



MEETING MINUTES

Lake Windward Governance Council

Date | time 10/23/2020 | 7:00am | *Location* PLC Room

SGC Member Attendance

Julie Morris, Principal	✓	Blessy Samuels, Parent	✓
Bethany Chapple, Teacher	✓	Ramya Shivkumar, Parent	
Allison Howard, Teacher	✓	Yinka Badmus, Parent	✓
Christa Vogt, Appointed Staff	✓	Susie Orr, Community Member	✓
Heather Farrar, Appointed Staff	✓	Jan Palermo, Community Member	✓

Guest Attendance: Erin King, FCS SGC Facilitator

Time	Item	Owner
7:00am	Action Item: Call to Order	Bethany Chapple
7:02am	Action Item: Approve Agenda	Bethany Chapple
7:05am	Action Item: Approve September Meeting Minutes	Bethany Chapple
7:07am	Discussion Item: Member Check In – Training	All Members
7:10am	Discussion Item: Superintendent Advisory Council Recap	Ramya Shivkumar
7:20am	Informational Item: Principal's Update	Julie Morris
7:30am	Discussion Item: Charter Funds Proposals	All Members
7:50am	Discussion Item: a. Schedule next meeting dates. b. Set next meeting agenda	All Members
8:00am	Action Item: Meeting Adjournment	Bethany Chapple

Meeting Minutes

7:02 Bethany called the meeting to order.

7:03 Bethany motioned to approve agenda, second by Jan, all voted in favor.

7:04 Bethany motioned to approve September 2020 meeting minutes, second by Christa, all voted in favor.

7:05 Check in with members regarding training. Erin stated that there is a new training available for committees.

7:06 Ramya attended the Superintendent Advisory Council October meeting. There wasn't a lot of new information. They went over closing matrixes again and phase 5. Most discussion was around that. No new information for the council at this time.

7:07 Principal's Update- Julie gave updates regarding reshuffling and regrouping of students in order to make the best situation for each student. Julie discussed simultaneous, segmented, and separated methods of learning environments. Simultaneous- students in the same class are learning at home and in school at same time. Segmented- teacher has either all face to face students or all virtual students at different times throughout the day. Separated- teacher is teaching only all virtual or all face to face. This the current plan for the rest of the semester and possibly rest of the school year if virtual is still offered as an option.

Older grades have more simultaneous classrooms versus younger kids since they are more independent. With students working on at least three different continuous achievement levels,

Julie is asking parents to stick with the decisions that they made before phase five began to assist with the most ideal classroom grouping. Class placements were made with what is best for the kids in mind.

Blessy said so far things are going well for her daughter in the simultaneous classroom with Ms. O'Connor.

Julie stated how proud she is of our community. Our teachers are doing amazing things. They are pivoting and making changes needed to adjust to the ever-changing environment. They are making the most of it and have problem solved. Kudos also to our students for hanging in there with the social distancing and new regulations in place.

Allison stated that the parents have been very flexible and kind. They have worked with the teachers and helped their children along the way by being with them at home helping. Parent support is greatly appreciated.

Julie reiterated how appreciative parents have been throughout the past six months of the teachers and school.

Julie thanked the parent community for their support.

7:20-Charter Funds Proposals- The school received \$30,000 in charter funds to be used this school year.

Anything purchased must support our strategic plan.

Proposals-Julie shared ideas that the leadership team proposed for the charter funds. Teachers requested headphones, chargers for devices, docking carts, student devices for K-1, mounted projector in the gym, math resources for fluency. Julie stated that all of the suggestions were essentially instructional materials and supplies for our school. Classroom device organization and charging and additional devices were a priority as most agreed it was a strong need.

Bethany and Christa both agreed that instructional materials and supplies were a strong need for the classrooms this year.

Yinka is on board with the approach of using the charter funds for instructional materials and supplies.

Julie said we would have to purchase devices through the school marketplace in order to receive technology support.

Bethany motioned to approve charter fund money of \$30,000 to be spent for purchasing instructional materials and supplies to support our students this year. Technology, tech organization, and educational resources (apps, website memberships, etc. to support the learning). Second by Heather. All voted in favor.

7:42-Future Meetings set

December 4, 2020

7:45-Agenda Items for next meeting-none.

Meeting adjourned at 7:45 by Bethany.