

**Lake Eola Charter School
Board of Directors
Minutes
For October 21, 2009**

Members Present: Charles Frederick, Eric Lindborg, Tim Johnson, Pete Clarke, Mary McCormick, Ronnie DeNoia

Absent: Jordan Clark, Stacey Cole, Deanna Guiseppi, Laura Sundberg, Lisa Early

Visitors: Ed Langdon, Sharon Morell

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

Motion to approve September 3, 2009 Special Meeting-Bylaws Revision minutes was unanimous.

Motion to approve September 3, 2009 Special Meeting-Bylaws Revision Confidential minutes was unanimous.

Motion to approve September 16, 2009 minutes with date correction was unanimous.

Motion to approve September 16, 2009 Confidential minutes with date correction was unanimous.

Old Business:

Building: C.Frederick reported things are moving ahead, there are a few changes but are close to a final document with Downtown Baptist Church. C.Frederick stated he would like to have the as built drawings produced within 5 days after signing the lease but the Church thought that was ambitious & changed the timeline to reasonably practical. C.Frederick said he met with the people at Park Lake Presbyterian, along with R.DeNoia & S.Morell, to see what the current interest was. C.Frederick stated he thought there was enough square footage & R.DeNoia said she emailed Park Lake for a price & is waiting to hear back. C.Frederick said that Susan Morris had contacted him with a purchase offer of 3.1 million with various options. Discussion held.

Review/Revision of BOD By-laws: No report at this time. C.Frederick will contact J.Clark to wrap up for next meeting.

Strategic Planning Committee: No report at this time.

Board Attendance: R.DeNoia stated that attendance has been low & maybe the amount of meetings should be lowered or arrangements made for conference calls. C.Frederick suggested everyone needs to do a better job of sending a RSVP to Maria Larr so quorum issues can be determined in advance. He said he would send out a reminder to BOD. E.Lindborg stated he would not like pair down the number of meetings.

New Business:

Financials: E.Langdon reported the Governor's Recognition Award money was decreased again this year. Nothing unusual with the accounts this month, and the month is showing a profit. P.Clarke motioned to approve the September 09 financials. T.Johnson seconded.

Faculty Report: M.McCormick reported 4th grade had their annual trip to St.Augustine & had a great time. Red Ribbon Week begins next week & Cl#3 Science Fair is underway. Mr. Madewell is currently filling SIM positions & Science Club is going to KSC to see the next launch. Cl#1 is off to

the theatre & Kindergarten went to Green Meadows & brought back pumpkins. Report Card Conferences are on 11-6.

Directors Report:

- Foundation – \$104,323.00 to date.
- Cool School – Really a lot of fun & lots of compliments from the news crew.
- ½ Day Professional Development – Staff will do CPR recertification.
- Rollins Focus Group – Parents & students met with Rollins staff for an hour & they thought the logo was a campfire! Students did an awesome job. 120 parents responded to survey.
- Community Service – Student Bailey Barnes held a free dress day for breast cancer & 3rd grade held a free dress day for Compassion Corner to raise funds to purchase items to make 72 hygiene kits.
- National Writing Day – Ms. Friedman's classes submitted to OCPS original poetry & of the 28 submissions OCPS selected for posting on the county website, 8 were from LECS students.
- Dance Class – Started for CI#3, trying to extend & also to add back puppetry.

Fundraising: R.DeNoia reported L.Early will chair the EolaWeen event for next year & currently working on trademarking the name. Parents will be notified way in advance for sufficient notice. E.Lindborg asked if the event planner had submitted an invoice yet. R.DeNoia replied yes, for \$1,600 & the Foundation has already paid it.

Volunteer Time: R.DeNoia asked the BOD if their employers had any formal policy that allows employees to volunteer during the workday as she would like to request something be put in place at LECS. R.DeNoia said she volunteers once a month for ½ day with IDignity & has been using her own personal days. P.Clarke, T.Johnson, & E.Lindborg all said nothing formally in place & salaried positions have a certain amount of flexibility in their schedules to take off for various things like volunteering & they are encouraged to volunteer. E.Lindborg stated he thought it was a good way to network & give back to the downtown community that LECS is a part of. E.Lindborg motioned to allot R.DeNoia & S.Morell 3 community service days per school year to support downtown Orlando non-profit initiatives. P.Clarke seconded. Vote unanimous.

FLU: T.Johnson asked about the procedures for H1N1 at LECS. R.DeNoia stated we are following OCPS protocol, look at attendance each day & call parents to inquire why student is absent & if they reply flu, ask additional questions. Teachers are cleaning desks & doorknobs daily.