



MEETING MINUTES



Woodland Elementary School Governance Council

DATE/TIME: 9/24/2024 | 7:30AM | **LOCATION:** MICROSOFT TEAMS

SGC Member Attendance

Shavanda Toomer, Principal | Ciara Royal, Chair, Appointed School Employee | YaShonda Hiles, Parliamentarian, Elected Teacher | Chris Cornell, Elected Parent | Kelly Chartash, Elected Parent | Samara Fernandez, Elected Parent | Anna Hill, Elected Teacher | Tara Uremovich, Appointed School Employee | Meredith Voshell, Approved Community Representative

Member(s) not in attendance: Felix Lora, Vice-Chair, Approved Community Representative

Time	Item
7:34 AM	Call to Order (Royal)
7:35 AM	Action Item: Approve Agenda (Royal) Motion: Royal Second: Hiles All in Favor: Unanimously Approved
7:37 AM	Action Item: Proposed an amendment to August's meeting minutes. (Royal) Motion: Royal Second: Chartash All in Favor: Unanimously Approved
7:39 AM	Action Item: Approve August Minutes (Royal) Motion: Royal Second: Cornell All in Favor: Unanimously Approved
7:40 AM	Action Item: Change in Chair position: Hill to Royal (Hill) Motion: Royal Second: Hiles All in Favor: Unanimously Approved
7:44 AM	Discussion Item: (Royal) SGC Council Development Opportunities, New Member Onboarding Cross Council meeting, Determine SY24-25 Council Norms, Review 2024 Council Self-Assessment
7:50 AM	Informational Item: Public Comment explained to council (Toomer)
7:53 AM	Informational Item: Strategic Action Planning (Toomer) New process and format from FCS Six Goals Mrs. Royal asked for clarification on deepen community connection Ms. Toomer explained
8:05 AM	Discussion Item: Creating SGC Strategic Goals Initiatives (Royal) Ms. Uremovich suggested a focus on deepen community connection and employee engagement. Ms. Hiles agreed with Ms. Uremovich. Ms. Royal suggested deepen community connection and ensure impactful programming. Mr. Cornell suggested enhance performance for all students and deepen community. Ms. Toomer and Ms. Hill agreed with Mr. Cornell.



Meeting Norms

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

Time	Item
8:11 AM	Discussion Item: Summary of WES SGC Initiatives (Royal) Deepen Community Connections Strengthen Employee Engagement Ensure Impactful Programming Enhance Performance for All Students
8:15 AM	Action Item: SGC Strategic Initiatives (Royal) Improve Student Performance and Impactful Programming Deepening Community Connection Strengthening Employee Engagement Motion: Royal Second: Hill All in Favor: Unanimously Approved
8:17 AM	Informational Item: Principal's Update (Toomer) Current enrollment: 863 Enrollment updates were discussed and the impact that under enrollment has had on teacher and staffing allocations at Woodland. In light of recent events that have elevated concerns about safety in educational environments, Woodland Elementary School, like many other schools, is on a heightened level of security.
8:20 AM	Action Items: Charter Dollars Expenditure Proposals (Royal) WES P.R.I.D.E House System funding (Hiles)- \$7,500 Motion: Cornell Second: Voshell All in Favor: Unanimously Approved Proposal- Buses for Field Trip (Toomer)- \$8,000 Proposal- Generation Genius (Toomer)- \$2,331 - 2 yr subscription for all teachers Motion: Uremovich Second: Chartash All in Favor: Unanimously Approved
8:40 AM	Discussion Item: Draft next meeting's agenda (All members) - Strategic Plan Approval Review - SGC website for compliance - Student and Staff Attendance review - SGC Council Initiatives - Principal Updates - Debrief Cross Council meeting - Charter Dollar proposals
8:45 AM	Discussion Item: Cross Council & SGC Parent/Community Meetings (Royal) Ms. Hiles will attend October's Cross Council Meeting. Mr. Cornell will attend the SGC Parent/Community meetings and Mrs. Chartash will serve as back up.
8:50 AM	Adjournment (Royal)



Meeting Norms