



## **WBMS School Governance Council**

### **Summary of Action**

**Date:** July 25, 2018

**Members Present:** Rebecca Williams Perkins (Principal), Michelle Garner (Assistant Principal), Julianne Hunter (Appointed Staff/Teacher), Jana Bernhardt (Teacher), Yvette Clemmons (Teacher), Raj Gopaleswamy (Parent/Community Member), Shari Schwalbe (Parent/Community Member), Whitney Cresci (Parent/Community Member), and Angela Lyons (Parent/Community Member).

**Guests Present:** Freddie Benschine, Governance Program Specialist for NWLC [Northwest Learning Community].

Call to Order

Review Norms

Approve Agenda

Information Item: Officers' Reports

Discussion Item: Officer Elections

Action Item: Vote on New Officers for 2019-2020

Discussion Item: Establish Norms

Discussion Item: Staff Committees for 2019-2020

Action Item: Vote to Approve Committees

Discussion Item: Determine Meeting Schedule for 2019-2020

Discussion Item: RFF Timeline & SeedFund Process Changes

Discussion Item: Council Self-Assessment & DIE Protocol

Discussion Item: Other Reports & Updates

Action Item: Resolution Adopted to work on Strategic Plan each month

Discussion Item: Announcements & Set agenda for next meeting

Action Item: Meeting Adjournment