



WBMS School Governance Council Minutes

Date: April 17, 2020

Time: 9:00 a.m.

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, new teacher representative

Council 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.

Call to Order

Ms. Cresci called the meeting to order at 9:01 am.

Approve Agenda

A motion was made by Ms. Cresci to approve the meeting agenda. The motion was seconded by Ms. Moore and approved unanimously. No voters abstained.

Approve Minutes

Chair Cresci motioned to approve the previous month's meeting minutes. The motion was seconded by Ms. Garner and approved unanimously. No voters abstained.

Discussion Item: Quick Check In

The council members shared how everything was going as we navigate digital learning.

Discussion Item: Public Comments/Virtual Comments

Ms. Bernhard shared that there were no virtual comments.

Discussion Item: Welcome New Members

Chair Cresci welcomed Erin Schuler, teacher representative and Kimberly Wolf, welcome back. Lastly, Camie Christensen who says she is very excited to join and ready to get to work.

Informational Item: Principal's Update

Principal Williams shared the following information:

- Hiring/Personnel Update – Ms. Williams shared updates on hiring and personnel.
- Digital Learning Update/Feedback - Ms. Williams shared that she believes that WBMS is way above the curve with Digital Learning. The district survey taken of 199 of our parents and students, showed that only 3 disagreed to some of the statements. The others had positive things to say. The number one piece of feedback was that families have too many different learning platforms to access. WBMS is aware and agree. Furthermore, Mr. Looney spoke about it at the recent Principal’s meeting. He is asking teachers to lead students through ClassLink.
- Master Schedule/Course Recommendations Update - Ms. Williams shared that we are still working through them and sending course recommendations through email. We are still getting emails saying that parents have not received them yet; therefore, our counselors and our data clerk, are working with parents daily to support this process. Staff members completed an Intent Form regarding desires for next year. Principal Williams is working on the draft; however, we aren’t confident on the numbers currently.

Discussion Item: Charter Fund Spending Update

Principal Williams shared that we were originally told that Charter funds would roll over. However, this week it has become a little uncertain. Principal Williams has a feeling that any money that’s not spent this school year will be taken away. Principal Williams is asking that we spend our current balance of \$49,400 and not roll it over.

Action Item: Approve spending of Flex Funds

Ms. Cresci motioned to approve spending of Flex Funds for professional development provided by Thomas vanSoleen. The vote taken so that we can secure a purchase order by May 1. The motion was seconded by Ms. Wolf and approved unanimously. No voters abstained.

Discussion Item: Council Surveys

- Council Self-Assessment - Chair Cresci shared that everyone on the Council takes this survey by April 30. The link is hyperlinked in the agenda.
- Principal Feedback Survey - Chair Cresci shared that everyone except the Principal takes this survey by April 30. The link is hyperlinked in the agenda.

Discussion Item: Strategic Plan Update – People and Culture

Principal Williams shared that while we have been engaging in remote learning, we have been unable to have additional Parent Universities. However, Principal Williams shared how proud she is of the staff for their support of one another and the community.

Action Item: Amend Agenda for Charter Fund Spending Vote

Ms. Cresci motioned to amend the agenda to vote on spending Charter Funds. The motion was seconded by Ms. Bernhardt and approved unanimously. No voters abstained.

Action Item: Provide Principal Discretion for Spending Charter Funds

Ms. Hunter motioned to provide Principal Williams discretion to spend the remaining Charter Funds as she deems appropriate, through the end of May 2020. This spending could include items such as: sensory baskets, teacher supply baskets, kidney tables,

books, etc. The motion was seconded by Ms. Bernhardt and approved unanimously. No voters abstained.

Discussion Item: Set draft agenda for next meeting

Chair Cresci took notes on meeting agenda items. Next meeting is scheduled for May 15 at 9:00 am on MS Teams.

Action Item: Meeting Adjournment

Ms. Cresci motioned to adjourn the meeting. The motion was seconded by Ms. Hampton and approved unanimously. No voters abstained. Meeting adjourned at 10:26 am.