



SUMMARY OF ACTIONS

Lake Windward Governance Council

Date | time 02/14/2019 | 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	✓	Suzie 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	7:07A	Bethany Chapple	Cindy Bailey	Unanimously
Motion to approve agenda	7:08A	Bethany Chapple	Cindy Bailey	Unanimously
Motion to approve February 2019 meeting minutes	7:08A	Cindy Bailey	Bethany Chapple	Unanimously
Review and Approval of Annual Budget Review 2019-2020	7:08A	Bethany Chapple	Cindy Bailey	Unanimously
Motion to set next meeting agenda	7:45A	Bethany Chapple	Julie Morris	Unanimously
Meeting adjourned at	7:47A	Bethany Chapple	Julie Morris	Unanimously

Discussion Items:

1. Julie and Bethany discussed how to amend the Strategic Plan Monitoring Tool in regards to Teacher Retention.
2. Bethany discussed the upcoming SGC elections.

Informational Items:

1. Bethany discussed the upcoming Spring Cross Council Meeting at the North Learning Center.

Next Meeting Scheduled for Friday, March 22nd, 2019 in the PLC room.