



MEETING MINUTES



Woodland Elementary School Governance Council

DATE/TIME: 8/28/2024 | 7:30AM | **LOCATION:** MICROSOFT TEAMS

SGC Member Attendance

Shavanda Toomer, Principal | Ciara Royal, Appointed School Based Employee | YaShonda Hiles, Elected Teacher | Chris Cornell, Elected Parent | Kelly Chartash, Elected Parent | Samara Fernandez, Elected Parent | Anna Hill, Elected Teacher | Tara Uremovich, Appointed School Based Employee | Felix Lora, Community Representative |

Member(s) not in attendance: Meredith Voshell, Community Representative

Special Guest: Gina Foster, School Governance Analyst

7:36 AM Call to Order (Toomer)

Action Item

The committee reviewed and approved the August agenda.
The committee reviewed the May meeting minutes and approved.

Action Item

Nominations were open for Chair and SGC Roles.
Chair: Ms. Hill
Vice Chair: Mr. Lora
Parliamentarian: Ms. Hiles
Budget and Finance: Mrs. Royal, Ms. Toomer, & Ms. Uremovich
Communication and Outreach: Mr. Cornell, Ms. Hill, Mr. Lora
Principal Selection: Ms. Fernandez, Ms. Kelly Chartash, Ms. Hiles

Discussion Items

Meeting Dates: Last Tuesday of the Month, SGC team will adjust during school closings/holidays

Informational Item

Principal's Update

- Enrollment updates were discussed and impacts that under enrollment has had on teacher and staffing allocations at Woodland.
- New assistant principal has been hired Ms. Adams
- Completed diagnostic assessments
- 8/28 Zone instructional walk: discussed what happens during the walks and the collaboration process.
- Woodland has made progress and number of visits have been reduced
- GMAS results reviewed and discussed
- FCS strategic plan reviewed; new plan will be rolled out Jan. 2025, Values: Teamwork, accountability & integrity
- SGC will discuss the strategic plan in October



Meeting Norms

Silence Phones | Come Prepared | Be Respectful of Others' Opinions | Work for the Good of All Students

Charter Dollars

- Allocation for 2024-2025 school year: 46,391
- SGC discussed proposals on ways we can utilize the funds
- STEM spaces, discussed outdoor beautification and learning spaces
 - Parent engagement and community engagement: classroom parents
 - Teacher Staff retention/employee engagement: House System
 - Parent Incentives to improve number of tardies
 - Wellness spaces and areas for Staff to recharge and improve overall wellness- remodel teachers' lounge

Discussion Item

- Discussed September Meeting Agenda
- Charter Dollar Proposals
 - Superintendent Advisory Council Updates
 - Strategic Plan discuss 3 goals

Meeting Adjourned at 8:21am



Meeting Norms