

LECS SAC Meeting Minutes
Tuesday, January 10th, 2017 17:07-19:01
School Library

Agenda:

- Convene
- Approval of Minutes
- Director's Report
- Committee Reports
- Old Business
- New Business
- Adjourn

Members Present: Sharon Morell, Claire Spielberg, Jasmine Bacon, Ronnie Denoia, Greg Mellowe, DeVonna Craner, Cate Goodsell

Observers Present: Ms. J. Friedman

Minutes Recorded By: Jasmine Bacon

Greg called the meeting to order at 17:07.

Approval of Minutes:

Sharon moves to approve minutes from November, 2016's meeting. Ronnie 2nds.

All in favor; motion carries.

Order of agenda changed to respect observer's time.

New Business:

***2017-2018 school calendar voted on by teachers and presented as proposal by Claire.

Sharon moves to accept preliminary calendar with dates noted on calendar for Thanksgiving

Break (November 20-24) and Spring Break (March 16-23) to stay the same. For Winter Break, turn half day of school into a full day of school on December 20. Subsequent days to be discussed. DeVonna 2nds. **All in favor; motion carries.**

***A recommendation came from the school's teachers was presented by Claire regarding The Governor's Recognition money. It is as follows:

" On January 4, 2017, 13 classroom teachers met to discuss allocation of the Governor's Recognition Funds. Based on this meeting, we would like to recommend that 90% of the Governor's Recognition Funds be distributed to last year's staff members as bonus and 10% to be allocated to for general school materials and resources. The rationale for this decision is that all staff are responsible for the success of our students and school and the Governor's Recognition Funds were granted as a result of school performance and were earmarked to recognize the hard work of the staff and faculty in schools...

We would like to see these funds go to our staff as follows: B. Bishop, M. Colas, J. Demyan, R. DeNoia, J. Friedman, D. Gainey, A. Hernandez, M. Larr, B. Madewell, M. McCormick, S. Morell, W. Ross, J. Roxbury, K. Scott, C. Spielberg, N. Thompson, J. Urtz."

Ronnie moves to approve the teacher's proposal for the distribution of the Governor's Recognition Funds exactly how it is presented to give the staff the bonuses they deserve. DeVonna 2nds. **All in favor; motion carries.**

Director's Report:

Foundation has: \$66,075.93

Building: Estimates to enclose gates in front/back

Students: Science Fair 28 winners to go to County (alumni judges)

Arts program: pottery, art in progress

Random Acts: 8th graders made 300 PBJ sandwiches for the Homeless

OURM: adopted three families

December: Hour of Code Speaker and Engagement

Friday MLK, JR program and then Cluster 3 to Hidden Figures

Letters/pictures/notes to OPD & Cookies

Teachers: Strategic plan completed by Staff

Training for Conscious Discipline & Mindfulness

Created Twitter, Instagram and Periscope account

Committee Reports:

Facilities Report, reported by Sharon Morell:

***Building Report; A/C work to be done this coming Monday

***Internet Upgrade

Fundraising Committee, reported by Jasmine Bacon

***Review Dinner in the Dark school fundraising specifics

***Jasmine moves to have the school's annual "Red Soiree" held on Saturday, April 8, 2017.

Ronnie 2nds. **All in favor; motion carries.**

Old Business :

SAC vacancy to be emailed to parents.

School survey to be compiled and emailed to parents

Meeting adjourned, 19:01