

LLT Academy Executive Board Meeting

November 13, 2017

Members present: Mr. Jack Metz, Mrs. Shirly Thompson, Mrs. Olga Nasthas, Mrs. Kim Edel and Mr. Dave Magann. Lesley Logan was also present

Meeting was called to order at 5:40 p.m. and was properly noticed.

Location: LLT Academy

The minutes from the September 25, 2017 were read and approved by consensus.

Mrs. Buck sent all the current financials to the board.

Mrs. Logan presented information on the Leader in Me Program. The review team from Franklin Covey will arrive at the school on December 12, 2017 to assess LLT to become a Lighthouse School.

Mrs. Logan also informed us on the success of the Great American Teach In. VIP Visits included Commissioner White, as well as the Supervisor of Elections and several business leaders.

Hillsborough County School Board is setting up a set of criteria for all charter school reviews. LLT will be evaluated in January.

The LED signage will be tabled for now due to an increase in the project. The sewer problem at the school has been taken care of at a cost of \$4,000.

Next meeting January 29, 2018

Meeting adjourned 6:20 p.m.