



MEETING MINUTES

Lake Windward Governance Council

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

SGC Member Attendance

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

Guest Attendance:

SGC Committees

Outreach and Communication	Budget and Finance	Principal Selection

Agenda Items

1. Action Item: Call to Order
2. Action Item: Approve Agenda
3. Action Item: Approve May 2019 minutes
4. Information Item: Council Updates
5. Discussion Item: Use of Flexible Spending Funds: EIP Part-Time Position and Staff Professional Development by Cari Begin
6. Discussion Item: Set Next Meeting Date
7. Action Item: Meeting Adjournment

Meeting Minutes

Action Items				
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 May 2019 meeting minutes	7:02A	Bethany Chapple	Heather Farrar	Unanimously
Motion to set next meeting agenda	7:13A	Bethany Chapple	Anne Pugh	Unanimously
Meeting adjourned at	7:15A	Bethany Chapple	Anne Pugh	Unanimously

1. Action Item: Approve Agenda
 - Approved
2. Action Item: Approve May 2019 Meeting Minutes
 - Approved
3. Informational Item: Council Member Updates
 - Bethany and Julie explained that two parents on SGC moved out of district, so we are welcoming Blessy Samuels and Ashlee Few to our council.
4. Discussion Item: Use of Flexible Spending Funds-EIP PT Positions and Staff PD
 - Julie discussed the Flexible Spending Funds budget that opened yesterday. The county allocated \$63,000 for our school's flex spending money. Julie explained that the part-time EIP position is for students to receive support in reading. It can be either a model of pull-out or a model of push-in with 2 teachers (EIP teacher and classroom teacher) pulling small groups in a gen ed setting. LWES didn't earn the part-time EIP position this year from the county. Julie also proposed using the Flexible Spending Fund for staff professional development by Cari Begin. She would teach LWES how to better use data to serve our students. Cari would start by working with leadership team, media tech, and admin team before training staff. Julie estimated the part-time EIP teacher will cost \$43,000 PLUS and \$6,000 for Cari Begin. SGC will vote later on how to spend the remaining money or to roll it over to the next year. Ramya asked about how money was spent last year. Julie explained how SGC approved purchasing a 4th gr position last year to help students in that grade level achieve academic success. Bethany and Julie spoke about how last year was our first year with "flex money" and how in the years prior it was "seed money" where you had to pitch your ideas and get approval. Julie discussed how LWES likes to have one or two focuses with this money instead of lots of ideas at once. Our focus now and over the past few years is having all of our student where they need to be in reading...either support or rigor.
5. Action Item: Vote on Use of Flexible Spending Funds
 - Approved
6. Action Item: Set Next Meeting Date
 - Bethany motioned for a next meeting date of Friday, August 30, 2019 at 7:00 a.m. in the PLC room. Chris Korbesmeyer seconded and all voted YES unanimously.

7. Action Item: Meeting Adjournment

- Bethany motioned to adjourn. Anne Pugh seconded. All voted YES unanimously.