

**Lake Eola Charter School
Board of Directors
Minutes
For February 15, 2017**

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

Absent: Ryan Santurri

Visitors: Ed Langdon, Sharon Morell

Meeting commenced at 5:35 p.m. & adjourned at 6:25 p.m.

Motion to approve December 2016 Minutes was unanimous.

Old Business:

Contract: J.Craner asked Board members to take a look, review, & send any edits to R.Santurri. He said they could discuss the contract during a conference call meeting & publish notice of the call seven days in advance. S.Dixon will coordinate the call/details & it will be held on April 12th at 5:00, to address the contract for approval or disapproval at the April 19th meeting.

Strategic Plan: J.Craner stated it was done & posted online. R.DeNoia referenced some posters that she hung in the Curriculum Library to demonstrate some of the input into the Plan & commended Jillian Friedman & J.Roxbury on doing a great job.

School Improvement Plan: S.Dixon distributed a draft of the Plan for everyone to read through; however, she said it is compiled using the FL state template which has things that don't pertain to us. Also, some goals are similar to the Strategic Plan & it does not presently address the SACS Accreditation comments, but it is a starting point on things. S.Dixon said the group can meet sometime in March to discuss, retool, and/or revise the goals.

New Business:

Financials: E.Langdon reported that total assets are \$609,681 & total liabilities are \$29,379. The Governor's Recognition funding was received in the amount of \$21,930 & is allocated to staff bonuses & materials. Capital Outlay funding is down from the projected amount, but the accounts are in good shape overall. S.Dixon motioned to approve the January 2017 Financial Statements. A.Eng seconded. Vote unanimous.

Director's Report:

- Foundation – \$66,775 currently
- MLK Day – March to City Hall for the Silent Sit In/Read In went well, it was streamed live on Periscope & linked on Twitter, can follow on the LECS website.
- Strategic Plan – Completed & posted on the LECS website.
- Science Club – Did their overnight trip to MOSI in Tampa in preparation of their SIM at Fashion Square Mall.
- 49 Acts of Kindness – Civics class collected items for goodie bags that were donated to City Commissioners, Spanish class conducted a downtown clean-up, 300 pairs of socks were purchased & donated to area migrant farm workers, 242 lbs. of food was donated to Second Harvest Food Bank & Dene Gainey is taking students there to help sort & package food.
- Professional Development – Some staff attended workshop on conscious discipline & upcoming half-day school-wide PD will be facilitated by the yoga instructor & spent exploring mindfulness, ways to communicate, ways to self calm, etc. There has only been 1 ISS this year & 0 OSS, very little disrespect issues this year & yoga twice a week has been a good experience.

- Red Soiree – April 8th at Finnhenry’s, this is the kick-off party for the annual Silent Auction.
- Board Donations – Now due.

Teacher’s Report: Please see below.

Board Update

February Mtg 2/15/16

Below are bullet points highlighting the news I will be sharing with the board. If there is more to add, please send me an email with the details ☺ Joan

- 2nd trimester ends Thursday with report cards going out on February 22nd
- Jump rope for Heart is a fundraising and Thank you event to happen on the 23rd
- Field Day is to happen March 3rd
- Volunteer Park clean up and planting on Feb 9th to secure Blue Jacket park for Field Day
- Pottery classes underway and kids are loving it as usual!
- Acts of Kindness Events
 - Thank you cards were completed for Lymmo/Lynx drivers and Parks and Recreation staff from Cluster 2 and 3
 - Kindness Matters quilt focusing on Small acts of kindness with big feel good rewards from Mrs. Roxbury's class
 - 1st Grade completed appreciation cards for LECS teachers and staff ☺
- Friedman, Spielberg and Thompson completed UCF course and received two school intern placements for mentoring
- Ms. Tamborello is underway working with Cluster 3 with the Shakespeare performance of a scene from Anthony and Cleopatra
- Oration speech preparation is underway
- 5th and 8th grade students self nominated to enter Disney's Dreamer and Doer contest focusing on actions that make your community a better place to live
- 27 Cluster 3 students will represent LECS at the Ying Expo science fair this Thursday and Friday. Awards are at Lake Highland Prep on Thursday night, February 23rd
- STEP is holding its overnight space camp at school in two weeks to get them one step closer to being ready for the Space Sim in May at Orlando Fashion Square. The Board is invited to the Premier of this event and LECS looks forward to seeing you there!
- School technology is ready for the FSA testing that begins in two weeks. Final kinks being worked out for the Pearson testing to happen in May.
- First Grade and Third Grade will partner up for tech buddies. We will try out video taping using the green screen technology and the information we obtained at our Full Sail Workshop. We hope to be ready for April taping.
- Ms. McCormick's after school STEM club has just received a couple of new exciting additions to our club. We now have a Sphero robot and a new STEM building kit thanks to the generous donation of one of our First Grade parents.
- Mr. Richard will come to LECS and perform for gradeK-3 February 21 while Tales Two Tell will come and perform on March 7th.