



MEETING MINUTES

Lake Windward Governance Council

Date | time 08/30/2019 | 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: Erin

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 July 2019 minutes
4. Information Item: Council Introductions
5. Action Item: Nominate Community Member and Fill Vacancies
6. Action Item: Elect New Officers
7. Action Item: Staff Standing Committees
8. Information Item: Principal's Update
9. Discussion Item: Review Council Score Card
10. Discussion Item: Establish/Review Meeting Norms
11. Discussion Item: Select and Register 3 Members to Attend SGC Conference
12. Discussion Item: Set Next Meeting Date
13. Action Item: Meeting Adjournment

Meeting Minutes

Action Items				
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 Ramy Shivkumar (volunteered) Christa Vogt	Anne Pugh Anne Pugh Heather Farrar	Unanimously Unanimously Unanimously
Staff standing committees	7:16A	n/a	n/a	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

1. Action Item: Approve Agenda
 - o Approved
2. Action Item: Approve July 2019 Meeting Minutes
 - o Approved
3. Informational Item: Council Introductions
 - o All members introduced themselves to the council.
4. Action Item: Nominate Community Member
 - o Julie brought up Suzie Orr and discussed her background/perspective. Bethany Chapple nominated. Christa Vogt seconded. All approved.
5. Action Item: Elect New Officers
 - o Bethany discussed officer positions. Christa Vogt nominated Bethany Chapple for chair. Anne Pugh seconded. All approved. Ramya Shivkumar volunteered for vice chair. Anne Pugh seconded. All approved. Christa Vogt nominated Anne Pugh for parliamentarian. Heather Farrar seconded. All approved.
6. Action Item: Staff Standing Committees
 - o Outreach/Communications: Julie Morris, Chris, Bethany, Anne Pugh, Blessy Samuels with Chris Korbesmeyer as chair.

- Budget/Finance: Julie Morris, Christa Vogt, Heather Farrar, Ramya Shivkumar, and Ashlee Few. Christa Vogt will be chair.
 - Principal Selection: Bethany Chapple, Christa Vogt, Anne Pugh, and Ashlee Few.
7. Information Item: Principal's Update
- Julie thanked the members for attending and being on the team. Julie shared 2019 GMAS scores and how it aligns with our strategic plan. Our school is reaching our strategic plan goals and/or making progress towards those goals. Julie asked if there were questions or comments on GMAS. None. Julie shared our updated 30th birthday logo. Ramya shared her enthusiasm and pride. Julie recognized that the results are b/c of the community and hard work of the students, parents, and teachers. LWE will continue to raise the bar and work to continue the successes of our students. The social and emotional aspects of our students are important also. This is supported by PBIS and the counselor. Chris Korbesmeyer asked about student data binders and if this has impacted student success. Julie can't say overall the scores have increased dramatically b/c of the student data binders, but she does see individual growth. Julie thinks the growth has more to do with educational strategies in the classroom...rigor, remediation, etc. Julie did say it was good for students to own their own learning. Julie discussed how we do have room to grow in the area of ELA. She referenced the 4th grade scores...large group of low and large group of high in terms of scores. Although all 4th grade students passed, there were 18 kids who didn't achieve grade level Lexile expectations. The school has made progress with these students, but we still have 18 to continue working with to achieve grade level reading. Julie met with 5th grade teachers about meeting the needs of both of these groups (former 4th grade students).
8. Discussion Item: Review Council Score Card
- Bethany reviewed the council score card and reviewed what the scores card is with the new members. Our council is on track and received YES on each category. This goes into our self-assessment as well. Our website passed the audit. HOORAY! Keep these goals from the score card in mind in the future. Ashlee asked about where the SGC website is located. It is on our school website. Susan Brandon is in charge of the website and Heather Farrar oversees it. PTO website was also discussed.
9. Discussion Item: Review Council Self-Assessment
- Bethany reviewed council self-assessment. We are in the NW learning community. Council members from last year completed this assessment. SGC will work on distributing work across the council committees for the area of growth. Or do we continue to work through things in the SGC meetings to not have so many committee meetings? Overall, we are doing well. Erin suggested going to the conference for more information on this.
10. Discussion Item: Establish/Review Meeting Norms
- Bethany went over the norms. Any changes? We'll keep these and bear them in mind at each meeting.
11. Discussion Item: Select and Register 3 Members to Attend SGC Conference

- Bethany discussed the SGC conference on Saturday, Sept 21st. Riverwood HS is the location. Superintendent Looney will attend. Bethany and Anne will attend. Ramya will check on the times to see if it works. We'd like three to attend.
- Bethany asked about SGC trainings. Ashlee and Blessy will need to attend. Julie mentioned that Freddie is flexible with trainings, if the newest members can't make one of the dates/times work.

12. Discussion Item: Set Next Meeting Agenda

- Bethany discussed how at the next meeting we will look closely at the strategic plan so that all members are aware of our goals. There's a video to watch as well. Public comment will be on our next agenda. Julie would like to share parent and teacher data at the next meeting. Dates in September? Christa suggested after the SGC conference so that attendees can share. 27th? Ashlee is out of town. September 27th is the next meeting date. Draft meeting minutes will be sent out for review.

13. Action Item: Meeting Adjournment

- Bethany adjourned the meeting. Christa seconded. All agreed.