MEETING MINUTES

Lake Windward Governance Council

Date | *time* 9/1/2026 | 7:15am | *Location* Teams

SGC Member Attendance

Lauren Busing, Principal	✓	Tally Fochler, Parent	✓
Anne McKown, Appointed Staff/ Chair	✓	Melissa Odell, Parent	✓
Michelle Thompson, Teacher/ Parliamentarian	✓	Catherine Stubbs, Parent	✓
Christina Nickel, Teacher/ Vice Chair	✓	Gail Clements, Community Member	✓
Julianna Mackes, Appointed Teacher	✓	Kendall Tatum, Community Member	✓

7:16 a.m.	Call to Order	Anne McKown, SGC Chair
7:16 a.m.	Action Item: Approve Agenda	Anne McKown, SGC Chair
7:17 a.m.	Discussion Item: Charter Dollar Expenditures. $40,000 for 26 – 27 School Year • ESOL teacher position • Lost .5 at SEAT • Cost 36,575.78 .3 ESOL teacher	All Present SGC Members
8:06 a.m.,	Action Item: Meeting Adjournment	Anne McKown, Chair

Meeting Minutes

7:16 a.m.
Call to Order
Anne McKown called the meeting to order.

7:16 a.m.
Action Item: Approve Agenda
- **Motion to approve the agenda:** Anne McKown
- **Seconded by:** Katie Stubbs
- **Vote:** All in favor

7:17 a.m.
Discussion Item: Charter Dollar Expenditures. $40,000 for 26 – 27 School Year
- ESOL teacher position
- Lost .5 at SEAT
  - Discussed Impact on Students
- Cost 36,575.78 .3 ESOL teacher

7:22 a.m.

Action Item: Motion to Approve Addendum to Charter Dollar Expenditures

Proposal: Addendum to what council discussed charter dollars be spent on last meeting. Use council funds to fund .3 of the lost .5 position from charter dollars. Items approved for purchase by council during last meeting will still be purchased using other budget funds.

- **Motion to approve:** Anne McKown
- **Seconded by:** Katie Stubbs
- **Vote:** All in favor

7:29 a.m.
Action Item: Meeting Adjournment

- **Motion to adjourn:** Anne McKown
- **Seconded by:** Tally Fochler
- **Vote:** All in favor
- **Meeting adjourned at** 7:29 a.m.