

Lake Eola Charter School
Board of Directors
Minutes
For October 18, 2017

Members Present: Ryan Santurri, Elizabeth Hoffman, Adam McGinnis, Victoria Shade, Ronnie DeNoia, Joan Roxbury

Absent: Sherri Dixon, Alex Eng, Jeff Bush

Visitors: Lisa Early, David Morillo, Tom Reilly, Sharon Morell

Meeting commenced at 5:35 p.m. & adjourned at 7:15 p.m.

Motion to approve August 2017 Minutes was unanimous.

Old Business:

School Improvement Plan: Moved to December meeting.

Fingerprinting & Board Training: A.McGinnis & E.Hoffman stated they could not log on the Training program. R.DeNoia said that she would check on it & follow-up with them.

New Business:

Financials: S.Morell reported that E.Langdon was unable to attend the meeting, but he prepared comments. Net equity at month end was \$551,521.00. Net revenue over expenditures for the month showed a positive variance of \$1,650.00. Capital Outlay has begun to be received, but it is roughly \$1,000 under budgeted amount & there was no allocation for July & August. Net revenue over expenditures year to date showed a positive variance of \$7,716.00. V.Shade motioned to approve the September 2017 Financial Statements. E.Hoffman seconded. Vote unanimous.

16/17 Annual Audit: Tom Reilly (Auditor-Holland & Reilly), distributed Audit summary handouts. He stated that the Audit went smoothly with no problems to report & thanked E.Langdon & S.Morell for their efforts over the last year as well as their help in the Audit process. T.Reilly said that there was a slight uptick in revenue & a positive bottom line has been consistent over the years, school is in good shape. He reported that the Audit was performed under *Government Auditing Standards* & the Audit combines LECS & the Foundation accounts as required & noted that a Balloon payment on the mortgage will be due in 2020. T.Reilly stated that dual signatures are preferable & that the Foundation had successfully paid LECS \$14,000.00, leaving a payable of \$11,000.00 at year-end. R.DeNoia asked about the possibility of using Capital Outlay funding to help pay down the mortgage & T.Reilly stated that the Foundation owns the mortgage & Capital Outlay monies are paid to LECS & therefore not eligible to use in that way as LECS is the lease holder. R.DeNoia expressed concern about the upcoming Balloon payment. Discussion held. E.Hoffman motioned to contact Charles Frederick & ask him to review current mortgage documents & comment on potential mortgage strategy moving forward. R.Santurri seconded. Vote unanimous. R.Santurri motioned to approve the 16/17 Annual Audit, year ending 6-30-17. E.Hoffman seconded. Vote unanimous.

New Board Members: R.Santurri introduced Lisa Early & said that she has expressed interest in returning to the Board & serving another term. Ms. Early said that she is employed by the City of Orlando Parks Dept. & that she has 2 children that attended LECS & was a Board member at the time her children were in attendance. She spoke of her love for LECS & her desire to see the school continue with the same spirit of love & academics. R.Santurri introduced David Morillo as a prospective new Board member. Mr. Morillo reported that he is employed at Full Sail University & has had the pleasure of getting to know R.DeNoia & LECS through a partnership with Full Sail. He stated that he loves the ideas & concept of our school & is passionate about education. R.Santurri & R.DeNoia explained what the responsibilities are for Board members. R.Santurri excused Mr. Morillo & Ms. Early, thanked

them for their interest, & let them know that the Board would discuss & vote on their appointment. Discussion held concerning an offer of Board membership for Ms. Early & Mr. Morillo. E.Hoffman motioned to extend an invitation to Ms. Early & Mr. Morillo to join the LECS Board of Directors. J.Roxbury seconded. Vote unanimous. R.Santurri said that he would contact them both to inform them of their appointment & subsequent necessary fingerprinting & training.

