

AGENDA

Lake Windward Elementary School Governance Council

Date | time 08/31/2018 | 7:00am | *Location* Front Office Meeting Room

SGC Members

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

Time	Item	Owner
7:00am	Call to Order	Mrs. Morris
7:02am	Action Item: Approve Agenda	Mrs. Morris
7:05am	Action Item: Approve Prior Meeting Minutes	Mrs. Morris
7:08am	Action Item: Appoint Vacant Staff Position	Mrs. Morris
7:10am	Action Items: Elect New Officers (Chair, Vice Chair, Parliamentarian)	Mrs. Morris
7:20am	Discussion Item: Establish/Review Meeting Norms	Mrs. Morris
7:25am	Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection)	Mrs. Morris
7:40am	Discussion Item: Determine Meeting Schedule for SY 2018-19	All Members
7:50am	Informational Item: Principal's Update- Budget Adjustments	Mrs. Morris
8:10am	Discussion Item: Review Council Self-Assessment	Mrs. Morris
8:30am	Discussion Item: Determine Next Meeting Agenda	All Members
8:45am	Action Item: Meeting Adjournment	Mrs. Morris

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.