



AGENDA

Lake Windward Elem. School Governance Council

Date | time 09/28/2018 | 7:00am | Location PLC 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 | Christine Korbesmeyer, Community Member

SGC Committees

Outreach and Communication	Budget and Finance	Principal Selection
Bethany Chapple, Committee Chair	Cindy Bailey, Committee Chair	Bethany Chapple, Chair
Julie Morris, Principal	Julie Morris, Principal	Cindy Bailey
Anne Pugh	Susie Orr	Anne Pugh
	Richard McNeal	Susie Orr
	Heather Farrar	

Agenda Items

Time	Item	Owner
7:00am	Action Item: Call to Order	Bethany Chapple
7:02am	Action Item: Approve Agenda	Bethany Chapple
7:05am	Action Item: Approve August Meeting Minutes	Anne Pugh
7:10am	Discussion Item: Review Meeting Norms	All Members
7:15am	Action Item: Finalize Council Committees	Bethany Chapple
7:20am	Information Item: Principal's Update	Mrs. Morris
7:25am	Information Item: Summer Conference Update	Anne Pugh
7:30am	Discussion Item: Budget Update/Review	Mrs. Morris
7:35am	Discussion Item: Review Strategic Plan	Mrs. Morris and Bethany Chapple
	A. Projected Timeline	
8:00am	Discussion Item: Cross – Council Debrief	Mrs. Morris and Bethany Chapple
	A. Council Score Card	
8:10am	Informational Item: Officer Training	Bethany Chapple
8:15am	Discussion Item: Parent and Community Superintendent Council	Bethany Chapple
8:20am	Discussion Item: Set Next Meeting Agenda	Bethany Chapple
8:25am	Action Item: Meeting Adjournment	Bethany Chapple

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