



AGENDA

Lake Windward Elem. School Governance Council

Date | time 02/14/2019 | 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 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
Sarah Bixby	Richard McNeal	Susie Orr
Christine Korbesmeyer	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 January Meeting Minutes	Anne Pugh
7:05am	Action Item: Annual Budget Review and Approval	Julie Morris
7:30am	Discussion Item: Strategic Plan Monitoring Tool <ul style="list-style-type: none"> a. Amend Teacher Retention Outcome b. Post tool to website 	Julie Morris and Bethany Chapple
7:45am	Discussion Item: Elections Update	Bethany Chapple
7:55am	Information Item: Spring Cross Council Meeting	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