



SUMMARY OF ACTIONS

Lake Windward Governance Council

Date | time 01/11/2019 | 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

| Motion | Time | By Whom | Second By | Voting Results |
|---|-------|-----------------|-----------------|----------------|
| Meeting called to order at | 7:06A | Bethany Chapple | Cindy Bailey | Unanimously |
| Motion to approve agenda | 7:06A | Bethany Chapple | Cindy Bailey | Unanimously |
| Motion to approve November 2018 meeting minutes | 7:08A | Anne Pugh | Bethany Chapple | Unanimously |
| Motion to set next meeting agenda | 7:56A | Bethany Chapple | Julie Morris | Unanimously |
| Meeting adjourned at | 8:01A | Bethany Chapple | Anne Pugh | Unanimoulsy |

Discussion Items:

1. Bethany discussed committee trainings and elections.
2. Bethany reviewed the council score card and discussed how to use it to see progress.
3. Bethany reviewed the strategic planning monitoring tool and how to use it to see progress.
4. Bethany set the agenda for February. The next meeting is February 14, 2019.

Informational Items:

1. Julie gave an update on the budget and how to work with new budget restrictions.
2. Bethany gave a strategic plan update using the monitoring tool.

Next Meeting Scheduled for Thursday, February 14th, 2019 in the PLC room.