

**Lake Eola Charter School
Board of Directors
Minutes
For August 17, 2016**

Members Present: Jim Craner, Jeff Bush, Ryan Santurri, Victoria Shade, Alex Eng, Joan Roxbury, Ronnie DeNoia

Absent: Sherri Dixon

Visitors: Ed Langdon, Sharon Morell

Meeting commenced at 5:35 p.m. & adjourned at 7:00 p.m.

Motion to approve June 2016 Minutes was unanimous.

Motion to approve June 2016 Confidential Minutes was unanimous.

Old Business:

Contract: R.Santurri said he would circulate the final version.

Strategic Plan: J.Craner said need to look at technology issues & that he looked at a draft plan that J.Roxbury submitted. J.Roxbury said her draft was mainly to be used as a discussion document. She said that Jillian Friedman, Cl#3 LA teacher, expressed interest in serving on the committee. J.Craner suggested that J.Roxbury invite her to the committee meeting & they could all start with email discussions, but the plan needs to be completed by year-end. He said a rough draft by Oct. & finalize in Dec.

New Business:

Financials: E.Langdon reported total current assets at approximately \$565,520, liabilities at \$51,952, & a total equity of \$513,658. Investment account is up due to stock market rise & other variances due to the first month of new fiscal year & it is summer. Insurances always over budget at the beginning of the new year, nothing out of the ordinary. V.Shade motioned to approve the July 2016 Financials. A.Eng seconded. Vote unanimous.

Teacher's Report: J.Roxbury reported pre-planning going well, lots of good discussions & several teachers went to a Google tech conference at the end of June & thought it was excellent. It was well received, they learned & saw a lot & positive comments from everyone that went. Nicole Thompson, 3rd grade, met with someone at UCF about setting up a 3rd & maybe 4th grade art program for this year. To honor the victims of the Pulse shooting, LECS staff & students will be initiating "49 Acts of Kindness" out over our school & into the community. The kick-off will be the 1st Wednesday after school starts. The acts will be grade/age appropriate & the ideas will come from the students. She said we do a lot of community service that goes out of town, but this will all be local. Discussion held.

Director's Report:

- Foundation – \$61,155 currently
- Book Study – Staff read *Kids Deserve It* over the summer & teachers are leading chapter discussions during pre-planning, which has set a different tone, very collaborative.

- Staff – Hired former 1st grade teacher/Learning Specialist, Christie Honsberger, to come in 1 day a week to supplement our current 3 day program taught by Michele Stucker. Hired Yoga instructor to teach yoga to Kindergarten students in place of Spanish.
- School Grade – Received an “A”, but still working on cracks, had summer school all summer, met with/saw 60% of the new families & students to LECS, did skill assessments. Discussion held.