

LECS SAC Meeting Minutes  
December 6, 2010, 6:00-7:00  
School Library

Agenda:

Convene

- Approval of Minutes, October Mtg.
- Recording of Interim SAC Action
- Director's Report
- Old Business
- New Business
- + Consideration of recommended allocation – Governor's Recognition \$
- Adjourn

**Members Present:** Ronnie DeNoia, Sharon Morell, Carol Dierksen, Greg Mellowe, John Mays,  
and Carrin Hahn

**Members Absent:** DeVonna Craner

**Minutes Recorded By:** Carrin Hahn

Greg Mellowe called the meeting to order at 6:05 p.m.

The minutes from the November meeting were approved with one change.

In order to record the events of an email vote Greg asked for a motion to be made regarding the McDonald's fundraiser. Carol motioned and Sharon seconded the motion that the McDonald's Night Fundraiser be moved to December 14.

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

**Finances:**

Foundation \$93,932.12

**Building**

12/7/10 is our last conference call before closing. We are gathering the necessary documentation now for closing. The closing is tentatively scheduled for 12/16 after the charter renewal with OCPS on 12/14.

## **Miscellaneous**

- Westminster Towers was glad to get our Halloween candy
- Borders Days are on Dec 11 & 12 (can buy music or books, but not gift cards)
- Progress reports for the 2<sup>nd</sup> trimester go out next week
- Retention letters will be sent next week
- 3<sup>rd</sup> Grade brought toys for the Parent Store and toured OURM
- 16 care packages were sent to the troops by Ms. Stucker's classes
- Wednesday Free Dress Days still in progress for OURM families and shipping expenses

## **Committee Reports**

### **Curriculum Committee, reported by Greg Mellowe**

- Greg said he had nothing to report.

### **After School Committee, reported by Carol Dierksen**

- Carol said that she had nothing to report.

### **Technology Committee, reported by John Mays**

- The school clean up date was Saturday, November 13. They had a decent turnout.

### **Business Partners Committee, reported by Ronnie DeNoia for DeVonna Craner**

- Ronnie said that DeVonna set up two nights for fundraising, one for LECS and one for DaVinci. Ronnie sent out to the parents the flyer DeVonna gave her. On the bottom of the flyer is a place for the child's name. The homeroom with the most participation will win apple pies for everyone.

### **Fund Raising, written and reported by Ronnie De Noia**

- Just finished our Pampered Chef Fundraiser sponsored by Jean Lanoue. No final totals yet.
- Monica Tamborello set up a date from her theater group's performance (Sunday, December 19) from which all of the proceeds will go to LECS.
- Sharon added to the fundraising report by announcing that she doesn't have final numbers, but it appears that the book fair raised about \$2,200. Scholastic is offering two ways of accepting the money: 25% back in cash (or about \$550) or 50% back in books (about \$1,100 worth of Scholastic books from the catalog, warehouse sale or at a book fair) plus 5%. There was some discussion about which way to accept the money. After more discussion about if the classrooms need books from Scholastic or books that are more geared towards young adults, it was agreed to accept the money. Carol made a

motion, seconded by John, to allow the administration to make the final decision on how to spend the proceeds from the book fair. The motion passed.

### Old Business

- Carrin offered the staff proposal for the Governor's recognition money.

#### Staff Proposal for the Governor's Recognition Award Money 2010-2011 School Year

\$ 6,370	Field Trips and supplies (\$490 per teacher for 13 teachers; all of it can be used towards field trips)
\$ 9,580*	17 Staff bonuses (\$475 per staff member for the 2009-2010 school year, includes money for taxes and retirement); may be different based on taxes *(this number is with 18% plus a little cushion (\$51 extra)
\$ 400	Student recognition awards (\$300 for Cluster 3; \$100 for Cluster 2)

- There was some discussion about the staff proposals. Ronnie and Sharon think there is an addendum in the contract that states if a teacher doesn't fulfill his or her contract for the year, he or she is not eligible for the bonus from the previous year, if one is allocated. If that is the case, then there will be bonuses for 16 staff members.
- By way of clarification, Carrin said that the proposal was incorrect for the field trip category. Supplies should not be listed in that category. Since teachers get Lead Money, they are not using Governor's Recognition money for supplies; SAC decided this last year.
- There was some discussion about if there was enough money for Clusters 2 and 3's student recognition awards.
- There was more discussion about how to use the remaining money. Ronnie said Kim and Ann Marie would be teaching art classes, so the money wouldn't need to be used for an art teacher. (Ronnie is still looking for other programs for the students using the Silent Auction money that was raised for the arts program.) If there are only 16 staff bonuses and therefore extra money, Ronnie said she would like to see \$100 more go to Cluster 2 and \$100 more to Cluster 3 for student recognition. Then, she would like to see \$75 go to each of the Cluster 1 and third grade teachers to be used for celebrations or cultural purchases (for food, etc.). Carol made a motion to accept the Staff Proposal mostly as presented: If there are only 16 people eligible for staff bonuses, then the extra money will be split as \$100 more to Cluster 2 and \$100 more to Cluster 3 for student recognition

and \$75 for Cluster 1 and third grade teachers to spend on celebrations or cultural occasions. Ronnie seconded the motion, and the motion passed.

SAC Proposal for the Governor's Recognition Award Money  
2010-2011 School Year

\$ 6,370	Field Trips (\$490 per teacher for 13 teachers; all of it can be used towards field trips)
\$ 9,580* or \$9,030	16 or 17 Staff bonuses (\$475 per staff member for the 2009-2010 school year, includes money for taxes and retirement); may be different based on taxes *(this number is with 18% plus a little cushion (\$51 extra)
\$ 900	Student recognition awards (\$400 for Cluster 3; \$200 for Cluster 2; \$75 for Cluster 1 and 3 <sup>rd</sup> grade teacher)

**New Business**

- Ronnie had an item for discussion. She proposed that SAC consider meeting only every other month. The bylaws do not require SAC to meet monthly, and there is no other document that requires it either. SAC members will vote on that decision at the January meeting.

The meeting was adjourned at 6:58.

The next meeting will take place on Monday, January 10, 2011, in the school library.