Director's Report:

- Foundation: \$73,783.00
- Hurricane: Minimum impact, some mesh & awnings were torn, a/c vent cap blown off, but building never lost power
- Academics: 50% on Narrative Report Cards, they are very rich with information, have a similar skeleton structure, parent surveys so far very positive, will survey at year-end this year's pilots
- Full Sail: Whole staff will participate in day long professional development program on Nov. 1st & also some parent/student activities are in the works
- Wednesdays: New Art & Soul program implemented that includes yoga, art, music, & drama instruction along with whole school mindfulness, very well received by students & staff
- Community Service: Students going to Second Harvest to make food kits
- Veteran's Day: CI#1 is hosting a performance for students & guests to include light refreshments
- School Grade Appeal: Was notified Appeal was granted & our grade is officially an "A" for last year
- LECS 20th Anniversary: Celebration plans underway, street party with food & music

Interns: E.Hoffman asked J.Roxbury & R.DeNoia if they thought there might be some other teachers that would like to take part in the clinical training provided by UCF in order to have Interns in their room. She explained that it is easier to place Interns in schools that have more teachers trained. J.Roxbury & R.DeNoia said they would let the teachers know of the opportunity. R.DeNoia stated that both of the teachers currently trained & on staff would like to have Interns again this year if possible.

Teacher's Report: Please see below as reported by J.Roxbury.

Teacher Report 10-18-17

Cluster 1

- Progress report meetings with parents are being held this week and next.
- Cluster 1 just had a fantastic visit from Orlando Fire Station where the children got to spray the fire hose! We learned all about fire safety!
- Mr. Richard comes on Monday, Oct., 23.
- Field trip to Polkadots on Tuesday, Oct., 24.
- We went to the library on October 13 for the Central Fl Zoo exhibit (1st, 2nd, and 3rd). We learned so much about an animal, its habitat and its diet, from each continent. We got to see some amazing animals up close.
- 2nd grade started UCF Create weekly classes as well as 3rd Grade as part of UCF/LECS partnership.
- UCF/LECS partnership wanted kids to have a gardening experience. UCF funded mobile planter boxes and materials to enable each classroom a chance to build a garden. One of the boxes will have a stop motion camera with which students (2nd and 3rd) will monitor growth and integrate math and science activities.
- 20 Ways to Build a Better Community – Donating books to Mr. Richards library
- 20 Ways to Build a Better Community – McCormick's class sent letters to new teachers

Cluster 2

- Going to a Halloween concert on Friday, October 27th
- 1-5th grade went to see Young Peoples concert at Bob Carr
-

Cluster 3

- Thanks to one of our new parents/students, Lucia Sanchez de Fuentes and her parents have a friend in former Astronaut Jim Weatherbee, who flew to space 6 times on the space shuttle! He will be giving a private presentation to our middle schoolers on Friday from 9:30-10:30. We would love it if anyone on the board could join us.
- Ms. Friedman's homeroom collected items from the entire school to create 30 Safety Kits for Puerto Rico. The Kits are being delivered to Second Harvest Food Bank on Tuesday morning, October 16th. Second Harvest will be distributing them at the airport to new families moving from Puerto Rico, unless reliable shipping resumes, in which case the boxes will be shipped to Puerto Rico and distributed there.
- On November 15th, Cluster III students will be going to Orlando Shakespeare Theater for a performance of Hound of the Baskervilles, which they will begin reading soon!
- Wendy Rosa's class held a bake sale and raised 315 dollars to support disaster relief

P.E. News

Cluster 1 They are working on a balance and adventure games unit. In this unit they are learning different rolls and crawls in tumbling. Learning different movements while balancing their body. While performing these movements I have added the setting of adventure games such as sac races, obstacle courses and hopscotch to make practicing the skill fun.

Cluster two– We are doing an adventure games and sports skill games unit.

The students are working on communicating to form a strategy to be successful towards a common goal in a big group while practicing skills they would play in organized sports. The games include capture the flag, sideline soccer, ultimate Frisbee and knightball.

Cluster 3- The students are in a team sports unit. The specific sport for this month is basketball. The students go through the basic skills from dribbling to passing to shooting. They also are taught the general rules of the game. At the end of the unit the students will have a tournament in their teams for the unit. Working on communication, leadership and teamwork.