

**Lake Eola Charter School
Board of Directors
Minutes
For April 17, 2019**

Members Present: John Dierking, Lisa Early, Sherrie Dixon, Ryan Santurri

Members Absent: Elizabeth Hoffman, Alex Eng

LECS Staff: Bob Madewell (teacher rep), LuAnne Schendel, Sharon Morell

Visitors: Ed Langdon

Meeting commenced at 5:43 p.m. & adjourned at 7:35 p.m.

Motion to approve February 2019 Minutes was unanimous.

Old Business:

UCF Downtown Contacts: Reported by L.Schendel

- Has reached out, no responses as yet

New Board Members:

- General discussion held, new potential member will be invited to next meeting

New Business:

Financials: Reported by E.Langdon

- Financial Statements were reviewed & discussion held
- L.Early motioned to approve the March 2019 Financial Statements. S.Dixon seconded. Vote unanimous.

Director's Report: Reported by L.Schendel

- Foundation-\$78,302.00
- Cl#3 Hamlet-performance went well, held at Mad Cow theatre & parents attended
- 8th Washington trip-students & parents had a great time
- FSA Writing/3rd Reading-completed with no issues, should have scores by 5-31-19
- FSA/EOC May-all remaining testing in May (math, science, reading, civics), 3 students opted out, need 95% participation for school grade
- OCPS Mental Health Personnel-conducting a workshop with 4th/5th girls on positive relationships in addition to monthly meetings
- Skyward-ongoing trainings for new OCPS software program
- Extended Day-Trinity Lutheran School is closing, investigating options for extended day

LECS Teacher Contract: Reported by L.Schendel

- Some contract items were reviewed, discussion held, some items to be removed from contract & implemented in an employee handbook to be worked on over the summer

Teacher's Report: Reported by B.Madewell

- Science Fair-multiple County winners, 3 students went on to State competition & 1 placed 5th
- Earth Day-CI#3 students & parent volunteers providing clean-up around the City, Lake Eola Park, & Recreation Center, providing McDonald's lunch for their efforts, CI#1 thoroughly cleaned the multi-purpose room
- Spanish-Honors class is presenting a fashion show in line with their unit on clothing to CI#1 students
- Pasta for Pennies-3rd grade raised roughly \$1,700.00 in donations for this leukemia fundraiser
- Zoo-CI#1 had representatives from the mobile unit of the Central Florida Zoo visit
- 2nd Grade-some students were game testers for UCF

Personnel: Reported by L.Schendel

- 3 teachers not returning for the 19/20 school year, discussion held