



# SUMMARY OF ACTIONS

Lake Windward Governance Council

Date | time 11/01/2019 | 7:00am | Location PLC Room

## SGC Member Attendance

Julie Morris, Principal	✓	Blessy Samuels, Parent	✓
Bethany Chapple, Teacher	✓	Ramya Shivkumar, Parent	✓
Anne Pugh, Teacher	✓	Ashlee Few, Parent	
Christa Vogt, Appointed Staff	✓	Susie Orr, Community Member	✓
Heather Farrar, Appointed Staff	✓	Christine Korbesmeyer, Community Member	

Guest Attendance: Freddie Benschine, FCS SGC Facilitator

## Meeting Minutes Summary

Motion	Time	By Whom	Second By	Voting Results
Meeting called to order at	7:07A	Bethany Chapple	Anne Pugh	Unanimously
Motion to approve agenda	7:08A	Bethany Chapple	Anne Pugh	Unanimously
Motion to approve September 2019 meeting minutes	7:08A	Bethany Chapple	Christa Vogt	Unanimously
Motion to set next meeting agenda	8:00A	Bethany Chapple	Christa Vogt	Unanimously
Meeting adjourned at	8:06A	Bethany Chapple	Anne Pugh	Unanimously

### Discussion Items:

1. Bethany checked the website for public comment.
2. Bethany discussed strategic plan for LWE.
3. Bethany discussed the Governance and Flexibility Twitter account.
4. Bethany discussed meeting dates for second semester. The next meeting is January 24, 2020.

### Informational Items:

1. Julie shared the CCRPI results. The Staff Engagement Survey SP2022 results were not available to us for discussion.

Next Meeting Scheduled for January 24, 2020