

LECS SAC Meeting Minutes
March 16, 2015, 5:02 – 6:55
School Library

Agenda:

- Convene
- Approval of Minutes:
- Director's Report
- Committee Reports
- Old Business
- New Business
 - Grade-less pilot evaluation/expansion
 - Expiring terms/resignations and plan for election of parent reps to fill open chair positions
 - Election of nominating committee
- Adjourn

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

Members Absent: Ronnie DeNoia

Minutes Recorded By: Claire Spielberg

Greg called the meeting to order at 5:02 p.m.

The minutes from the regular January 12th meeting were approved without corrections.

The email motion of January 14th email motion resulted in no action taken.

The minutes from the special January 26th meeting were approved without corrections.

The minutes from the special January 29th meeting were approved without corrections.

LECS Director's Report, reported by Sharon Morell

Financial

The Foundation has a balance of \$_____ -- Balance not available at meeting.

Miscellaneous

- Had annual school lottery the first week of March.
 - 600 entries.
 - Enrolled less than 15 students.
 - All went well.
- Went through accreditation review and meeting.
 - Received accreditation.
 - Need to update school improvement plan.
- Coach Colas organized jump rope for heart fundraiser and raised \$1200 for American Heart Association.

- 8th grade trip to DC went well.
- Report cards went home.
- Cluster 3 went to see The Tempest.
- Cluster 2 went to the Orlando Rep Theatre to see Tales of a 4th grade nothing.
- Cluster 1 had Mr. Richard come out to perform.
- Science Club went to Kennedy Space Center for a day.
- 3rd grade went on a walking tour of downtown Orlando and toured City Hall.
- First round of FSA testing went well and will resume after spring break.
- Mrs. Hernandez is to return 3/28 from maternity leave.
- Mrs. Stucker will take over the Learning Specialist position upon returning from spring break (3/28) for the remainder of the year.

Committee Reports

Business Partners Committee, report by Jennifer Evans

- We raised \$56 from Solar Bear Spirit Night.
 - Competed with Father/Daughter dance.
- Jenn emailed Congo mini golf and Wonderworks.
- Focusing her efforts on securing an event for portfolio review night (in April).
 - Committee recommended she reach out to Beth's Burger and/or Gringos (local businesses downtown).
- Jenn wants to branch out to local businesses such as Dr. Phillips Center or downtown development board about securing business partnerships.

Facilities and Technology Committee, reported by Sharon Morell

- Staff had all day Apple Training on ipads.
- Had school-wide clean-up day.
 - All went well.
 - 3 people did not show.
 - We can discuss systems to put in place in efforts for this not to occur again as leaves more work for those that do show and takes away volunteer opportunities from families that need/want it..

Fund Raising, reported by Jasmine Bacon

- Soiree on 4/16 at VanBarrys (after talks to move it to FinnHenrys this year).
 - Will move to FinnHenrys next year.
- In process of collecting items for class baskets.
- Things running smoothly.
- Kelly Santurri started 6 months early.
- Discussion to send some type of hard copy notice/reminder home instead of soft reminders.
- Jasmine entered LECS for a Macy's grant requesting \$10,000.
 - Hasn't heard back yet.
- Jasmine donated 2 Justin Bieber tickets.

Curriculum Committee, reported by Greg Mellowe

- No new news to report.

After School Committee, reported by Corrie Kelly

- Corrie sent out survey monkey and got results.

- Lots of feedback given.
- Corrie to resign from her seat (after school chair) for next year.
- Corrie to follow up with Trinity regarding Fellowship of Christian Athletes.
 - Jenn said she asked Trinity if her children could join their athletic program and Trinity said no.

Old Business

- Greg touched on whether we need to discuss committee liaisons after PTSA rep came to SAC meeting.
- Jenn asked if we could combine PTSA and SAC.
 - Sharon noted we've tried in the past to have a PTO.
 - PTSA currently has no president.
 - There are taxes and other issues/differences between a PTSA and a PTO.

New Business

- Jillian Friedman submitted a survey on the narrative/grade-less report card pilot on behalf of Mrs. Friedman and Mrs. Roxbury's programs to obtain results from parents and students.
 - Corrie motions to allow both parent and student grade-less pilot surveys to be administered to appropriate populations.
 - We are authorizing Friedman to make changes if necessary.
 - DeVonna seconded. All in favor.
- Claire noted two additional staff members would like to enter into the narrative/grade-less report card pilot for the 2016-2017 school year.
 - Claire Spielberg (Kindergarten) and Mary McCormick (First grade) have expressed their interest and intent to enter the pilot.
 - Sharon motions to approve the inclusion of Kinder and 1st grade to move forward with the narrative pilot program for 2016-2017.
 - Jenn seconded. All in favor.
- Discussion regarding seat vacancies for next year.
 - Sharon asked Jenn if she'd be interested in staying in seat if no one else expresses interest.
 - Greg is interested in serving as a community member.
 - Sharon asked Greg if he'd be interested in staying in his seat if no one is interested.
 - Greg noted he would like to cross that bridge if and when we get there.
- Nominating committee needs to be decided upon for nominating officers.
 - Sharon and Jenn expressed interested in serving on the nominating committee.
 - Claire motioned to have Sharon and Jenn be the nominating committee.
 - Corrie seconded.
- Greg inquired if there is a way for him and other alumni parents to stay up to date regarding LECS events (such as a school facebook page).
 - Claire mentioned our private school shutterfly page that has our calendar of events and alumni can be added if they request.
 - Sharon mentioned emailing Ronnie to be added to her distribution list.
 - Idea to possibly add an upcoming events tab to our school website.

The meeting was adjourned at 6:55

The next meeting will take place on Tuesday May 10th, at 5:00 pm in the school library.

