



WBMS School Governance Council Minutes

Date: October 4, 2019

Time: 7:30 a.m.

Members Present: Rebecca Williams, Principal | Michelle Garner, Appointed Staff | 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: None

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

Cresci called the meeting to order at 7:36 am.

Approve Agenda

Bernhardt motioned to approve the amended agenda with the removal of the “Parent Superintendent Council Debrief” as the meeting did not happen. A motion was made by Ms. Cresci to approve the meeting agenda. The motion was seconded by Ms. Hampton and approved unanimously. No voters abstained.

Approve Minutes

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

Review Norms

Cresci read SGC’s meeting norms.

Discussion Item: Public Comments

There were no new virtual comments. Bernhardt re-read the positive comments from the month prior. There were no visitors for on-site public comment.

Informational Item: SGC Join the Journey Debrief

Mrs. Wolf shared with the Council some information from the “SGC Join the Journey” conference. The main discussion was how to make the work of the SGC more visible to the school community. The conference was held at Riverwood High School. The students of the Riverwood HS Culinary Department prepared and catered all the food. The conference materials/documents are available on the “Yapp” app.

Discussion Item: Strategic Plan- People & Culture, Fiscal Responsibility Tool Update

Principal Williams shared with the Council, via email, the updated monitoring plan. As we continue to update, some of the checks will be removed as it is more than necessary.

We just received our fiscal report and we had no audit findings.

We have increased our strategic business partnerships.

The one piece that is most difficult to monitor is the One Alpharetta piece. It is typically happening organically.

Discussion Item: SGC Committee Goal Setting Breakout work

Cresci spoke with the Council about an idea for the SGC Goal Setting. This will be especially important as we work to get the word out to the school community about what SGC does for the school. The council discussed ways to better educate the community and the different cultures.

The Outreach and Communication Committee scheduled a time to meet.

Informational Item: Principal’s Update

Principal Williams shared GA Milestones comparisons from 2018 and 2019 by subgroups, and by content.

Discussion Item: Set agenda for next meeting

Chair Cresci took notes on meeting agenda items. CCRPI, Picture of SGC for trifold, Community Collaboration Pillar, Parent Superintendent Council update, Community Superintendent Council update, RFF day update, interim data from AHS for 9th and 10th.

Action Item: Meeting Adjournment

Chair Cresci Motioned to adjourn the meeting at 9:26 am. The motion was seconded by Ms. Hinton and approved unanimously. No voters abstained.