



SUMMARY OF ACTIONS

Lake Windward Governance Council

Date | time 09/28/2018 | 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 Korbemeyer, Community Member	✓

Meeting Minutes Summary

Action Items				
Motion	Time	By Whom	Second By	Voting Results
Meeting called to order at	7:10A	Bethany	Suzie	Unanimously
Motion to approve agenda	7:10 A	Bethany	Suzie	Unanimously
Motion to approve ... meeting minutes	7:11	Bethany	Cindy	Unanimously
Motion to finalize Council Committees	7:15	Bethany	Cindy	Unanimously
Meeting adjourned at	8:26	Bethany	Cindy	Unanimously

Discussion Items

1. Bethany reviewed the meeting norms.
2. Julie reviewed the budget in the Principal Update.
3. Bethany reviewed the strategic plan. The council picked two areas to focus on and set up a time line. The two areas are LWE University and Public Relations Committee.
4. Bethany reviewed the Cross-Council meeting and the use of a score card in the future.
5. Bethany asked if anyone would like to join the Parent and Community Superintendent Council. Sarah is considering this.
6. The next meeting is tentatively set for November 2, 2018.

Informational Items

1. Julie gave an update on the budget and how to possibly move forward with finances in the future.
2. Anne gave an overview of the Summer Conference of the SGC.
3. Bethany gave a reminder of upcoming officer training dates.

Next Meeting Scheduled for November 2, 2018 (Tentative date waiting for Julie Morris' approval)