



## WBMS School Governance Council Minutes

**Date:** November 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

### **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 7:35 am.

### Approve Agenda

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

### Approve Minutes

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

### Action Item: Charter Fund Spending Items

Principal Williams brought three spending items to the council for a vote. All three items were approved unanimously. No voters abstained.

1. Character Education: We will send ten participants to the virtual Character.org National Forum March 3-6, 2021.
2. Reading materials: We need additional reading supplies to accommodate increased enrollment in our reading classes.
3. Newsela online software: This software will be used to increase literacy schoolwide, across curriculum.

### Discussion Item: Review Design Thinking Challenge

The Council discussed next steps for seeking empathy.

Discussion Item: Set date for next meeting

The Council will meet again on January 22, 2021.

Action Item: Meeting Adjournment

Ms. Williams motioned to adjourn the meeting at 8:16. The motion was seconded by Ms. Moore and approved unanimously. No voters abstained.