

LECS SAC Meeting Minutes
January 11, 2010, 6:40-7:10
Ms. DeNoia's Office

Agenda:

Minutes
Director's report
Committee reports
Old Business
 School Survey
New Business

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

Members Absent: John Mays and Jillian Friedman

Minutes Recorded By: Carrin Hahn

Sharon Morell called the meeting to order at 6:40 p.m.

The minutes from December were approved with no changes.

LECS Director's Report, reported by Ronnie DeNoia

Finances:

- Foundation \$104,326.16

Building

- The people doing the renovation on the church building need more money for the loan (Ronnie had agreed to \$75,000), and it is hard to get a loan right now. Charles Frederick and the lawyer went back to the church people with a proposed concession: the church will pay the school's expenses for this building and all of the moving costs to move over Thanksgiving Break if the work is not completed for a move in date of June 1. Ronnie hasn't heard back from the church people.
- Ronnie and Sharon looked at a building on the corner of Orange and Robinson. It is a shell, and the space would be good, but pick-up and drop-off would be a problem.

Miscellaneous

- The Geography Bee has been moved to Mr. Hughes' room with no audience because it cannot be held in the Multi-Purpose room as planned.
- No final decision has been made yet about the Martin Luther King, Jr., Read In. It seems as if the temperatures will be warm enough to have the event. Everyone will leave the building around 8:30, the reading will start at 9:00, and everyone will read for 10 -15 minutes.
- Science Fair will still happen this week. Mr. Madewell's father passed away, and Mr. Madewell is going to Texas. He told Ronnie that he feels some of the parents who have helped out at the fair in years past can run the fair for him (Sherri, Carol, etc). MOSI is on the 22nd and 23rd of this month.
- Ms. McCormick's mother passed away last week, and Ms. McCormick will be back tomorrow.
- There is no community service project planned for this month.
- Teachers are finishing up with retention meetings.
- FCAT Writes is February 9.
- PTSA news: the President has resigned, and Staci Baker is now the President. The Treasurer resigned because she wasn't comfortable with some of the financial things going on, such as needing signatures for checks and not getting them. Ronnie thinks the school should have a PTO instead since the money from that organization goes back to the school. There would need to be vote from the parents to change to a PTO. Greg said he is not sure why Ronnie is not hearing anything from PTSA.

Committee Reports

Fundraising, reported by Ronnie DeNoia

- Ronnie said that sales for the East-West Shrine Game are light. She said that they are light all over, for example, Boone High School along isn't selling many tickets either. She's not sure why since the profit margin is so high on the tickets.
- The school got about \$500 from Pampered Chef orders.
- The online auction is going to start soon.

Business Partners Committee, reported by DeVonna Craner

- DeVonna said that she got an e-mail from Mr. Hughes asking for \$400 to pay for buses to go to the Holocaust Museum in Maitland.
- Ronnie said that Annette Perry has the information about an architecture firm that is looking for a school with which to partner. DeVonna will get the name from Annette.

Curriculum Committee, reported by Greg Mellowe

- Greg had nothing to report. He said that he and Jillian are willing to tackle whatever issue comes to them.

After School Committee, reported by Carol Dierksen

- Carol said she hasn't spoken to Monica Tamborello yet to see if she is interested in doing another class.
- Ronnie said that ten students are taking the guitar class. She was very impressed with what she saw in the class. She thinks that next year there should be a guitar class and a violin class offered.

Old Business

- Ronnie, Sharon, Greg, DeVonna, and Carrin worked on the school survey from 5:00-6:40. Ronnie will send out an e-mail with the amended survey so that SAC members can approve it and then vote to accept it.

New Business

- Carrin said she would have a proposed 2010-2011 calendar for the next meeting.

The meeting was adjourned at 7:07

The next meeting will take place on Monday, February 1, 2010, in the school library.