

## LLT Academy

### Executive Board Meeting

November 16, 2015

Members present: Mr. Jim Eggert, Mr. Jack Metz, Mr. Dave Magann, Mrs. Shirly Thompson, Mrs. Olga Nasthas and Mrs. Kim Edel.

Lesley Logan, Christina Buck, Sharla Austin, Joanie Rutherford and Shana Flores were also present.

Meeting was called to order at 5:35 p.m. and was properly noticed.  
Location: LLT Academy

The agenda for today's board meeting was approved and the board minutes from October 11, 2015 were approved with the following change. The exact charges for the mold damage cost is \$14,552.52 and the pavilion fire damage cost at \$64,891.69. Each had a \$5,000 deductible to LLT Academy.

A video was presented to the board from Operation Victory. It was a huge success and will continue to be an annual event.

Mrs. Logan presented FSA teacher data to the board. Mrs. Logan also presented FCAT Science and Algebra student data. Mrs. Logan has put programs in place to evaluate students and if improvement is needed they can specify tutor programs to aid in student improvement.

Mrs. Austin presented to the board "The Leader in Me" program. A parent workshop will be held on December 1 for The Leader in Me program. A Student Lighthouse team and a symposium for the lighthouse team members is being put together. This will also include a Leadership Day.

Mrs. Austin also presented to the board that she has created an

LLT Alumni page on Facebook to showcase Alumni students and what they are doing to date.

Mrs. Logan has hired a new teacher, Mr. Hester. A motion was made, seconded and approved to approve Mr. Hester to teach out of field for History grades 6-8.

Mrs. Buck send the financials to the board on October 30. She reviewed the reports to the board and the variance report was also reviewed. Mrs. Buck also informed the board that a separate checking account was opened for the 309 After School program.

The board also completed Mrs. Logan's evaluation. Meeting adjourned at 7:40 p.m. The next board meeting will be January 25, 2016