



SUMMARY OF ACTIONS

Northwood Governance Council

Date | time 9/18/2024 | 7:00am | Location Northwood

SGC Member Attendance

Heather Rucker, Principal	✓	Sharon Perrin, Parent (elected)	✓
Nicole Sickle, Appointed Staff	✓	Regan Russo, Parent	✓
Rachel Needham, Teacher (elected)	✓	Melissa Lentz, Parent	✓
Sue Friedrichs, Teacher (elected)		Cary Blumenfeld, Community Member (appointed)	✓
Michelle Levine, Appointed Staff	✓	Susan Hardee, Community Member	✓

Guest Attendance: Katie Kinsey (council chair)

Meeting Minutes Summary

Action Items:

Motion	Time	By Whom	Second by	Voting Results
Meeting called to order	7:01	Cary Blemenfeld		
Motion to approve August minutes	7:03	Melissa Lentz	Nicole Sickle	Unanimous
Motion to approve September Agenda	7:04	Melissa Lentz	Nicole Sickle	Unanimous
Approval of Strategic Action Plan (as proposed)	7:35	Melissa Lentz	Sharron Perrin	Unanimous

Meeting adjourned	7:52	Cary Blemenfeld		
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Attendees: Heather Rucker, Melissa Lentz, Cary Blumenfeld (via Zoom), Rachel Needham, Sharon Perrin, Regan Russo, Michelle Levine, Nicole Sickle, Katie Kinsey (SGC Council Chair)

Summary of Actions:

- **Call to Order:** 7:01AM by Cary Blumenfeld
- **Approval of August Minutes:**
 - Motion: Melissa Lentz
 - Second: Nicole Sickle
 - Vote: Unanimous
- **Approval of September Agenda:**
 - Motion: Melissa Lentz
 - Second: Nicole Sickle
 - Vote: Unanimous
- **Approval of Strategic Action Plan as Proposed:**
 - Motion: Melissa Lentz
 - Second: Sharron Perrin
 - Vote: Unanimous
- **Adjourn:** 7:52AM by Cary Blumenfeld

Action Item: Approval of August Minutes:

- Motion: Melissa Lentz
- Second: Nicole Sickle
- Vote: Unanimous

Action Item: Approval of September Agenda:

- Motion: Melissa Lentz
- Second: Nicole Sickle
- Vote: Unanimous

Discussion Item: Review Meeting Norms (H. Rucker)

- Silence Phones
- Be Respectful of Others' Opinions
- Work for the Good of All Students

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Discussion Item: Review SGC Website for Compliance (M. Levine)

Discussion Item: Review 2024 Council Self-Assessment (H. Rucker)

Discussion Item: Review NWES DRAFT Strategic Action Plan 2024-2025 (H. Rucker)

- Goal: Enhance performance for all students
 - Metric: Increase percentage of all students scoring proficient or distinguished on GA Milestones in ELA
- Goal: Prioritize safety and operational efficiency
 - Metric: Decrease number of office referrals
- Goal: Ensure impactful programming
 - Metric: Increase percentage of students with disabilities meeting the GA Milestones Reading Indicator
- Goal: Strengthen workforce engagement
 - Metric: Increase percentage of staff who would recommend NWES as a place of employment to a friend/colleague
- Goal: Utilize fiscal resources effectively
 - Metric: Increase percentage of charter dollar expenditures
- Goal: Deepen community connections
 - Metric: Increase the percentage of parents/guardians who would recommend NWES to a family member/friend

Action Item: Approval of Strategic Action Plan as Proposed

- Motion: Melissa Lentz
- Second: Sharron Perrin
- Vote: Unanimous

Informational Item: Principal's Update

- Current & Potential School Staffing Changes
 - No changes to date
 - NWES is 20 students above projected enrollment
- Facilities Review
 - NWES is in the RED, likely due to age of the building (roof leaks, HVAC issues, etc.)
- Updates in District Policy / School Practices
- Calendar of Upcoming School Events

Discussion Item: Charter Dollar Expenditure Proposals

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- CPR Recertification March 2025 (M. Levine)

2024-2025 SGC Meeting Dates

- Wednesday, November 6, 2024
- Wednesday, February 5, 2025
- Wednesday, March 26, 2025
- Wednesday, May 7, 2025