

LECS SAC Meeting Minutes
February 1, 2010
Ms. DeNoia's Office

Agenda:

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

Members Present: Ronnie DeNoia, Sharon Morell, DeVonna Craner, John Mays

Members Absent: Carol Dierksen, Greg Mellowe, Carrin Hahn, Jillian Friedman

Minutes Recorded By: Ronnie DeNoia

Sharon Morell called the meeting to order at 6:10

The minutes for January were approved with the following changes: p.2, Fundraising: omit along.

Director's Report

- \$106,634.13 is the Foundation balance
- The Board has still not signed an agreement with the DBC, but anticipates doing so this week. Due to some issues that we have encountered, the likelihood of the building being completed by the July 2010 occupancy date is suspect. It appears likely that we will sign a 6 month extension on our lease at 135 N Magnolia with an occupancy of 1/7/11 at DBC though move in could be as early as October.
- The MLK, Jr. Read In went well with many positive comments from parents especially the new ones
- February 9 Florida Writes
- February 15 County Science Fair at Rollins College
- February 26 Report Cards
- The Haitian Community Service project brought in lots of "change" that was being counted for over a week. We do not have a total as of yet. There is no identified community service project yet for February.

Committee Reports

Fundraising, reported by Ronnie DeNoia

- The first items for the Online auction have come in
- The East West Shrine Games was not the success we had hoped for netting only Thanks to Cindy Hamilton for taking the lead on this.

Business Partners Committee, reported by DeVonna Craner

- DeVonna met with GAI consultants to broker a partnership. Tina Gonzalez, Business Development Manager was her contact. GAI is trying to build a relationship with the community. GAI offered to have their members come in and work with the students. They wanted to be associated with a signature event. The topic of EOLAWEEEN event came up and they were very excited to perhaps be associated with it. They also may be interested in the high school as a partnership site.
- PollyAnne from Brick and Fire contacted DeVonna to help out with another fundraiser and the Holocaust Museum trip for middle schoolers came up. DeVonna will follow up to identify another night for the fundraiser.

Curriculum Committee

- **No report**

After School Committee

- No report though there were questions about the status of Yoga. Sharon will follow up with Carol.

Buildings and Technology

- No report though Sharon and John will get together decide if they should formulate a technology plan which is necessary for the E-rate filling or continue to use OCPS's plan.

Old Business

- The survey was reviewed and approved (pending electronic approval due to a lack of quorum). A subcommittee had met prior to the SAC meeting and retooled the document for submission to the full Board for approval.

New Business

- The calendar was distributed with one question which was resolved concerning the time of Meet and Greet. The calendar will be electronically sent for approval due to lack of a quorum.

The meeting was adjourned at 6:35

The next scheduled meeting is Monday, March 1st in the school library.