Walton Governance Board (WGB) Meeting September 12, 2022 - Board Minutes

- 1. Call to Order. Meeting was called to order at 4:03 P.M. by Board Chair, Neysa Lee
- 2. Roll Call. All members present. In attendance: Principal Richard Tischler, Neysa Lee, Suzanne Schott, Angela Patterson, Cindy Brown, Chris Jarrett and Assistant Principal Stephanie Santoro.
- 3. Charter Application Draft Approval Assistant Principal Stephanie Santoro and Principal Tischler reviewed Charter draft and led discussion with board members. It was moved (Chris Jarrett and seconded (Suzanne Schott) that the Charter draft be approved. The board unanimously voted to approve the Walton Charter.
- 4. WGB Governing board documents. Members completed Conflict of Interest forms.
- 5. Principal Tischler Highlights:
 - Timeline for Charter vote was provided. Mr. Tischler shared various activities where parents will have the opportunity to vote (e.g., parents' nights). Info will be communicated via e-Blast, Naviance, etc.
 - Financial report updates on County Fund and Local Fund. These were shared with the board via the WGB dropbox.
 - Superintendent Ragsdale's Priorities were communicated: Make Cobb the best place to teach, lead and learn; Simplify the foundation of teaching and learning to prepare for innovation. Use data to make decisions.
 - Walton School Strategic Plan reviewed. Initiatives: Walton will work with Feeder schools on Mental Health. Additionally, Walton will use data to drive instructional planning /make adjustments (e.g., 9th grade PSAT Scores, and collaborative teaching teams to review and identify areas of struggle)
 - Construction update. Tennis court to be ready by December. Baseball field done in July.
- 6. Review of State Board Training requirement
 - New Board Member Financial Training. Follow up to secure credentials for confirmation of completion. Action: Chris Jarrett to follow up with Toni Arasi
 - Leadership Keys Effectiveness System (LKES) training to be conducted for next meeting via Zoom.
- 7. Meeting was adjourned at 5:25pm

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