



MEETING MINUTES



Woodland Elementary School Governance Council

DATE/TIME: 10/29/2024 | 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 | Anna Hill, Elected Teacher | Tara Uremovich, Appointed School Employee | Meredith Voshell, Approved Community Representative | Felix Lora, Vice- Chair, Approved Community Representative

Member(s) not in attendance: Samara Fernandez, Elected Parent

Time	Item
7:37 AM	Call to Order (Royal)
7:40 AM	Action Item: Proposed amendment October's Meeting Agenda Add discussion item: Debrief from Superintendent Parent Advisory Council. Motion: Uremovich Second: Lora All in Favor: Unanimously Approved
7:44 AM	Action Item: Proposed amendment to September's meeting minutes Expand the statement: Woodland is on a heightened level of security to include that all schools are on a heightened level of security due to recent events. Motion: Cornell Second: Toomer All in Favor: Unanimously Approved
7:47 AM	Action Item: Approve September's Minutes with correction Motion: Toomer Second: Cornell All in Favor: Unanimously Approved
7:49 AM	Discussion Item: (Royal) Review SGC website audit results
7:52 AM	Discussion Item: (Hiles) Cross Council meeting debrief - FCS Strategic Plan reviewed - Strategic Action Plan explained - Increase SGC community engagement ideas
7:57 AM	Discussion Item: (Cornell) Superintendent Parent Advisory Council meeting debrief - New online monitoring tool for FCS, Linewize Monitoring, will roll out 11/1/24. - Family Matters Night: 11/13 Mimosa ES, 11/14 Gullatt ES - Lisa Pizzuto and the focus on MS literacy - CTAE expansion - Virtual learning grew by 12% resulting in 60 new teachers being hired.
8:07 AM	Discussion Item: (Uremovich) Student and Staff attendance Review
8:09 AM	Informational Item: (Royal) Strategic Plan Goal Review



Meeting Norms

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

Time	Item
8:14 AM	Informational Item: Strategic Action Plan (Toomer) Strategic Action Plan Review - Due 11/1/24 - Review of each Strategic plan goals - School district strategic action monitoring metrics - Explained how our Strategic Plan goals will be progress monitored Mr. Cornell wanted clarification on why SEC students improvement goal was 10% compared to the overall of student by 5%. Ms. Uremovich explained the difference between proficient level for all students and developing levels for SEC students.
8:27 AM	Action Item: Approval of Strategic Action Plan (Toomer) Motion: Hiles Second: Lora All in Favor: Unanimously Approved
8:29 AM	Action Item: Charter Dollars Expenditure Proposals Proposal- Student and Staff Attendance Incentives (Uremovich)- \$2,200 Motion: Toomer Second: Hill All in Favor: Unanimously Approved Proposal- Sparkle Village (Chartash)- \$300 WES House in the village from Nov - Dec 2024 Motion: Hiles Second: Lora All in Favor: Unanimously Approved
8:40 AM	Informational Item: Principal Update (Toomer) - Strategic Action Plan
9:06 AM	Discussion Item: November's meeting date (Royal) - Date 11/19 @ 7:30 AM
9:07 AM	Discussion Item: Draft November's meeting agenda (Royal) - 11/14 November's Superintendent Parent Advisory Council meeting - How to increase SGC's community engagement - Community involvement with public comment - Smores newsletter with SGC section
9:14 AM	Action Item: Meeting Adjournment (Royal) Motion: Cornell Second: Uremovich All in Favor: Unanimously Approved



Meeting Norms