

Lake Eola Charter School
Board of Directors
Minutes
For August 15, 2018

Members Present: Ryan Santurri, Elizabeth Hoffman, Alex Eng, Lisa Early, Sherri Dixon, John Dierking

LECS Staff: Bob Madewell, LuAnne Schendel, Sharon Morell

Absent: none

Visitors: Ed Langdon

Meeting commenced at 5:38 p.m. & adjourned at 7:13 p.m.

Motion to approve June 2018 Minutes was unanimous.

Motion to approve June 2018 Confidential Minutes was unanimous.

Old Business:

SIP: S.Dixon stated it was done & that she would email to S.Morell to post on website.

Staff Sick Day Policy: R.Santurri reported that the committee (J.Dierking, S.Dixon, R.Santurri, S.Morell) met & drafted a policy which he emailed to everyone to review prior to the BOD meeting. He said the policy allowed for qualified employees to enroll & contribute one day of their accrued sick days to a volunteer Sick Leave Pool that would be accessible to enrolled employees in the event that they suffered a serious health condition & had exhausted all of their accrued paid leave time. R.Santurri stated that the LECS Director would make the determination if the employee met all criteria to qualify to draw from the Sick Leave Pool. Discussion held. R.Santurri will make edits & final policy to be reviewed at next meeting. S.Morell will send out form to staff for participation interest.

New Business:

Financials: E.Langdon reported that total assets are at roughly \$641,000, total liabilities at \$65,000, & total equity at \$576,000. Capital Outlay is not being paid out yet, some typical beginning of the year accounts are showing high, & there is a positive variance for the month. S.Dixon motioned to approve the July 2018 Financial Statements. L.Early seconded. Vote unanimous.

Director's Report:

- Foundation-\$77,163.00
- Summer-spent getting orientated, learning how things work, going over documents such as the charter, etc., meeting parents
- Back to School Picnic-was last week, PTSA also held 1st meeting of the year, good to meet so many families, it was a nice day, good turn-out
- School Opening-went smoothly, Ms. DeNoia had most things done for the new year & it was a big help
- SRO-met with OCPS, not enough officers to go around for city or county schools, OPD only has 1 officer for 13 city charter schools, so OPD is scheduled to be here for ½ day, every 6-7 days, OCPS to oversee the distribution of officers & fees, cost is at \$50 per hour
- Gifted & ESE Services-Dene Gainey & Christie Honsberger have taken on those responsibilities & are attending trainings & will be conducting meetings, so far going well
- Faculty-quality of faculty is wonderful, reviewing lesson plans & have seen good things in the classrooms, looking forward to getting to know students in Sept.

Teacher's Report: B.Madewell reported school just started, no issues. Ms. Friedman in Cluster #3 LA already held a Book Bistro & the new 3rd grade teacher held an Author's Tea with student reports & snacks. He said that pizza will be sold again this year twice a week & we are scheduled to get the giftwrap station again at Fashion Square Mall.