



MEETING MINUTES

Lake Windward Governance Council

Date | time 3/26/2021 | 7:00am | *Location* Teams

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	✓	Suzie Orr, Community Member	
Heather Farrar, Appointed Staff	✓	Jan Palermo, Community Member	✓

Guest Attendance: Cari Begin, Educational Consultant

Time	Item	Owner
7:00am	Action Item: Call to Order	Bethany Chapple
7:02am	Action Item: Approve Agenda	Bethany Chapple
7:03am	Action Item: Approve February Meeting Minutes	Bethany Chapple
7:05am	Focus Group Discussion	Cari Begin
7:45am	Informational Item: SGC Elections 2021 a. Candidates and Voting Timeline	Bethany Chapple
7:50am	Informational Item: Principal's Update a. Charter Funds b. School Mission and Vision	Julie Morris
8:00am	Discussion Item: Council Surveys a. Council Self-Assessment: Who Takes? Everyone on the Council b. Principal Feedback Survey: Who Takes? Everyone but the Principal	All Members
8:05am	Discussion Item: Next Meeting Agenda (May 7, 2021) a. New Member Transition and Transfer of Knowledge	All Members
8:10am	Action Item: Meeting Adjournment	Bethany Chapple

Meeting Minutes

7:15 Bethany called the meeting to order.

7:15 Bethany motioned to approve agenda, second by Allison, all voted in favor.

7:16 Bethany motioned to approve February 19, 2021 meeting minutes, second by Christa, all voted in favor.

7:16 Focus Group Discussion: Vision and Mission Statements-Cari Begin

Cari went over the current state of the school including demographics, Milestones Assessment data, academic supports, community relationships, the future state of the workforce, and the future state of education.

Cari led the council through focus questions related to the school in order to gain information. This information will be compiled with data from other focus groups (parent, student, staff, etc.) to work to revise the school's vision and mission statements.

Bethany shared that she is thrilled that the admin is seeking information from all stakeholders in order to create the new mission and vision statements.

7:55 Principal's update-We are in the process of gathering information from stakeholders to rewrite the school's Mission and Vision statements. Cari Begin will compile the information from the stakeholders and a writing team will revamp the Mission and Vision statements by the end of the school year. Thoughts will be shared with SGC before the new statements are announced to the public.

With this year's charter funds, the school has purchased math instructional resources.

The school has also contracted to install a new projector and sound system for gymnasium. Additionally, the media specialist will order some books and resources that teachers have requested to support their stem and humanities instruction.

8:02 Bethany updated the council regarding the SGC election process. Six parents are running for 2 available parent positions and two teachers are running for 1 open teacher position. The voting period runs from March 24 to March 31. Please remind the community to vote using the link that was sent to individual emails.

8:03 Council Surveys

Council Assessment survey-everyone on the council completes the survey.

Principal Feedback survey-everyone on the council except the principal completes the survey.

8:05-Future Meeting set

May 7, 2021

New member transition and transfer of knowledge

Meeting adjourned at 8:06 by Bethany.