

**LECS SAC MEETING MINUTES
TUESDAY, MAY 9TH, 2017 17:17-18:25
SCHOOL LIBRARY**

Agenda to follow structure of last meeting due to having no current agenda.

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, DeVonna Craner, Cate Goodsell

Members Absent: Greg Mellowe, Jennifer Evens

Minutes Recorded By: Jasmine Bacon

Jasmine called meeting to order at 17:17

Approval of Minutes:

Sharon motions to approve March's minutes. DeVonna 2nds. All in favor; motion carries.

Director's Report:

- \$68, 754.26 currently in the Foundation Account
- Students completed 49 Acts tweeted out along with congratulatory letter from the Mayor
- Acts capped off by kindergarten You Matter activity at Lake Eola Park
- Science Fair sent two students to the State Competition one of who placed 3rd
- SIM is at the Fashion Square covered in neighborhood news-Bungalow-Tweeted Out
- Testing 90% completed
- Oration Contest successfully completed at the school level. Students did not qualify for the County level; however, 1st place winner placed 2nd in the County at the Bar Association Competition
- Shakespeare Performance presented at the Mad Cow Theater
- Field Trips to Dali Museum and Medieval Times Scheduled

- Art class concluding for the year in addition to special project with 3rd grade and UCF Create
- Caremonkey program initiated for better communication and safety for the parents/ students
- Field Day was a success thanks to support from PTSA
- Teacher Appreciation Week was over the top with kindness and generosity extended by parents and students at the school

Committee Reports:

Facilities Report by Sharon Morell:

-Spectrum Representative: Internet update in its final stages. Will increase internet speed

Faculty Report by Claire Spielberg:

-Surveys regarding gradeless pilot program for Kinder/1st grade parents to be approved and sent out

The following teachers have opted into the gradeless evaluation/narrative report card pilot for next year:

- Marsha Colas (PE/Health teacher)
- Nicole Thompson (3rd grade teacher)
- Alyssa Hernandez (2nd grade teacher)
- Wendy Ross (middle school Civics teacher)
- Katherine Scott will be next year's faculty representative
- Nicole Thompson will be next year's curriculum co-chair

Fundraiser Repot by Jasmine Bacon:

-Red Soiree and Online Auction successful

Old Business:

Parents solicited via email for SAC positions. No interest shown, thus far. "Business Partners" and "Clubs" chairs available on SAC and will be further solicited

New Business:

Nominating Committee Proposal is as follows:

- DeVonna Craner to serve as Chair
- Sharon Morell to serve as Vice Chair
- Jasmine Bacon to serve as Secretary

Ronnie moves to approve nominated committee. Cate 2nds. All in favor; motion carries

Next SAC meeting to be held Tuesday, September 12th

Draft SAC 2017-2018 meeting calendar to be approved at next meeting (first meeting of new school year)

School survey to be approved via email

Meeting Adjourned: 1825