

Waddell School Governance Council

Date: September 3, 2015

Time: 6:30 p.m. **Location:** Library

Members Present:

Parents:

Joyce Heaven
Tracy Maio
Allison Peek
Nicole Farnham
Melanie Stefanovicz

Community Members:

Jerry Bidwell

Principal:

Kim Loveland

Teachers:

Nancy Casey – 2nd grade
Kim Leining – 5th grade
Janice Medynski – 1st grade
Terry Dougherty - 2nd grade
Renee Bryan – Family Resource

Members Absent:

Jessica Carter – Parent
Kurt Stefanovicz – Community Member
Karen Taylor – Numeracy Coach

Approval of Previous Minutes

- June 1st mtg minutes: Jerry motioned, Renee seconded

Meeting Materials & Handouts:

- SBC Bylaws

Meeting Minutes:

1. Member list and contact information update:

- (a) Melanie has new email. **Melanie** will distribute updated contact list.
- (b) **Kim** to start the nomination process to fill the empty parent slot.
- (c) **Kim** to send out google survey once nominations are in for voting purposes.

2. Increase awareness of what the SGC is:

- (a) Before December parent/teacher conferences, provide communication of what the SGC is **(who?)**
- (b) Share table with PTA at events for awareness **(who?)**

3. Revised School Compact

- (a) Oct/Nov: meet with three other SGCs to discuss how they have implemented compacts and their perspective on the document. (Illing SGC plus 2 others). **Melanie** to reach out and schedule.
- (b) Slated for agenda item for January meeting. **Joyce**

4. Parent Volunteers

- (a) **Renee** to reach out to teachers and specials and find out what they could use volunteers for.
- (b) Renee to coordinate obtaining volunteers at Open House

5. Bylaws

- (a) Bylaws were edited to allow for online elections and voting
- (b) Bylaws were accepted: Tracy motioned, Terry seconded.
- (c) **Melanie** to distribute updated bylaws.

6. Training

- (a) Family Engagement Seminar in Rocky Hill is scheduled for Sept 25. Registration is full and closed.
- (b) **Renee** is attending and to provide the council with an update on the seminar.

7. SGC Responsibilities and Priorities for 2015-2016

- (a) October agenda: Analyze Waddell school achievement data and Waddell climate data. Analyze data points in relation to the town data.
- (b) November agenda: Review School Budget
- (c) January agenda: School Compact
- (d) February agenda: Sister Schools. Does Waddell have a sister school (size, demographics, F&R lunch, SGC) that could offer keys in closing the achievement gap?
 - a. Subcommittee to find a sister school:

1. **Tracy**

2. **Terry**

3. **Karen**

Adjourned 7:59pm

Upcoming Meetings:

- Thurs, 10/1 6:30pm
- Thurs, 11/5 6:30pm
- *No December Meeting*
- Thurs, 1/7 6:30pm
- Thurs, 2/4 6:30pm
- Thurs, 3/3 6:30pm
- *No April Meeting*
- Thurs, 5/5 6:30pm
- *June: to be determined if needed*