

**Lake Eola Charter School  
Board of Directors  
Minutes  
For April 19, 2017**

**Members Present:** Jim Craner, Ryan Santurri, Victoria Shade, Sherri Dixon, Alex Eng, Joan Roxbury, Ronnie DeNoia

**Absent:** Jeff Bush

**Visitors:** Ed Langdon, Sharon Morell

Meeting commenced at 5:30 p.m. & adjourned at 7:05 p.m.

Motion to approve February 2017 Minutes was unanimous.

**Old Business:**

Contract: J.Craner thanked S.Dixon for setting up the conference call & R.Santurri for handling it. R.Santurri said that he made some generic changes, eliminated some specific things such as rollover days & at a point to finalize. Discussion held. R.Santurri motioned to approve the revised Director Contract subject to the changes discussed. V.Shade seconded. Vote unanimous. J.Craner reported that no formal meeting occurred on April 12, 2017.

School Improvement Plan: S.Dixon said readdress in June.

**New Business:**

Financials: E.Langdon reported that total assets are \$640,708 & total liabilities are \$65,274. He stated that the accounts looked good, no real variances in the month to month amounts. Year to date numbers good as well, with professional development accounts slightly over budget as well as the lease account. S.Dixon motioned to approve the March 2017 Financial Statements. V.Shade seconded. Vote unanimous.

Director's Report:

- Foundation – \$68,754 currently
- Internet – In the final stretches of getting the internet speed increased, thanks to Brighthouse for absorbing all construction related costs to bring fiber to the building.
- 49 Acts of Kindness – Amazing to see all that has been done so far; students went to Beardall Senior Center twice & Ms. Ross took her Cl#3 homeroom to 2<sup>nd</sup> Harvest Food Bank to package food, just to name a couple.
- State Science Fair – Sent 2 students to the State Fair & 1 student won 3<sup>rd</sup> place in her category.
- Cl#3 Battle of the Books – There were some issues with the competition date conflicting with the State Science Fair & students having to choose which activity to participate in. However, even with the team down 2 students, they placed 4<sup>th</sup> in the County.
- Red Soiree – Huge success & a very nice event, congrats to the Silent Auction committee. The Van Voorhis family donated the event space & the bar tab for the evening & there was great stuff available for bid. Proceeds will go towards paying for the art, yoga, & drama programs.

Science Club Space Simulation: J.Craner said it is a wonderful thing to see & encouraged everyone to go to the launch dinner or to go by the Fashion Square Mall during the timeframe it will be there. The students & Mr. Madewell really go all out & it is the culmination of 2 years of work & preparation.

Board Donations: J.Craner reminded Board members to please make their annual donation if they have not already done so.

New Board Members: J.Craner reported that his term is up in June. V.Shade stated that her term is up as well. Discussion held. R.DeNoia said that a nominating committee will need to elect new officers in June. S.Dixon reported that a new group of UCF employees would be coming in & she inquired if there would be any interest in some type of exchange program that would extend 1-2 spots at LECS in exchange for Board service. Discussion held. J.Craner said that he thought a subcommittee should look into ways for Board positions to be attractive to the general public in order to help solicit new members to serve & asked for volunteers to serve on the subcommittee. A.Eng, R.Santurri, J.Bush, & J.Craner volunteered to serve on the subcommittee to investigate some innovative ways to solicit new members & to address any Bylaw modifications if found to be necessary. The subcommittee will offer their report at the June meeting for discussion and vote.

Teacher's Report: Please see below.

Board News for April, 2017

Below are the points to be shared with the board this month:

**SIMS**

- Mr. Madewell and the SIMS crew invite you to the dinner and premiere of the space simulation at Orlando Fashion Square on May 7<sup>th</sup> at 7pm. They will have a guest speaker Mrs. Annie Meier. In preparation for this event, 17 members of STEP and 15 parents put in 80 volunteer hours sprucing up the Callahan Center in Parramore as their annual community service event. Additionally, students spent the weekend at a school based space camp.

- **Portfolio Review Day is coming up on April 27<sup>th</sup>**
- **Washington Trip for Cluster 3 was good**
- **3<sup>rd</sup> Cluster Shakespeare** performance of a scene from Anthony and Cleopatra was attended by Cluster 2 and 3 students at the Mad Cow Theatre
- **Field Day in March was a success**
- **Report Cards** went out electronically the end of February as well as progress reports this week
- **Pottery classes** were completed and enjoyed
- **5<sup>th</sup> grade and 8<sup>th</sup> grade Oration contest** – Theme: What is a hero?
  - Sydney Wright, Claire O'Brien and Savannah Cherry (1/2/3 in 5<sup>th</sup> grade)
  - Carly Tamborello, Alexis Cunningham and Josh Sohn (1/2/3 in 8<sup>th</sup> grade)
- **Disney Dreamers and Doers** were also announced with Elise Rina in 5<sup>th</sup> grade and Julia Jamison in 8<sup>th</sup> grade
- **3 SIMS students** from Cluster 3 invited to teach a class to the Cluster 2 students and was well received: "Polar Ice Caps", "Life on Mars?", and "Mars Soil" were the topics covered.
- **49 Acts of Kindness** continues to inspire

- 3<sup>rd</sup> grade and Mrs. Roxbury's homeroom Buddied up to provide a mentorship between the two grades
- Mrs. McCormick's class wrote thank you notes
- Postcards send to service men
- Puzzles with a purpose
- Second Harvest Food Bank

1<sup>st</sup> Grade - Flowers to Librarians  
for Nat'l Librarian WK

Planting Seeds for  
Earth Day

- 3<sup>rd</sup> Grade went on a City of Orlando Walking Tour
- Kindergarten went to Sea Life
- Cluster 2/3 attended a performance of the Diver at the Dr. Phillips Center
- Students will be attending the Earth Day movie "Born in China"
- Teachers engaged in a Professional Development course on Mindfulness and several teachers continued this with an online course on Mindfulness.
- Testing is underway
- Teacher shared a classroom management app called Minecraft where students choose a video character and earn on line points for positive behaviors.

• 2<sup>nd</sup> grade Junior Achievement from UF gave lessons on economics and government.

• 1<sup>st</sup> Grade May 20 - Central Florida Zoo / Sea World

2<sup>nd</sup> grade using Epic app to check out books from library

• End of yr. final to be board scheduled