

LECS SAC Meeting Minutes
January 10, 2011, 6:00-6:30
School Library

Agenda:

Convene

- Approval of Minutes, December Mtg.
- Director's Report
- Old Business
- +Correction to Previously Approved Governor's Fund Allocations
- New Business
- + Discussion of possible reduction of number/frequency of SAC meetings
- Adjourn

Members Present: Ronnie DeNoia, Sharon Morell, Carol Dierksen, DeVonna Craner, John Mays, and Carrin Hahn

Members Absent: Greg Mellowe

Minutes Recorded By: Carrin Hahn

Carol Dierksen called the meeting to order at 5:58 p.m.

The minutes from the December meeting were approved with no changes.

LECS Director's Report, written and reported by Ronnie DeNoia

Building:

It's ours now and we will be having the heat and air conditioning unit replaced within the next six weeks and the roof (scuppers) replaced. I will be meeting with Staci on Thursday, as the PTSA would like to hold a rededication ceremony.

Finances:

Foundation \$42,346.76

Miscellaneous

- MLK, Jr Read In -1/14/11

- Geography Bee-Mathew Shinner-4th year in a row
- Science Fair-1st Place Carissa Hamilton

Committee Reports

Fund Raising, written and reported by Ronnie De Noia

- Nothing

After School Committee, reported by Carol Dierksen

- Carol had nothing to report.

Technology Committee, reported by John Mays

- John had nothing to report.

Business Partners Committee, reported by DeVonna Craner

- DeVonna said that Ms. O’Leary’s class won the McDonald’s prizes (apple pie coupons and a bag full of other prizes).
- She said the night was not great in terms of the money earned because it was very cold that night and because it was the week before school ended for Winter Break. (Sharon just received a check for \$52.02 from McDonald’s.) DeVonna talked about how many of the younger (Cluster 1) students were there, but not many of the older students went there for dinner. DeVonna mentioned some of the kinds of foods served at this McDonald’s location (Bistro McDonald’s), but she said she would try to find another business partner that offers foods the older students would like.
- DeVonna asked if she should give the partner information to PTSA, and Sharon said no and that SAC would keep this kind of event. Sharon would love it if there could be an LECS night at a restaurant once a month.

Old Business

- Sharon went over the new numbers for the Staff and SAC Agreed Upon Proposal for the Governor’s Recognition Award money. Because the bonuses only will go to sixteen staff members from 2009-2010, there is extra money in the amount of \$262. Three ideas were given as ways to spend the money: Carrin suggested rounding the field trip money to \$500 per teacher, Sharon said that Jillian Friedman could use the money for *Shakespeare Alive!*, and Sharon said the money could also be used to help Bob Madewell pay for the Science Fair awards. Ronnie then suggested that the money be used for something for Cluster 2, and someone suggested an in-house performance by *Tales to Tell*. After some discussion, Sharon made a motion to reallocate the \$262 to Cluster 2 for a storytelling event by *Tales to Tell*. DeVonna seconded the motion, and it passed.
- Carrin and Sharon also clarified that the amount of money for the “pot” for Cluster 1 and the 3rd grade teacher is \$150 to share among the four teachers (to be used for celebrations and cultural events).

Staff and SAC Agreed Upon Proposal for the Governor's Recognition Award Money
2010-2011 School Year

\$ 6,370	Field Trips (\$490 per teacher for 13 teachers; all of it can be used towards field trips)
\$ 8,968*	16 Staff bonuses (\$475 per staff member for the 2009-2010 school year, includes money for taxes and retirement); may be different based on taxes *(this number is with 18% plus a little cushion)
\$ 750	Student recognition awards (\$400 for Cluster 3; \$200 for Cluster 2; \$150 for Cluster 1 and 3 rd grade teachers)
\$ 262	Money towards a performance by <i>Tales Two Tell</i> for Cluster 2 and 3 rd grade before the end of the year

New Business

- Ronnie spoke about how she got the idea to propose having SAC meetings only every other month. She said the bylaws do not require monthly meetings, other schools do not meet monthly, and there is no reason that SAC must meet monthly; if issues come up, an emergency meeting could be called, with three or four days notice. Email votes could happen in between meetings if needed as well. After some discussion, Carol made a motion to change the SAC meeting schedule to have meetings only every other month, including a meeting in August and one in June. DeVonna approved this motion, and it passed. Carol then made a motion to amend the 2010-2011 SAC meeting schedule to follow the every other month schedule (there will still be a meeting in February). DeVonna seconded this motion, and it passed.
- Sharon said there would need to be an email vote in May in order to figure out the officers for the 2011-2012 school year.

The meeting was adjourned at 6:28.

The next meeting will take place on Monday, February 7, 2011, in the school library.