

Waddell School Governance Council

Date: May 14, 2015

Time: 6:00pm **Location:** Library

Members Present:

Parents:

Jessica Carter
Tracy Maio
Autumn Struk
Joyce Rivera
Melanie Stefanovicz
OPEN SEAT

Principal:

Mike Moynihan

Teachers:

Nancy Casey – 2nd grade
Kim Leining – 5th grade
Terry Doherty – 2nd grade

Community Members:

Kurt Stefanovicz

Members Absent:

Jerry Bidwel – Community Member
Karen Taylor – Numeracy Coach
Janice Medynski – 2nd grade
Allison Peek
Renee Bryan – Family Resource Center

Approval of Previous Minutes:

- Approved: Tracey motioned, Autumn seconded.

Meeting Materials & Handouts:

- DRAFT: Waddell School Governance Council Bylaws

Meeting Minutes:

- **Bylaws**
 - What is the thought process behind the ratio of parents to teachers?
 - Voted on amending bylaws to increase from 4 to 5 teachers. Unanimous in favor. **Melanie will update bylaws**
 - **Mike to initiate a ballot for (1) teacher to be added to the Council**
 - **Mike will look at the parent tallies from the previous election** to see which parent had the highest votes and would be a candidate to replace.
 - In event of absentee teacher on the council, an alternate may be present to represent views, without voting rights. **Melanie will update bylaws** to reflect this.
 - Bylaws will be voted on next meeting.
- **Desired Principal Character Traits:**
 - Strong leadership skills

- Responsibility for successes and failures of school
- Strong instructional leader
- Communication skills
- Foster cohesive environment
- Culturally responsive
- Balanced
- Decisive
- Multitasker

- Innovative
- Leads effective change management
- Perceptive
- Wisdom

- Energetic
- Inspirational
- Approachable, patient, kind, open
- Listening skills
- Fair, honest, integrity, trustworthy
- Respectful

- **2 people for Principal Hiring Committee**
 - Melanie will send email to request nominations and then send a survey monkey

- **Interview scenarios**
 - How would you increase parental and community involvement?
 - How would you entice parents to come in?
 - How would you support FRC?
 - Where do you see the school in 5 years?
 - How do you see yourself as managing a VERY large school?

- **Adjourned 8:00pm**

Agenda Items for Next Meeting:

- Vote on amended bylaws

Upcoming Meetings:

- Mon, 6/1 6:30pm