

LECS SAC Meeting Minutes
November 2, 2009, 6:00-6:50
School Library

Agenda:

Minutes
Director's report
Committee reports
Old Business
New Business

Members Present: Ronnie DeNoia, Carol Dierksen, Greg Mellowe, Sharon Morell,
DeVonna Craner, John Mays, Jillian Friedman, and Carrin Hahn

Minutes Recorded By: Carrin Hahn

Sharon Morell called the meeting to order at 6:02 p.m.

The minutes from October were approved with one change.

LECS Director's Report, written and reported by Ronnie DeNoia

Building:

Still fleshing out some issues with the lawyers so there is nothing new to report. We did hear from Park Lake Presbyterian and the cost of the building is \$1.2 million, Charles is sending over some people to look at the building to give us renovation estimates. The deal with this building will not happen, as the price was not eligible for loans.

Finances:

Foundation \$104,326.16

Miscellaneous

- Collecting left over Halloween candy for the troops
- 11/4 Free Dress Day from Brandon Wise
- 11/6 Conferences
- 11/11 Free Dress Day for Student Council for Habitat for Humanity
- The Book Fair is this week, Family Fun Night

- Book Drive ends tomorrow by Alumna Alexa Robinson
- Science Club is having their trip to Kennedy Space Center 11/16/09
- Kudos to Jillian and her students for their writing gallery submission to OCPS and her own LECS site

Fund Raising

Nothing.

- There was some discussion about the Downtown Baptist Church property and what might be happening there. Ronnie also talked about how the renovations at the Park Lake Presbyterian property would cost more since there are concrete walls between the rooms.
- She mentioned that there were many people from LECS at the funeral for Brandon Wise.
- The Habitat for Humanities project is to supply cans for them to fill 1,000 baskets for Thanksgiving for their Basket Brigade.
- Alexa Robinson, a former LECS student, is running the book drive.
- Greg said he has fewer people asking him about a building, and Ronnie said it's because people know she and Sharon will take care of things. When she has something to announce about the building, she will.
- A parent filled the soap dispensers recently, and the students all noticed. Ronnie said it is still no guarantee that the students are washing their hands. Students could still take soap or use hand sanitizer next to the classroom door. Greg commented that it would be good if the parents can keep the dispensers filled.

Committee Reports

Fundraising, reported by Ronnie DeNoia

- Ronnie had nothing to report.

Technology Committee, reported by John Mays

- John mentioned a few dates that he is looking at to schedule a Saturday clean up. Two possibilities are Saturday, November 7, or Saturday, December 5. Ronnie will think about this Saturday, and she may send out an e-mail about it and see what kind of response she gets.

After School Committee, reported by Carol Dierksen

- Carol said that she had nothing to report, but Ronnie said she has a lead from Paula Barr about music classes, specifically guitar classes. Ronnie said she's had parents ask about other clubs on Wednesdays. Carol is going to talk to Mrs. Tamborello about switching drama days or adding another day.
- DeVonna asked if Carol had followed up with All Star Cheerleading. Carol said she didn't remember getting the e-mail, but she and DeVonna will both look back at old e-mails to find it.

Business Partners Committee, reported by DeVonna Craner

- DeVonna said that she has spoken to Pollyann at Brick and Fire Pizza about doing a "Pizza for Puppetry" fundraising night. DeVonna said Pollyann would print the fliers and provide the coupons. She'll also honor purchases made at the other location in Casselberry and on take-out orders, as long as the people bring the flier or coupon. Ten percent of the profits from that evening will come back to the school, and DeVonna can pick up a check the next morning.

- SAC members agreed that Thursday, November 12, is a good day to have the event.
- DeVonna will e-mail Pollyann a copy of the school logo, and she'll get the hard copies to give to the teachers. There was some discussion about which day to hand out the fliers, and DeVonna will let Ronnie and Sharon decide which day (Thursday, Friday, or Monday).
- DeVonna asked if Brick and Fire Pizza can be on the LECS website, and Ronnie said yes.
- DeVonna also said that McDonald's is coming to Family Fun Night, and they will have a wheel to spin for prizes.

Curriculum Committee, reported by Jillian Friedman

- Jillian presented a final revised retention policy document. There were no questions. Jillian said that if SAC members approve the document, she would present it at the staff meeting on Wednesday.
- There was some discussion about how the policy would work for Cluster 1. Carrin said she thought at least the dates would work. Ronnie said that those teachers usually ask Stephanie Caney's opinions on students who might be possible retentions, so if two people can be a "team", then the document will work for Cluster 1 too.
- DeVonna made a motion to approve the Lake Eola Charter School (amended from Cluster 2 and Cluster 3) Retention Procedures and Timeline. Carol seconded the motion, and it passed with no objections.
- The document is below:

LECS RETENTION PROCEDURES AND TIMELINE
2009-10 Revised Timeline

MONTH	EVENT	NOTES	2009-10 date
September	1st Progress Reports ^a	(a) 1 st progress reports will <u>only</u> indicate whether the student is performing on grade level. The “adequate progress” box is not used.	Sept. 30
October			
November	1 st Report Cards ^b	(b) All report cards will indicate <u>both</u> whether student is performing on grade level <u>and</u> whether he/she is making adequate progress.	Nov. 6
December	1 st Team Meeting ^c	(c) Meet to identify initial group of students at-risk for retention.	Dec. 9
	2 nd Progress Reports ^d	(d) 2 nd and 3 rd progress reports will indicate <u>both</u> whether student is performing on grade level <u>and</u> whether he/she is making adequate progress.	Dec. 15
	1 st (Risk for) Retention Letters ^e	(e) Clusters send Ms. Director their lists after Dec. 9 meeting (see c above); letters sent after progress reports go home.	Dec. 16
January	Parent-Teacher Conferences ^{f, g}	(f) 3 of the 4 core teachers, including Language Arts and Math, must be present at each conference. If that is not possible, the conference should be rescheduled. Any teacher absent from a conference should coordinate follow-up actions with the team later. (g) Action Plans are developed with parent input <u>at</u> the parent-teacher meetings.	Jan. 11-Jan. 15
February	2 nd Team Meeting ^h	(h) Meet to: 1) review status of students currently at-risk for retention; 2) determine whether additional students who did not receive Letter #1 are now at-risk; and 3) prepare two lists to forward to Director: one with students who already received Letter #1 and will now receive Letter #2; and a second with newly identified at-risk students who will receive Letter #1.	Feb. 24
	2 nd Report Cards ^c	See (c).	Feb. 26
March	2 nd (Risk for) Retention Letters ⁱ	(i) Clusters send Director their lists (see h3 above) after Feb. 24 th meeting; letters sent after report cards go home.	March 1
	Parent-Teacher Conferences ^j	(j) Action Plans are developed for students who received Letter #1 <u>or</u> reviewed for students who received Letter #2 (see h3 above).	March 15-19
April	3 rd Progress Reports ^d	See (d).	April 16
	Additional Team Meeting or Communication (if needed) ^k	(k) Monitor status/progress as year-end approaches.	April 21
May	Final Team Meeting ^l 3 rd (Final) Retention Letters 3 rd Report Cards	(l) Final retention decisions made and plans for summer and next year recommended.	May 28

Old Business

- Carrin said that she brought the SAC approved proposal for the Governor’s Recognition money back to the staff, and everyone agreed with the changes.

New Business

- There was no new business.

The next meeting will take place on Monday, December 7, 2009, at a location to be announced.