

LECS SAC Meeting Minutes
Tuesday May 10, 2016, 5:06 – 7:01
School Library

Agenda:

Convene

- Approval of Minutes
- Director's Report
- Committee Reports
- Old Business
 - Review results of gradeless pilot program survey and follow-up action
 - Status report on expansion of gradeless pilot and follow-up action (if needed)
 - Finalize 2016-2017 SAC membership
 - Reporting of nominations received from advertisement re: open chair positions
 - Reporting of election results (if any)
 - Reporting of appointments (if needed)
 - Elect 2016-2017 SAC officers
 - Nominating Committee Report
 - Election of Officers
- New Business
 - Consider proposed curriculum change: Kindergarten to substitute STEM/PE for Spanish (trial basis)
 - Briefly discuss potential need for SAC Line-Item Placeholder in LECS Budget
 - SET 2016-2017 meeting dates
- Adjourn

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

Members Absent: DeVonna Craner

Minutes Recorded By: Claire Spielberg

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

The minutes from the March meeting were approved with corrections.

- Corrie moves to approve corrections.
 - Jenn seconded.

The minutes from the April teleconference were approved without corrections.

- Corrie moves to approve corrections.
 - Jenn seconded

LECS Director's Report, reported by Ronnie DeNoia

Financial

The Foundation has a balance of \$58,105.

Miscellaneous

- Finished all FSA testing.
- Doing end of course exams right now.
- End of year trips are going off as scheduled.
- Teachers and faculty are discussing and revising academics and general class/academic structure.
 - Perhaps shortening cluster 3 blocks from 75 min to 60 min.
 - Perhaps offering more high school classes.
- Looking to fine tune some things in the school.
- Teachers putting together end of year documents.
- Ronnie is going to meet with every new parent/family to build fellowship and discuss philosophy.
- Looking to evaluate best use of staff time.

Committee Reports

Business Partners Committee, report by Jennifer Evans

- No new news to report.
- Will ramp up again next year.

Facilities and Technology Committee, reported by Sharon Morell

- No new news to report.
- Will be working with OCPS to get support in here for teachers.
- MBI will be donating some technology items to school at end of year (like a server).

Fund Raising, reported by Jasmine Bacon

- Waiting on bidding for good to get final numbers.
- Committee thinks about 12K came in/was raised.
- Car dealership representative that Jasmine was working with said they may come to soiree next year and/or put the word out through WFTV in efforts to help with promoting.

Curriculum Committee, reported by Greg Mellowe

- No new news to report.

After School Committee, reported by Corrie Kelly

- School year is ending strong.
- All went well.
- Corrie is willing to talk to new parents about after-school programs.
 - Will get with Claire (if necessary) to discuss/create document for new families.

Old Business

- Pilot survey results (from gradeless/narrative report cards) came back high.
 - See results attached.
- Moving forward, we may want to stratify questions and surveys to obtain more data and feedback to continue to shape our program.
- Greg moves to continue gradeless program for Ms. Friedman and Mrs. Roxbury and remove “pilot.”
 - Jenn seconded.
 - All in favor.
- Mary McCormick/1st grade will have a meeting for families and will inform them of gradeless/narrative report card.
- Claire Spielberg/kinder will inform new families via welcome introductory email.

- Sharon motions to amend Kinder/1st grade from “piloting” narrative/gradeless report card to transitioning to a narrative report card with the understanding we will evaluate program next year.
 - Jenn seconded.
 - All in favor.
- 2016-2017 SAC Memberships.
 - Two parents were interested in Curriculum Co-Chair.
 - Parent ballot will go out this week.
 - No other parents were interested.
 - Jenn will stay in her seat as business chair.
 - Corrie will stay as after-school chair
 - Greg will stay on as community member.
 - Claire will be curriculum co-chair.
 - The nominating committee has nominated Greg as chair and DeVonna as vice chair.
 - All in favor.
 - The bylaws state the secretary must be nominated from current committee members.
- Claire is resigning as Secretary as of July 1, 2016.
- Jenn nominated Jasmine Bacon to be the secretary.
 - Corrie seconded.
 - All in favor.

New Business

- Ronnie would like to remove Kinder and 1st grade from Spanish roster to give students more movement.
 - This would be a pilot move that we would evaluate at the end of the 2016/2017 school year.
 - Consensus of strong support.
 - Corrie moves to remove Spanish from Kinder and 1st grade and add more movement.
 - Jenn seconded.
 - All in favor.
- Discussion regarding adding a line item budget for SAC to move forward with fundraisers.
 - Perhaps using late fee funds, water bottle funds, volunteer hour funds, etc. to assist with establishing funds.
 - Ronnie will talk with school accountant.
 - Greg will follow up with public school information regarding local SAC budgets.
- Set new meeting dates for the 2016/2017 school year. They are:
 - 9/13/2016
 - 11/8/2016
 - 1/10/2017
 - 3/14/2017
 - 5/9/2017
 - Corrie moves to accept proposed SAC meeting dates for 2016/2017 school year.
 - Jenn seconded.
 - All in favor.
- There is a need for a special meeting to be held June 9th, 2016 at 5 pm in the school library.

The meeting was adjourned at 7:01.

The next meeting will take place on Thursday June 9th, 2016 at 5:00 pm in the school library.

