

## Len Lastinger Primary - School Governance Team

Meeting Minutes  
December 13, 2016

### Opening

The regular meeting of the Len Lastinger Primary - School Governance Team was called to order at 8:15 am on December 13, 2016 in the Media Center of LLP by Aaron Wise.

**Present** – those absent are denoted with an \*A

Board Members	Leadership Team	Guests
Richard Fisher Aaron Wise Andrea Martin Nancy Garner Haley Stinson JaNay Windmoller Maghan Campbell Clarie Byrnes	Patsy Shivers	

**Opening Prayer** – led by Maghan Campbell

**Pledge of Allegiance** – led by Richard Fisher

### Approval of Agenda

Motion to approve by Aaron Wise, 2<sup>nd</sup> by JaNay Windmoller

Passed unanimously

### Approval of Minutes

Motion to approve by Maghan Campbell, 2<sup>nd</sup> by Aaron Wise

Passed unanimously

### New Business

1. Review and discussion of 2016-2017 School Improvement Plan
  - 3 main goals
  - Ongoing goals
  
2. Review and discussion of 2017-2018 budget (proposed draft)
  - Monies designated for use by the SGT were not included but are supposed to be available for the 2017-2018 school year. Amount is to be determined.
  - SGT will have ability to approve fundraisers for the school.

3. Review 2015-2016 CCRPI scores and attendance
  - Discussed how scores are determined and ways that LLP earns Achievement and Challenge points
  - LLP is currently a Focus school but will be removed from that list starting the 2017-2018 school year
  - LLP currently only earns points in 2 of the 4 point categories because it is a K-3 school. After the 2018-2019 transition to K-5, LLP will begin to earn points in all 4 point categories.
4. Change of date for next meeting
  - Next meeting scheduled for January 24, 2017 at 8:15 am
    - Approved unanimously

**Topics for Future Meetings**

- Reading level reports

**Open Discussion Topics**

- STEM school possibilities
- Recent award for nutrition

**Adjournment**

Meeting was adjourned at 9:20 am. Motioned by Aaron Wise, 2<sup>nd</sup> by JaNay Windmoller. The next general meeting will be at 8:15 am on January 24, 2017, in LLP Media Center.

Minutes submitted by: Andrea Martin

Approved by: [Name]