



WBMS School Governance Council Minutes

Date: October 12, 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 7:31am

Review Norms

Chair Cresci reviewed the decided upon norms

Amend & Approve Agenda

Ms. Williams-Perkins asked for the Public Comment to be moved to 8:00.

Ms. Garner asked to table 6th grade grades/attendance; Ms. Williams-Perkins is replacing this agenda item with 9th grade data.

A motion was made by Chair Cresci to approve the amended meeting agenda. The motion was seconded by Angela Lyons and approved unanimously. No voters abstained.

Approve Minutes

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

Information Item: Report on Cross Council Meeting

Ms. Cresci, Ms. Williams-Perkins and Ms. Hampton attended the Cross-Council Meeting. They received a tracking sheet for Strategic Plan progress monitoring. Ms. Cresci shared additional information that was shared during that Cross-Council Meeting.

Information Item: Parent and Community Council Meetings

Ms. Cresci (Parent Meeting) and Ms. Hinton (Community Meeting) represented our Council at other meetings as well. The Council looked at what the attendees thought that we should focus on this year.

The bulk of these meetings were spent on the district calendar- they were given a draft calendar to review and provide feedback.

Another big discussion topic was the budget. The district is potentially looking at a \$33 million deficit in 2 years.

Information Item: 9th grade student progress review

Principal Perkins shared data from AHS regarding the progress of current 9th grade students, at the 6-week grading period mark, who previously attended WBMS. Council members were given an opportunity to ask clarifying questions.

Public Comment

National Forum on Character Education - Members of the team who attended the Forum in Washington, DC came to share their take-aways from the Conference and to thank the Council for approving the trip through the Seed Fund. A video with memories from the trip was also shared.

Discussion Item: Review Milestones Data Results

Principal Perkins shared with the Council the 2018 GA Milestones results for Science and Social Studies and led the council through a discussion regarding results.

Discussion Item: RFF Schedule for 2019-2020

The Council decided to postpone this discussion until the District calendar is decided.

Discussion Item: How do Connections connect to the Strategic Plan

Ms. Williams-Perkins led the Council through a discussion on our Connections classes and how each relates to our strategic plan. Overall, Connection classes tie directly to the Collaborative piece of our Strategic Plan.

Information Item: Principal's Update

Due to time constraints, it was decided to table these information items until next meeting

Discussion Item: Set agenda for next meeting

Ms. Cresci recorded the agenda items for the next meeting which will be on November 9, 2018.

Action Item: Meeting Adjournment

Chair Cresci Motioned to adjourn the meeting at 9:16am. The motion was seconded by Michelle Garner and approved unanimously. No voters abstained.