



SUMMARY OF ACTIONS

Lake Windward Governance Council

Date | time 08/31/2018 | 7:00am | *Location* PLC Room

SGC Member Attendance

Julie Morris, Principal	✓	Richard McNeal, Parent	✓
Bethany Chapple, Teacher	✓	Sarah Bixby, Parent	
Anne Pugh, Teacher	✓	Rebecca Hall, Parent	
Cindy Bailey, Appointed Staff	✓	Susie Orr, Community Member	✓
Heather Farrar, Appointed Staff	✓	Christine Korbesmeyer, Community Member	

Guest Attendance: Freddie Benschine, FCS SGC Facilitator

Meeting Minutes Summary

Action Items				
Motion	Time	By Whom	Second By	Voting Results
Meeting called to order at	7:07A	Bethany	Heather	Unanimously
Motion to approve updated agenda	7:0808A	Bethany	Susie	Unanimously
Motion to approve May 2018 meeting minutes	7:09A	Bethany	Cindy	Unanimously
Motion to approve Christine Korbesmeyer for open community position	7:23A	Cindy	Bethany	Unanimously
Motion to elect Bethany for Chair	7:14A	Ann	Cindy	Unanimously
Vice Chair Motion to elect Heather for Vice Chair	7:14A	Susie	Cindy	Unanimously
Parliamentarian Motion to elect Anne for Parliamentarian	7:15A	Cindy	Susie	Unanimously
Motion to approve all three committees	7:21A	Bethany	Cindy	Unanimously
Motion to approve using flexible spending funds to purchase a 4 th grade teacher position.	7:40A	Cindy	Ann	Unanimously
Meeting adjourned at	7:54	Bethany	Cindy	Unanimously

Next Meeting Scheduled for September 28 2018 7:00 AM