



WBMS School Governance Council

Summary of Action

Date: April 17, 2020

Members Present: Rebecca Williams, Principal | Julianne Hunter, Appointed Staff | Jana Bernhardt, Teacher (Vice Chair) | Yvette Hampton, Teacher (Parliamentarian) | Michelle Hinton, Parent | Kimberly Wolf, Parent | Whitney Cresci, Community Member (Chair) | Julia Williams, Parent | Sue Moore, Community Member

Guests Present: Erin Schuler, incoming teacher representative

Call to Order

Approve Agenda

Approve Minutes

Discussion Item: Quick Check In

Public/Virtual Comment

Discussion Item: Welcome New Members

Information Item: Principal's Update

Discussion Item: Charter Fund Spending Update

Action Item: Approve spending of Flex Funds for Professional Development

Discussion Item: Council Surveys

Discussion Item: Strategic Plan Update – People and Culture

Action Item: Amend the Agenda to vote on Spending Charter Funds

Action Item: Provide Principal Williams discretion to spend Charter Funds as she deems appropriate, through May 2020

Discussion Item: Set draft agenda for next meeting

Action Item: Meeting Adjournment