

Lake Eola Charter School
Board of Directors
Minutes
For January 15, 2020
(rescheduled December 2019 meeting)

Members Present: Lisa Early, Alex Eng, Elizabeth Hoffman, Matt Broffman, Ryan Santurri

Members Absent: John Dierking

LECS Staff: Mary McCormick (teacher rep), LuAnne Schendel, Sharon Morell

Visitors: Ed Langdon

Meeting commenced at 5:35 p.m. & adjourned at 6:10 p.m.

Motion to approve October 2019 Minutes was unanimous.

Motion to approve Additional Meeting November 2019 was unanimous.

Old Business

None

New Business

Financials: Reported by E.Langdon

- Financial Statements were reviewed & discussion held
- L.Early motioned to approve the December 2019 Financial Statements. L.Hoffman seconded. Vote unanimous.

Director's Report: Reported by L.Schendel

- Foundation-\$79,576.67
- Upcoming-MLK March around Lake Eola, Field Day in March
- Retention Letters-going out this week, fewer letters this year than last year
- Beautification Committee-staff committee to utilize funds donated by PTSA, currently looking at cleaning & preserving the Wyland canvas in the MPR
- OCPS Testing Office-new online training program
- 2020/2021 School Calendar-SAC has approved
- Rotary Club-attended luncheon & spoke with Valencia's president on possible future partnerships
- OCPL-met with library staff to discuss an on campus technology class during the school day and/or after school 2020/2021, funded through their Biz Kids Grant
- School Tours-starting the end of the month

Teacher's Report: Reported by M.McCormick

- 1st & 3rd-visited a local nursing home & read with residents
- 3rd-raising money again for Pennies for Pasta
- Morning Assembly-going well, students seem to be enjoying it
- K-3rd-teachers requesting classroom readers

Evaluations: Reported by L.Schendel

- Completed & met with all but one teacher, will complete upon her return. Discussion held.
- Will bring criteria to the February meeting to norm “effective/highly effective”

Professional Development: Reported by L.Schendel

- Request made concerning professional development funds. Discussion held.
- R.Santurri motioned to approve the request made by L.Schendel to use part of her professional development allocation to purchase a one year Conscience Discipline school site license for staff development. L.Early seconded. Vote unanimous.

Personnel: Reported by L.Schendel

- 2 potential multi-week leave requests

Student: Reported by L.Schendel

- Behavior Plan-3 students currently on internal LECS plan, checked on weekly