

LECS SAC Meeting Minutes  
January 12, 2016, 5:06 – 7:20  
School Library

**Agenda:**

Convene

- Approval of Minutes:
- Director's Report
- Committee Reports
- Old Business
  - School Improvement Survey
- New Business
  - Governor's Recognition Funds
  - March and May SAC Meeting Dates
  - Non-Member Participation
- Adjourn

**Members Present:** Sharon Morell, Claire Spielberg, DeVonna Craner, Greg Mellowe, Jennifer Evans, Corrie Kelly

**Members Absent:** Jasmine Bacon

**Minutes Recorded By:** Claire Spielberg

Greg called the meeting to order at 5:06 p.m.

The minutes from the November meeting were approved with corrections.

- Sharon motioned to approve November notes with corrections.
  - Jennifer seconded.
  - All in favor.

**LECS Director's Report, reported by Ronnie DeNoia**

**Financial**

The Foundation has a balance of \$ 55,143.

**Miscellaneous**

- During the winter holidays, we collected \$1100 for the rescue mission.
  - We were able to partially stock their toy shop.
  - Walk over to St. James and get angels.
  - Took care of two LECS families with \$200 walmart gift cards.
- We received tentative school grade of A.
- We are up for accreditation renewal.
  - School visit on 2/1/16 and 2/2/16.
  - Survey info came out well.
    - We had about 50% participation.
  - Accreditation meeting will be 2/1/16 at 3:30.
- Science Fair Awards were given out on 1/12/16.
- The MLK march and read-in is scheduled for Friday 1/15/16.

- Mr. Gainey and Ms. Friedman to hold event in MPR prior to the march.
- Mrs. Hernandez had her baby and is on maternity leave.
  - Mrs. Stucker is her sub.

## ***Committee Reports***

### **Business Partners Committee, report by Jennifer Evans**

- Solar Bear Spirit Night scheduled for Friday 2/26/16.
  - Our cost per ticket is \$13. Anything above that is profit for the school.
  - They will set up link for purchase and provide flyers.
  - Jenn motions we sell tickets for \$17.
    - Sharon seconded.
    - All in favor.
  - Will do an email blast to promote event.
  - Discussion on scheduling a day/time for Shade, the mascot, to come 1-2 weeks prior to event.
    - Possibly morning car line in efforts to see all families and prevent afternoon blockage at car line (as the morning drop off is more staggered than afternoon carline pick-up.)
- Follow up from Panera: they do not do spirit nights.
- Contacted Chipotle: waiting to hear back (6 week is the average response time).
- Discussion to reach out to businesses around Lake Eola for portfolio night spirit night.
  - Possibly have Jason's Deli deliver boxed lunches so parents can pick up and take to park.
- Discussion to follow up with Wonderworks about Spirit Night.
- Discussion to follow up with Congo River Mini-Golf about Spirit Night.

### **Facilities and Technology Committee, reported by Sharon Morell**

- No new tech news.
- Over winter break, an exterminator came to building and sprayed.
- Few AC issues over break that were resolved.
- Will plan a clean-up day.

### **Fund Raising, reported by DeVonna Craner**

- Meeting on 1/27/16.
  - This would be the second or third silent auction committee meeting.
- Soiree date approved for Saturday 4/16/16 at VanBarrys.
- Corrie was able to get 4 Disney passes donated.

### **Curriculum Committee, reported by Ronnie DeNoia**

- Mrs. Roxbury and Ms. Friedman's report cards were well received.
- Would like to put survey monkey together for parents.
- Two teachers have expressed interest in joining the narrative report card initiative.
  - Would like 2 surveys. 1 for parents and 1 for students.

### **After School Committee, reported by Corrie Kelly**

- LEAD club did not get enough enrollment/participation.
- Discussion with Corrie about reminders and notices for next year's clubs.
  - Instructors keeping students quiet in the MPR while afternoon carline is occurring.
  - Giving parents and staff enough notice of any non-faculty ran after-school club changes.

## **Old Business**

- Will use data from accreditation survey.
  - Survey needs should be met by end of accreditation.
- Parent satisfaction was over 4 out of a 5 scale.
- Due to the Greg's schedule and availability, a discussion occurred to move March's SAC meeting.
  - Corrie moves to change the SAC meeting scheduled for 3/8/16 to 3/16/16.
    - Sharon seconded.
    - All in favor.

