

LLT Academy Executive Board Meeting

April 25, 2016

Members present: Mr. Jack Metz, Mrs. Shirly Thompson and Mrs. Olga Nashtas. Also present were 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 agenda presented for this meeting was presented with the addition of Mr. Sweers. The minutes from the March 21, 2016 meeting were approved by common consent.

Mrs. Austin presented to the board the meeting dates for the upcoming school year. Dates will be as follows: May 23, August 1, September 12, November 14, January 23, 2017, March 20 and April 17.

Mr. Sweers from ACTS 360 presented information on the current wireless system in place with the upgrades to the system. He also presented to 5 year projected cost sheet for upgrades and replacing technology at the school.

Mrs. Logan presented to the board the letter sent from the district with the results of the school grade appeal to the state to have our 8th grade civics results included in our grade. The appeal process is complete and went in the school's favor. Our grade is a B and school missed an A by 1 point. The letter is attached to these minutes. LLT is a five-star school winner for the 2014-2015 school year, which is the fifth consecutive year that LLT has won this award. The Golden School Award and Silver Award were also achieved for the 2015-2016 school year. LLT is among 5 schools with the Silver award. Silver award is for the number of hours our students volunteer and give back to the community.

Mrs. Logan also informed the board that the volunteer breakfast will be Tuesday May 24 at the Egg and I. The Leader in Me program will be held at the school on May 3 to showcase our students to the community.

Mrs. Logan reviewed the enrollment numbers. The waiting list has increased by 100 bringing the wait list from 300-400 students. She also informed the board of teacher changes. There will be a total of 4 teacher changes for the 2017-2018 school year.

Mrs. Buck presented the proposed budget for the next school year and also the Center State Bank Lease. These items are being tabled until the May 23 meeting. She also sent the financial reports to the board on April 1, 2016.

Meeting adjourned at 7 p.m.

Next meeting May 23.

LLT Academy Executive Board Meeting

May 27, 2016

Members present: Jim Eggert, Jack Metz, David Magann, Olga Nasthas, and Kim Edel, Lesley Logan, Christina Buck, Sharla Austin, and Joanie Rutherford were also present.

Location: LLT Academy

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

Minutes from the April 25, 2016 meeting were read and approved by consent with no changes.

Old business: Mrs. Buck reported that the Center State contract is still pending.

Mrs. Logan reported on the ESSA- Every Student Success Act. This act replaces the No Child Left Behind Act and gives more power to the states. The guidelines have not been released yet.

Mrs. Buck reported on the following:

- 5 year technical projections (see spreadsheet)- This relates to dollars needed in the budget to keeps LLT up to date with all of our required technology. A motion was made to begin adding the projected dollars to the budget beginning this year. The motion was seconded and approved by common consent.
- Mrs. Buck presented the projected budget for the current school year. Following discussion of said budget regarding leasing versus paying outright for the new Lincoln furniture, new property fence and upgraded technology. A motion to approve the projected budget with lease for said items was made, seconded, and approved with one dissent by Jack Metz.

The meeting was adjourned at 7:15 pm.

The next regularly scheduled board meeting is August 1, 2016.