



AGENDA

Lake Windward Elem. School Governance Council

Date | time 08/30/2019 | 7:00am | *Location* PLC Room

SGC Members

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

SGC Committees

Outreach and Communication	Budget and Finance	Principal Selection
, Committee Chair	, Committee Chair	, Chair
Julie Morris, Principal	Julie Morris, Principal	
		X
		X

Agenda Items

Time	Item	Owner
7:00am	Action Item: Call to Order	Bethany Chapple
7:00am	Action Item: Approve Today's Agenda	Bethany Chapple
7:02am	Action Item: Approve July Meeting Minutes	Bethany Chapple
7:04am	Informational Item: Council Introductions	All Members
7:08am	Action Item: Nominate Community Member and Fill Vacancies	All Members
7:15am	Action Items: Elect New Officers (Chair, Vice Chair, and Parliamentarian)	Bethany Chapple
7:25am	Actions Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection)	Bethany Chapple
7:35am	Information Item: Principal's Update	Julie Morris
7:45am	Discussion Item: Review Council Score Card	Bethany Chapple
7:50am	Discussion Item: Review Council Self-Assessment	Bethany Chapple
8:00am	Discussion Item: Establish/Review Meeting Norms	All Members
8:05am	Discussion Item: Select & Register 3 Members to Attend SGC Conference	All Members
8:10am	Discussion Item: Set Next Meeting Agenda <ul style="list-style-type: none"> In depth review of strategic plan, monitoring tool, and transfer of knowledge 	Bethany Chapple
8:15am	Meeting Adjournment	Bethany Chapple

Meeting Norms

We will begin and end meetings on time | Everyone will be given the opportunity to speak one at a time on each topic | Stakeholder input will be shared during official school governance meetings | All members will publicly support decisions made by the council | Discussions leading to decisions will occur only during SGC meeting | Members will attend all scheduled SGC and committee meetings