



MEETING MINUTES

Lake Windward Governance Council

Date | time 11/02/2018 | 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;

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
Sarah Bixby	Richard McNeal	Susie Orr
	Heather Farrar	
	Rebecca Hall	

Agenda Items

1. Action Item: Call to Order
2. Action Item: Approve Agenda
3. Action Item: Approve September Meeting Minutes
4. Information Item: Finalize Committees
5. Information Item: Committee Trainings
6. Information Item: Superintendent Council Recap
7. Discussion Item: Community Partnership Assessment
8. Discussion Item: LWE University and PR Update
9. Information Item: Principal's Update
10. Discussion Item: Set Next Meeting Agenda
11. Action Item: Meeting Adjournment

Meeting Minutes

Action Items				
Motion	Time	By Whom	Second By	Voting Results

Meeting called to order at	7:11A	Bethany Chapple	Cindy Bailey	Unanimously
Motion to approve agenda	7:12A	Bethany Chapple	Susie Orr	Unanimously
Motion to approve previous meeting minutes	7:13A	Bethany Chapple	Cindy Bailey	Unanimously
Motion to finalize Council Committees	7:15A	Bethany Chapple	Cindy Bailey	Unanimously
Meeting adjourned at	8:19A	Bethany Chapple	Cindy Bailey	Unanimously

1. Action Item: Call to Order
 - Approved
2. Action Item: Approve Agenda
 - Approved
3. Action Item: Approve 9-28-2018 Meeting Minutes
 - Approved
4. Action Item: Finalize Council Committees
 - Bethany asked Rebecca which committee she'd like to be on going forward. Rebecca chose the Finance and Budget Committee.
 - Bethany motioned. Anne seconded.
 - All approved.
5. Information Item: Committee Trainings
 - Bethany will keep us posted on the committee trainings and how they'll be delivered.
6. Information Item: Superintendent Council Recap
 - Chris re-capped the community meeting. Parents and teachers are most concerned about the growing level of anxiety exhibited by the students. Chris liked the direction that the superintendent was headed and is wondering now where the county is headed due to his resigning in December. Chris is glad that she attended and thinks it is helpful to see where the county is going in the future with these meetings.
7. Discussion Item: Community Partnership Assessment
 - Survey was completed after discussion of how the council determined a "community partner". At LWE, the business partners are handled by the PTO and those are symbiotic relationships. Cindy shared information about IEEE that is a company that fits being a "true" community partner as they help with Family Science Night. LWE has 18 business partners.
8. Discussion Item: LWE University and PR Committee
 - Bethany shared that Julie, Heather, and Bethany met with Susan Brandon from othe Media Center. The goal is to have the LWE University tab starting next school year, but Susan Brandon is willing to get things rolling on a trial basis to see how it goes now.
 - Bethany shared the email sent out to the school asking for volunteers for the volunteer committee and she has gotten some YES replies.

- Chris asked about how the writing curriculum is taught across grade levels. Cindy explained the use of graphic organizers and Lucy Calkins curriculum. The students are given choices in the upper grades on how to start and then implement the writing process.
- Rebecca suggested including free reading resources and the Writing College in LWE University. It would also be good to include the Lucy Calkins curriculum.
- Anne shared the information from the CSTs (Anne McKown and Cindy Bailey) to be included in LWE University which has already been shared previously with each grade level and parents at Curriculum Nights.
- Cindy discussed having math webinars.
- Anne shared with Milton HS has for its “parent university” ...concussions, stress/anxiety.
- Rebecca shared the county’s relationship with Summit Counseling.
- Susie shared information from a panel that was given that included HS students as part of the panel about anxiety and how important it was to hear directly from the students. Julie suggested partnering with cluster middle schools and high schools on this topic. Susie thought these might help keep the parents of the students in “check”.
- Chris brought up the testing schedules and the school calendar. She also asked about yoga practices in the school. Anne shared how some teachers teach yoga in the classrooms already and previous in-school yoga field trips.
- Bethany shared the morning PE program where children are taught mindfulness and meditation. Anne shared how it was a great program and really working with some of her students.
- Julie shared that there are meditation apps available on phone and tablets as well.

9. Information Item: Principal’s Update

- Julie shared the results for LWE of the CCRPI and the changes that were made in the CCRPI scoring. LWE is an “A” school with a score of 95.7. Our school climate is 98.2 with 5 stars.
- Weights: Content Mastery 30%, Progress 35%, Closing Gaps 15%, Readiness 20%.
- Our school can improve in literacy readiness.
- Rebecca shared the scores of Holcomb Bridge MS and their impact of the new criteria. Rebecca asked how LW can improve in the sub-categories of special ed and black students.
- Julie compared our scores to neighboring schools and shared how the admin team dug deep in this date to understand how the scores look and what they mean. It is important to understand that since our scores in 2017 were the highest in our school’s history that this is no the bar we are measure against. Our scores are higher than other scores, but when compared to the 90% from last year it doesn’t appear that way.
- Julie stated that our school will continue to see how to improve our scores for special ed students (does not include 504 plan students) and other sub groups.
- Our attendance has improved over the years and continued communication with the parents is key.
- Julie is HAPPY AND PROUD!

- Anne asked if sharing how the CCRPI scores are comprised would be good information for the LWE University.

10. Discussion Item: Set Next Meeting Agenda

- Bethany asked for suggestions.
- Julie suggested January 11th, 2019.
- All agreed.
- The council will look at monitoring tools at the January meeting.

11. Action Item: Meeting Adjournment

- Meeting is closed by Bethany.
- Cindy seconded.
- All approved.