## **New Business**

- Staff proposes Governor's Recognition Funds be allocated as 80% staff bonus and 20% technology.
  - Discussion regarding the short turnaround time from when Ronnie received notification (1/8/16) to when staff was sent email (1/10/16) to when staff needed to discuss and propose (1/11/16).
  - Ronnie then proposed the staff meeting on 1/13/16 from 2:15 – 2:45.
  - DeVonna motioned for staff to meet for a formal recommendation and rationale.
    - Jennifer seconded.
    - All in favor.
- Due to a professional development which requires all day participation, we would like to change a half day of school to a full day off for students.
  - The staff voted for that day to be 2/18/16.
  - DeVonna motions to approve to move 2/18/16 from noon dismissal to full day off for students and full day for staff professional development.
    - Corrie seconded.
    - All in favor.
- Discussion revisiting public attendance, comments and participation of non-members.
  - There is a policy outlined in the directory. Discussions regarding revisiting liaison spots for next year.

The meeting was adjourned at 7:20 pm.

The next meeting will take place on 3/16/16 at 5:00 pm in the school library.

LECS SAC Meeting Minutes  
Tuesday January 26, 2016, 4:32 – 4:46  
Teleconference

**Agenda:**

- Convene
- Governor's Recognition Funds Distribution
- Adjourn

**Members Present:** Sharon Morell, Ronnie DeNoia, Claire Spielberg, Greg Mellowe, Jennifer Evans, Corrie Kelly,

**Members Absent:** DeVonna Craner, Jasmine Bacon

**Minutes Recorded By:** Claire Spielberg

Greg called the meeting to order at 4:32 p.m.

**Old Business**

- Greg stated the purpose of the teleconference is to discuss the distribution of the Governor's Recognition Funds.
- There are two options to vote on:
  - Option 2: 80% of funds to be distributed as bonus for last year's staff and 20% allocated for technology needs.
  - Option 3: 100% funds to be distributed as bonus to eligible staff from previous year (2014-2015).
- We did not have a unanimous email vote which is necessary to pass. therefore the purpose of this teleconference and revote.
- Sharon motions to accept Option 2.
  - Jennifer seconded it.
  - None in opposition.
- Claire now needs to bring Option (2) and SAC's vote back to staff on Wednesday 1/27/2016 to allow staff to vote.
  - If majority of staff accepts option 2, a decision has been made and is finalized.
  - If majority of staff does not accept option 2, the discussion comes back to SAC as an agreement between SAC and teachers must be made by the deadline or the money will default to bonuses for current classroom teachers only.
  - Claire will email the SAC committee on Wednesday 1/27/16 with the staff vote.
- Corrie motions to adjourn.

The meeting was adjourned at 4:46 pm.

The next meeting will take place on Wednesday, March 16<sup>th</sup>, 2016 at 5:00 pm in the school library.

LECS SAC Meeting Minutes  
Friday January 29, 2016, 4:32 – 4:40  
Teleconference

**Agenda:**

- Convene
- Governor's Recognition Funds Distribution
- Adjourn

**Members Present:** Sharon Morell, Ronnie DeNoia, Claire Spielberg, Greg Mellowe, Corrie Kelly, Jasmine Bacon

**Members Absent:** Jennifer Evans, DeVonna Craner

**Minutes Recorded By:** Claire Spielberg

Greg called the meeting to order at 4:32 p.m.

**Old Business**

- Greg stated the purpose of the teleconference is to resolve the distribution of the Governor's Recognition Funds as this is the last attempt to resolve and come to an agreement by deadline.
- There are two options to vote on:
  - Option 1 - Revised Faculty Proposal (*the product of the negotiation process to date*): 80% allocated to bonuses for eligible 2014-15 faculty and staff and 20% allocated to the classrooms of current faculty for the purchase of materials and equipment as each teacher deems necessary.
  - Option 2: 80% of funds to be distributed as bonus for last year's staff and 20% allocated for technology needs.
- Corrie Kelly moves to approve option 1.
  - Sharon seconded it.
  - None in opposition.
- Sharon motions to adjourn.

The meeting was adjourned at 4:40 pm.

The next meeting will take place on Wednesday, March 16<sup>th</sup>, 2016 at 5:00 pm in the school library.