



SUMMARY OF ACTIONS

Lake Windward Governance Council

Date | time 05/17/2019 | 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 and new members, Sherri Holmes and Ramya Shivkumar

Meeting Minutes Summary

Motion	Time	By Whom	Second By	Voting Results
Meeting called to order at	7:15A	Bethany Chapple	Cindy Bailey	Unanimously
Motion to approve agenda	7:16A	Bethany Chapple	Anne Pugh	Unanimously
Motion to approve March 2019 meeting minutes	7:16A	Bethany Chapple	Cindy Bailey	Unanimously
Motion to set next meeting agenda	7:40A	Bethany Chapple	Cindy Bailey	Unanimously
Meeting adjourned at	7:42A	Bethany Chapple	Cindy Bailey	Unanimously

Discussion Items:

1. Bethany discussed Council Self-Assessment and Principal Feedback Survey.
2. Bethany discussed Member Transition...celebrating members rolling off; welcoming new members; and discussing transfer of knowledge.
3. Bethany discussed Review of Strategic Plan/Monitoring Tool.

Informational Items:

1. Bethany shared information about the School Governance Conference in September.
2. Julie shared information with the Principal's Update.

Next Meeting Scheduled for Tuesday, July 2, 2019 in the PLC room at 7:00 a.m.