



WBMS School Governance Council Minutes

Date: September 18, 2020

Time: 7:30 a.m.

Members Present: Rebecca Williams, Principal | Michelle Garner, Appointed Staff | Anne Ramsey, Appointed Staff | Erin Schuler, Teacher | Yvette Hampton, Teacher (Parliamentarian) | Camie Christensen, Parent | Kimberly Wolf, Parent | Julia Williams, Parent | Sue Moore, Community Member | Teresa Ruspi, Community Member

Guests Present: Erin King, SCG facilitator

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. Christensen called the meeting to order at 7:33 am.

Approve Agenda

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

Approve Minutes

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

Discussion Item: Quick Check In

Ms. Christensen asked for the council members to share one positive moment from the last month of school.

Discussion Item: Public Comments/Virtual Comments

Online/Virtual comments were shared by Ms. Schuler.

Discussion Item: Design Thinking Training

The AK12DT staff; Wendy Kelly and Scott Sanchez, joined the meeting to give an overview of Design Thinking. WBMS was chosen as one of the first Councils due to the readiness of the Council and the strength of our Strategic Plan. This will officially launch in October. Training for Council is tentatively set for 10/7/2020 from 1-5 pm.

Information Item: Principal's Update

Principal Williams shared the following:

- Reviewed the 1st month of school. Celebrated our Community, Staff, PTA and SGC.
- Recognized the work of the Administration team as well as the work of our Vanguard/Vanchise team.
- Announced Curriculum Night is 9/24/2020 and will take place virtually.
- Informed us that 70% of our community has taken the district survey. Roughly 30% has elected the virtual option.

Discussion Item: Transition to Phase 3 and beyond

Ms. Christiansen opened the meeting for comments and questions from the Council. Principal Williams shared information regarding parent survey commitment and how to communicate a change in decision with the school.

Discussion Item: Community Cupboard & Parent University Updates

- Community Cupboard
 - Ms. Christiansen shared the location, supplies and process for identifying students in need.
- Parent University
 - Ms. Wolf shared that she would provide details in our next meeting.

Discussion Item: Set draft agenda for next meeting

The Council decided we will focus on the Academic Pillar and shorten the length of our monthly meetings.

Action Item: Meeting Adjournment

Ms. Moore motioned to adjourn the meeting. The motion was seconded by Ms. J. Williams and approved unanimously. No voters abstained.