

#### Meeting Norms

- Begin Promptly
- Respect Others
- Be Attentive



### **Paul D. West School Governance Council Summary of Actions**

#### Roll Call

Dr. Stephens, Principal

Ms. Billingslea, Teacher

Dr. A. Thomas, Grad Coach

Mr. Wesley Bolden, Community member

Mrs. Washburn, School Employee

Ms. Delphine Bins, Parent

Ms. Jan Jackson- CLC Governance Facilitator

Ms. Tracee Ragland, School Employee

#### **Action Items**

Approval of Agenda \* Motion- A. Thomas, 2<sup>nd</sup>- Ragland\*

Approval of Minutes from September 2018 Council Meeting \* Motion- Ragland, 2<sup>nd</sup>- Washburn\*

#### **Action Item**

Elect New Officers (Chair, Vice Chair, Parliamentarian)

\*Thomas nominated by Washburn for Parliamentarian

\*Billingslea nominated self for Chair

\*Bolden nominated self for Vice Chair

\*Approval of offices of Chair, Vice Chair, and Parliamentarian

6 – in favor, 0- opposed

Staff Standing Committees (Budget & Finance, Outreach & Communication)

\*Binns nominated by Stephens for Chair of Outreach and Communication

\*Ragland nominated by Billingslea for Chair of Budget and Finance

\*Approval of offices of Chair of Budget and Finance and Chair of Outreach and Communications

6 – in favor, 0- opposed

\*Outreach and Communications will be staffed by E. Francis (PDW Community in Schools), M. Hickman ( PDW Parent Liaison), C. Esparza ( PDW Parent Liaison), B. Adams ( PDW Parent Liaison)

\*Budget and Finance will be staffed by Billingslea (PDW Teacher)

#### **Set Next Meeting's Agenda & Adjournment**

- Motion- Ragland, 2<sup>nd</sup>- Bolden\*

