

Len Lastinger Primary - School Governance Team

Meeting Minutes

April 11, 2017

Opening

The regular meeting of the Len Lastinger Primary - School Governance Team was called to order at 8:25 am on April 11, 2017 in the Media Center of LLP by Richard Fisher.

Present

Board Members	Leadership Team	Guests
Richard Fisher Aaron Wise Andrea Martin Haley Stinson JaNay Windmoller	Patsy Shivers	Robby Dasher Betsy McGriff Sharon Nixon Debby Monfort

Opening Prayer – led by Aaron Wise

Approval of Agenda

Motion to approve by Haley Stinson, 2nd by JaNay Windmoller

Passed unanimously

Approval of Minutes

Motion to approve by Aaron Wise, 2nd by Haley Stinson

Passed unanimously

New Business

1. PTO playground project
 - Working on creating a master plan for updating both playgrounds and incorporating open wooded area at the back of the school
 - Goal is to create interactive play with the use of blacktop stencils, new structures and creating areas that are accessible for all students
 - \$22,000 in funds have been raised to date and committee is in the process of applying for multiple grants to kickstart the project
 - Timeline estimated for completion is 24 – 36 months starting August 2017.
 - Committee will be seeking approval to go ahead with grant applications and also approval to create and launch a website that will provide information about the project and will also solicit and collect donations. Website to be funded by the PTO.

2. LSGT budget

- Discretionary funds are now available for use from the Board of Education
- LLP would like to use \$4500 of the funds to purchase innovative furniture for students to use in classrooms, for PBIS student incentives and for staff incentives.
- Motion to approve spending of funds by Aaron Wise, 2nd by JaNay Windmoller
- Passed unanimously

3. Review of uniform data

- When asked if you would support school uniforms for students during the 2017-2018 school year:
 - 50 Staff responses collected – 64% yes, 36% no
 - 328 Family responses collected – 63% yes, 37% no
- Board unanimously decided to postpone discussion and voting until a May meeting, day and time to be determined, so that more board members could be present to vote.

Topics for Future Meetings

- Uniforms – what would they look like and can we be consistent with other schools that are also adopting them

Open Discussion Topics

Adjournment

Meeting was adjourned at 10:00 am. Motioned by Haley Stinson, 2nd by Aaron Wise. The next general meeting will be held in May with exact date and time to be determined by Richard Fisher and will be held in the LLP Media Center.

Minutes submitted by: Andrea Martin