

### Paul D. West Middle School

Where improvement is a process, not a destination

## 21-22 School Governance Council

Date: February 16, 2022 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

Council Members x indicates present; + indicates term ending											
Membership	Parent	Parent	Parent	Teacher	Teacher	Principal Appointed	Principal Appointed	Community	Community	Non- Voting Member	Non- Voting Member
Name	Whitney Walker (21- 22)	Alexis Blue (21-22)	Carlis Toledo (20-21) + Cruz Vacated position 20- 21	Jaya Davillier vacated position fill (20- 21) +	Mytee Garcia (21-22)	Joan Gage (20-21) +	Tevin Smith (21-22)	Ebony Kelly (20- 21) +	Lynn Archer (20-21) +	Dr. April Thomas	Dr. Darrell Stephens
Board Position	Member	Member	Member	Chair	Member	Parliamentarian	Vice Chair	Member	Member	Member	Member
February 16, 2021 Virtual MTG TEAMS	X			X	х	X	x			X	х

# **SUMMARY**

Action Item: Call to Order

\*Chairwoman Davillier called the meeting to order at 5 pm.

**Action Item: Approve Agenda** 

Motion to approve the agenda: Gage

2nd: Thomas

Vote: Approve-unanimous

**Motion Carried** 

**Action Item: Approve November Meeting Minutes** 

Motion to approve the October Meeting Minutes: Gage

2nd: Thomas

Vote: Approve-unanimous

**Motion Carried** 

**Discussion Item: Review Meeting Norms** 

Chairwoman Davillier reviewed the meeting norms all agreed.

**Discussion Item: February 2022 SGC Meeting Exercise: Ensuring Competitive Elections\*** (See Page 3 of agenda)

Action Item: Annual Budget Proposal \*\*

**Presentation from Principal:** Charter funds have been approved. We will get 25 laptops with charging stations for each grade level. That is undergoing the purchasing process now. Budgets are based on student enrollment. Our expectation is 822. This will more than likely rise to 875 as two schools are closing. The budget is \$8,333,076.85. We have 92.6 positions earned; we have used 98.1. Positions purchased for next school year were identified. A Security Associate will be responsible for providing supervision and supporting us all.

<sup>\*</sup>Committee chair read the SGC Meeting Exercise.

<sup>\*</sup>Discussion of challenges and successes Paul D West SGC experienced last year



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Meeting Norms: Start and End on Time, Be Respectful of Others' Opinions, Work for the Good of All Students As we move to a full block schedule, we will have 2-3 teachers, rather than the current 4. During block students have 4 classes per day, reading courses shift to connections. This allows us to only need 2 teachers, rather than 4. Reading is typically taught in conjunction with ELA. This is the change from a traditional schedule to a block schedule.

Motion to approve the annual budget: Gage

2nd: Thomas

Vote: Approve-unanimous

**Motion Carried** 

**Discussion Item: Schedule Committee Meetings** 

Communication & Outreach- Preparation for Elections

\*Committee Chairs: (Collins) Discussion: How to get the information about elections out to the public.

**Update: Donation Process** 

**Discussion Item: Community Meeting Informational Share** 

Discussion Item: Specifics on school uniforms. Parent informational sheet on specifics surrounding

uniforms

Discussion: Request for an official letter identifying what is needed and the amount. Once the letter is

created then it will be posted in the chat, which can be downloaded and used.

**Discussion Item: Set Next Meeting Agenda** 

Discussion- Next meeting March 16th, 5pm

**Action Item: Meeting Adjournment** 

Motion to adjourn the meeting: Gage

2nd: Thomas

Vote: Approve-unanimous

**Motion Carried**