



*Date | time* 01/24/2025 | 7:30 am | *Location* WBMS PLR and Virtual

### SGC Members

Julie Morris, Principal | Nicole Mabry, Appointed Community Member (Chair) | Jim Hand, Elected Parent (Vice Chair) | Lindsey Patterson, Elected Staff Member (Parliamentarian) | Claudia Strange, Appointed Community Member | Jo Nicholson, Appointed Community Member | Aparna Thirmuthy, Elected Parent | Mia Awad, Appointed Staff Member | Rynn Goldstein, Appointed Staff Member | Caroline Kelly, Elected Staff Member

Teams Link: [Click Here for Meeting Link](#)

Time	Item	Owner
7:30am	Call to Order Second: Awad All in favor.	Ms. Mabry
7:31am	Action Item: Approve Agenda Motion: Patterson Second: Kelly All in favor.	Ms. Mabry
7:32am	Action Item: Approve November Minutes Motion: Patterson Second: Awad All in favor.	Ms. Patterson
7:33am	Discussion Item: Form Grant Research Committee, SGC Elections, Spring Retreat <ul style="list-style-type: none"> <li>- Mabry will be reaching out to parents in the committee to form the committee.</li> <li>- SGC Elections: Parent and teacher (Feb 3<sup>rd</sup> -March 28<sup>th</sup>) declarations will be taking place soon. Voting will be happening in April.</li> <li>- Now is a great time to reach out to others to join.</li> <li>- Spring Retreat: This is March 17<sup>th</sup> at the North Learning Center. Several SGC reps are wanted to join. More information is coming from Katie Kinsey. This will be a half day event.</li> </ul>	Ms. Mabry
7:40am	Discussion Item: Charter Dollars Screen Beams and Other Uses for Charter Dollars <b>Thomas Van Soelen</b> <ul style="list-style-type: none"> <li>- PD has been approved in previous meetings.</li> </ul>	Mr. Hand

**School desk signage-**

- Just the front desk area is \$21,551.54. The big expense is demolition and rerouting the wiring on the desk area.
- \$2,814.18 for extra shelving in the back.
- \$1,259.70 for bonus shelving the in back.
- Things that would need to take place is approval to the district from our contractor.
- Motion: Goldstein
- Second: Awad
- All in favor.

**Screen Beams (Knock off version):**

- This device is only \$50 and we can order for any member in the building that may need one. We propose 50 devices so it would be around \$2500.
- Motion: Kelly
- Second: Hand
- All in favor.

**Teachers' Lounge Improvements:**

- \$3,265.58 is left for the new teacher's lounge.
- Motion: Kelly
- Second: Awad
- All in favor.

7:55am

Information Item: Service-Learning Update

Mr. Goldstein

- 6<sup>th</sup> Grade completed their project in December.
- Students and teachers brought in gifts for middle school age refugees.
- New American Pathways worked with us again and they were so grateful.
- 7<sup>th</sup> Grade Walk for Water: March 23<sup>rd</sup> 2-5pm
- The 7<sup>th</sup> grade team is selling t-shirts, registration fees, and they are hosting the village market for people to participate.

8:00am

Information Item: Principal's Update and WBMS Celebrations

Ms. Morris

- In the 2023 school year, there were 12 red flag areas that needed attention. Primarily focused on our special education population.
- In the 2024 GMAS, we now only have 3 red flags. ELL has 2 flags but they are so close to being a green flag (< 1%). Our special education population has all green flags now. There is a new Academy made of Special Education readers that needed extra attention.
- Math is not included in the data as last year's GMAS was an initial standard as the test changed due to new standards.
- Our MTSS Program is working to improve the targets

- for our struggling learners.
  - Content Mastery was 100%
  - Progress from previous year was at 92%.
  - Closing the Gaps: 100%
  - Readiness (student attendance & reading scores): 95.9%
- Social Emotional Reports:
- There is data and reports collected from the

8:10am	<p>Information Item: Course Placements Math and ELA</p> <ul style="list-style-type: none"> <li>- Math: The same courses are being held next year for our students. We are using indicators of success in order to best determine where students need to be placed. We think though data collection but also through the students work ethic to see what is best fit. All information will be shared at the Navigating Course Placement night on Thursday.</li> <li>- ELA: All new standards are rolling out in 25-26. There will also be a new course called Enhanced 9<sup>th</sup> Lit. This will be all of ELA 8 and 9<sup>th</sup> grade Lit. There are new indicators of success in order to ensure we make it a smooth transition for this newer course.</li> </ul>	Ms. Patterson and Ms. Kelly
8:25am	<p>Discussion Item: Public comments</p> <p>None</p>	Ms. Patterson
8:26am	<p>Discussion Item:</p> <p>Set Next Meeting's Agenda</p> <p>Annual Budget Approval</p> <ul style="list-style-type: none"> <li>- Field trip to see the budgeted space that will be renovated.</li> </ul>	Ms. Mabry
8:30am	<p>Action Item: Meeting Adjournment</p> <ul style="list-style-type: none"> <li>- Motion: Kelly</li> <li>- Second: Awad</li> <li>- All in favor.</li> </ul>	Ms. Mabry

### Meeting Norms

-Operate with a focus on Clarity, Culture and Communication -Be Prompt and Present -Make student-driven decisions -Silence cell phones -Be respectful to others -Actively and professionally engage in the council work

### Upcoming Meetings

February 28, March 28, April 25, May TBD, June TBD

### Announcements

### FY25 Annual Budget Approvals

In February and March, all councils will work to finalize and approve their school's cost center budget for the coming school year. Council members can access our self-paced virtual Strategic Budgeting Training which provides an overview of the approval process by visiting the [Training Opportunities section of our Charter System Website](#). FY26 Budget development begins on February 10<sup>th</sup> and will **conclude on February 28<sup>th</sup> (Elementary Schools) and March 7<sup>th</sup> (Middle & High Schools)**. SGCs should schedule their February and March meetings prior to their budget closure date to ensure the council has time to discuss and approve FY26 fiscal allocations. Following the council's approval, each school should complete and submit the [FY26 Annual Budget Approval Form](#).

### **Parent and Teacher Elections**

The declaration period for parents and teachers interested in serving on their local SGCs will run from **February 3<sup>rd</sup> to March 28<sup>th</sup>**. Click [here](#) to check how many council seats your school has open for these positions in this year's election cycle. Interested parents and teachers can click [here](#) to access requirements for candidacy. Voting will take place in April with additional information to come about the process soon. The Governance Team has also created additional elections materials for schools including posters, handouts, lawn signs, etc. which will be sent to schools at the end of this month for your teams to use to promote elections. Each SGC will also receive a school specific email next week with information regarding which specific members are rolling off after this school year.

### **Spring 2025 Strategic Planning Retreat**

We are excited to announce that our *Spring* Cross Council meetings are going to look a little different this year. We will be hosting half day **Strategic Planning Retreats** on March 17th at the North Learning Center and April 2nd at the South Learning Center. We are working to finalize the agendas for these meetings and will send out specifics and registration information soon. This year, we encourage **several** representatives from each school to attend as you will be diving deeper in the Strategic Planning Work for your school. Each session will offer the same information so members of your SGC will only need to choose one session to attend. Please begin discussions with your councils to choose **three** members that will represent your school at the retreat.