



SUMMARY OF ACTIONS

Lake Windward Governance Council

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

SGC Member Attendance

Julie Morris, Principal	✓	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:

Meeting Minutes Summary

Motion	Time	By Whom	Second By	Voting Results
Meeting called to order at	7:03A	Bethany Chapple	Anne Pugh	Unanimously
Motion to approve agenda	7:05A	Bethany Chapple	Anne Pugh	Unanimously
Motion to approve July 2019 meeting minutes	7:06A	Bethany Chapple	Christa Vogt	Unanimously
Nominate community member and fill vacancies	7:07A	Bethany Chapple	Christa Vogt	Unanimously
Elect New Officers	7:10A	Christa Vogt Ramya Shivkumar (volunteered) Christa Vogt	Anne Pugh Anne Pugh Heather Farrar	Unanimously Unanimously Unanimously
Staff Standing Committees	7:16A	n/a		
Motion to set next meeting agenda	7:55A	Bethany Chapple	Christa Vogt	Unanimously
Meeting adjourned at	7:58A	Bethany Chapple	Christa Vogt	Unanimously

Discussion Items:

1. Bethany reviewed the SGC score card.
2. Bethany reviewed the self-assessment from last year's SGC.
3. Bethany reviewed meeting norms.
4. Bethany discussed the SGC Conference.
5. Bethany discussed the agenda for next month's meeting.

Informational Items:

1. All members introduced themselves.
2. Julie updated the council on GMAS and strategic plan goals.

Next Meeting Scheduled for Friday, September 27, 2019 in the PLC room at 7:00 a.m.