



WBMS School Governance Council Minutes

Date: August 10, 2018

Time: 7:30

Members Present: Rebecca Williams Perkins, Michelle Garner, Julianne Hunter, Jana Bernhardt, Yvette Clemmons (Hampton), Kimberly Wolf, Michelle Hinton, Baileigh Allen, Whitney Cresci, Angela Lyons, Carmen Hurst- notetaker

Guests Present: None

Council Meeting Norms:

- Operate with a focus on Clarity (focus on Strategic Plan), Culture (participants are trained and prepared) and Communication (communicate to stakeholders what the SGC is doing on behalf of students and school)
- Be Prompt and Present
- Make student-driven decisions
- Be respectful to others
- Actively and professionally engage in the Council work.

Call to Order

Chair Cresci called the meeting to order at 7:32am

Public Comment

There was no public comment for this meeting

Review Norms

Chair Cresci reviewed the decided upon norms

Amend Agenda

A motion was made by Chair Cresci to move 'Grants Update' to 8:00 and move the rest of the agenda down. The motion was seconded by Baileigh Allen and approved unanimously. No voters abstained.

Amend and Approve Minutes

Chair Cresci motioned to change/amend the minutes to reflect the following: Chair for Outreach Committee is Wolf AND proposed changing the public comment period from 8:00 to 7:30 a.m. The motion was seconded by Yvette Clemmons (Hampton) and approved unanimously. No voters abstained.

Discussion Item: Grants Update

Baileigh has a meeting scheduled and discussed the proposed plan for the meeting. She is wanting to determine how to best proceed based on Principal Perkins' input on school needs, primarily Read 180.

Discussion Item: Review Survey Results

Principal Perkins informed the Council that the Survey results have not yet been shared from the district.

Discussion Item: Review Milestones Data Results

Principal Perkins led the Council through a Notice and Wonder protocol to review the Milestones results for ELA for all 3 grade levels. She informed Council members that she will share other content at future Council meetings.

Discussion Item: Leadership Styles, Compass Points

Yvette Clemmons (Hampton) led the Council through the Compass Points protocol to determine the Council member's leadership styles.

Discussion Item: Principal's Update

Principal Perkins gave an update on numbers: we were projected at 1168 and we are at 1174.

Grade 6-402

Grade 7-376

Grade 8-396

Principal Perkins also gave a detailed description of Compass/Advisory for the year.

Action Item: committees

Hinton will be on the Budget committee. Hinton was absent last meeting and then needed to be added to an SGC committee.

Discussion Item: Set agenda for next meeting

Next meeting is September 14, 2018

-Council Survey Results

-Math Milestones

-Grants Update

-Strategic Plan check-in and discussion.

-Ensuring that our focus is correct

Action Item: Meeting Adjournment

Chair Cresci Motioned to adjourn the meeting at 8:45am. The motion was seconded by Michelle Hinton and approved unanimously. No voters abstained.