has 831 students, and we have no vacant teacher positions. Dr. Edwards made an application through Reach Scholar which recently awarded one of our students, Eliza Sierra, a \$10,000 scholarship for college. We continue to focus on reducing chronic absenteeism by 30%. The Red Clay Writing Project will be in the building on November 29<sup>th</sup> and 30<sup>th</sup>.

Action Item: Charter Dollar Expenditure Proposals- Mr. Geib made a proposal for using the recently received Charter Funds (\$46,390), as previously recommended: \$10,000 PBIS, \$15,00 School Uniforms, \$6000 School Signage and Safety, \$6000 Staff Wellness and Emotional Wellbeing, \$9390 Instruction and Consultants. This was seconded by Ms. Madrigal. All voted in favor and the motion passed.



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## SUMMARY

Discussion Item: Debrief Fall Cross Council Meetings-TABLED- This information will be discussed at our next meeting.

Discussion Item: Schedule Spring Committee Meetings\*\*-Committee meetings will be held in February. Due to the busy upcoming holiday months, the next SGC Board meeting will take place in February 2024.

Action Item: Meeting Adjournment-Geib motioned to adjourn the meeting, seconded by Ms. Akery. All voted in favor. Meeting adjourned 5:30