



# SUMMARY OF ACTIONS

Lake Windward Governance Council

*Date | time* 07/2/2019 | 7:00am | *Location* Front Conference Room

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## SGC Member Attendance

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

Guest Attendance:

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## Meeting Minutes Summary

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Motion	Time	By Whom	Second By	Voting Results
Meeting called to order at	7:00A	Bethany Chapple	Anne Pugh	Unanimously
Motion to approve agenda	7:01A	Bethany Chapple	Anne Pugh	Unanimously
Motion to approve March 2019 meeting minutes	7:02A	Bethany Chapple	Heather Farrar	Unanimously
Motion to approve Flexible Spending Money	7:12A	Bethany Chapple	Christine Korbesmeyer	Unanimously
Motion to set next meeting agenda	7:13A	Bethany Chapple	Anne Pugh	Unanimously
Meeting adjourned at	7:15A	Bethany Chapple	Anne Pugh	Unanimously

### Discussion Items:

1. Julie discussed the possible use of the flexible spending funds from the county...EIP part-time position and staff professional development training by Cari Begin.
2. Bethany and Julie discussed the possible date for the next SGC meeting in August.

### Informational Items:

1. Bethany shared information about council updates.

Next Meeting Scheduled for Friday, August 30, 2019 in the PLC room at 7:00 a.m.