

LLT Executive Board Meeting April 24, 2017

Members present: Mr. Jim Eggert Mr. Jack Metz, Mrs. Shirly Thompson, Mrs. Olga Nashtas, Mr. Dave Magann and Amber Council. Mrs. Lesley Logan, Mrs. Sharla Austin and Mrs. Joanie Rutherford.

Meeting was called to order at 5:30 p.m. and was properly noticed. Location: LLT Academy

The minutes from the February 13, 2017 and the agenda presented with additions were approved by consent.

Mrs. Buck has sent all the current month end financial reports to the board.

Mrs. Logan informed us on the legislative updates. While in Tallahassee there was good face to face with Senators and House Representatives. The mils (milage tax rate) and Capitol Outlay funding will be determined before the current session closes. The House and Senate have agreed that the milage dollars should be shared among charter schools as well as traditional public schools so the money follows the child. The funding process will be determined prior to our next board meeting, as session will have closed.

Mrs. Logan also informed us on four teacher changes for next year. Two positions have been filled and interviews have been set up for the remaining two positions.

Mrs. Logan has requested one change for the Student Handbook for next year. There have been an increased number of tardies and she would like the verbiage changed. The board has requested specific verbiage for the next board meeting for final approval. The 2017-2018 school calendar was presented. A motion was made, seconded and approved by common consent to accept the 2017-2018 calendar as presented.

Google Classroom Update. Mr. Brennick has informed Mrs. Logan that the pilot program has been very successful and many more teachers want to use the program. More technology will be needed to fulfill the requests. Go Guardian is a program that has been put in place to keep a watchful eye in keeping the students on task and safe while using Google classroom.

Student enrollment currently for next year is 144 in Elementary with a wait list of 200. Middle school has 485 with a wait list of 180. Total that have been accepted is 629.

Mrs. Austin informed us of the recent awards that LLT has received. Our SACS Accreditation is good until June 2022. LLT is a 5 Star School for the fifth year in a row. LLT also received the Golden School and Silver School awards. A volunteer luncheon will be held at Macaroni Grill on May 17, 2017.

Mrs. Logan informed us that she has received her diploma from UT. She also told us that Leadership Brandon is almost complete and has been well worth the effort. She also informed

us that she received letters from Jenna Hodgens and Lynn Gray on the success of the Leader in Me event that was held at LLT.

Mrs. Logan has requested to change the mission statement of the school. A motion was made, seconded and approved by common consent to read as follows: To empower a community of life-long learners to lead the way in literacy, leadership and technology. Teachers, students and the SAC all had a hand in picking the winning mission.

Mrs. Logan reported that the gentleman involved in the golf cart theft was arrested, charged and restitution will be made to LLT by the State of Florida.

County growth update. The southeast portion of the county has experienced a huge building growth and subsequently has presented a need for 15 additional schools over the next 5 years. Mrs. Logan is researching growth options for LLT Academy.

The following dates have been set for board meetings: May 22, July 24, September 18, November 13, January 22, 2018, March 19, 2018 and May 21, 2018.

Meeting adjourned at 7:10 p.m.

LLT Academy Executive Board Meeting

May 22, 2017

Members present: Mr. Jack Metz, Mrs. Shirly Thompson, Mrs. Olga Nasthas and Mr. Dave Magann. Mrs. Lesley Logan, Mrs. Sharla Austin and Mrs. Christina Buck.

Meeting was called to order at 5:30 p.m. and was properly noticed.

Location: LLT Academy

The minutes from the April 24, 2017 presented were approved by consent. The agenda was also approved by consent.

Mrs. Logan informed us that all the open teaching positions have been filled, the student enrollment for the upcoming year is very strong. She also informed us that she has graduated from Leadership Brandon. Seventy- Five percent of the student attire dollars, which were granted to LLT, have been received. The remaining 25% will come at a later date.

The Student Handbook will now address tardy issues. A motion was made, seconded and approved to add the tardy issues to the upcoming handbook.

Mrs. Logan requested a percentage increase cost of living raise for her instructional and administrative staff. Mrs. Logan advised the performance pay plan, passed by the board in 2014-15 per legislation, had the cost of living increase due for the 2017-18 school year. The board discussed the percentage increase and a motion was made, seconded and approved to award a 3% base salary increase.

Mrs. Logan requested board approval to renew the contract with RSA for the upcoming school year. A motion was made, seconded and approved by full consent.

Mrs. Logan advised that the funding from the state is still up in the air as the education bill HB 7069 has yet to be signed into law. She discussed the items in the bill and how it would help LLT operate on a fairer playing field.

Mrs. Buck forwarded all the recent financial documents to the board. A motion was made, seconded and approved by full consent to pass the budget as presented. She also informed us that the property liability insurance stayed the same for next year.

Meeting adjourned at 6:30 p.m.

The next meeting is July 24, 2017