



AGENDA

Lake Windward Elem. School Governance Council

Date | time 01/11/2019 | 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 Korbemeyer, 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
Sarah Bixby	Richard McNeal	Susie Orr
Christine Korbemeyer	Heather Farrar	
	Rebecca Hall	

Agenda Items

Time	Item	Owner
7:00am	Action Item: Call to Order	Bethany Chapple
7:00am	Action Item: Approve Agenda	Bethany Chapple
7:02am	Action Item: Approve November Meeting Minutes	Anne Pugh
7:05am	Public Comment	
7:10am	Informational Item: Principal's Update	Julie Morris
7:20am	Discussion Item: Committee Work	All Members
	a. Debrief Committee Trainings – Digital Training	
	b. Additional in-Depth Budget Training	
	c. Elections	
7:30am	Discussion Item: Review Council Scorecard	All Members
7:40am	Information: Strategic Plan Update	Bethany Chapple
7:50am	Discussion Item: Strategic Planning Monitoring Tool	All Members
8:00am	Discussion Item: Set Next Meeting Agenda	Bethany Chapple
8:05am	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