

LLT Executive Board Meeting

August 1, 2016

Members present: Mr. Jim Eggert Mr. Jack Metz, Mrs. Shirly Thompson, Mr. Dave Magann, Mrs. Olga Nashtas. Also present were Mrs. Lesley Logan, Mrs. Sharla Austin, Mrs. Christina Buck, Mrs. Joannie Rutherford and Mrs. Shana Flores.

Meeting was called to order at 5:30 p.m. and was properly noticed.

Location: LLT Academy

The agenda presented for this meeting was approved as presented. The approval of the minutes from the May meeting are being deferred until the September 12 meeting.

Mrs. Austin presented the out of field teacher list and the parent notification letter. A motion was made, seconded and approved to accept all of the out of field teachers as well as Kellie Clemmer as expert in field, as presented. This information will also be posted to our school website and emailed to our parents.

TEACHER	CLASSES TAUGHT ASSIGNMENTS	ASSIGNMENT START DATE	CERTIFICATION (S) HELD	OUT-OF-FIELD AREA/CLASSES	HIGHLY QUALIFIED
Brantley, LaTavia	8th Grade Language Arts	8/10/16	Elementary Education K-6, English 6-12	ESOL	English 6-12 - Yes ESOL - No
Degnan, Robert	6th Grade Reading	8/10/16	Elementary Education K-6	ESOL	Elementary K-6 - Yes ESOL - No
Groulx, Stephanie	Media Center	8/10/16	French	Media Center	Yes
Hauser, Micaela	Kindergarten Language Arts	8/10/16	Prekindergarten/Primary Education (Age 3-Grade3)	ESOL	PreK/Primary - Yes ESOL - No
Hawkins, Lynn	6th Grade Language Arts	8/10/16	English 5-9	ESOL	English 5-9 - Yes ESOL - No
Iden, Amanda	ESE Math & Language Arts	8/10/16	English 6-12, Elementary K-6, ESE K-12	ESOL	ESE - Yes English 6-12 - Yes ESOL - No
Johnson, Carrie	Art & Language Arts 2nd-5th grade	8/10/16	Elementary K-6, ESE K-12, Art K-12, Reading, Endorsement	ESOL	Art - Yes Elementary K-6 - Yes ESE - Yes ESOL - No
Kessler, Bailey	1st Grade Language Arts	8/10/16	Elementary Education, (Grades K - 6), Preschool Education, (Birth - Age 4)	ESOL	Elementary K-6 - Yes ESOL - No
Miller, Daniel	7th Grade Language Arts	8/10/16	English 5-9, Social Science 6-12	ESOL	English 5-9 - Yes ESOL - No
Morris, Iris	4th Grade Language Arts	8/10/16	Elementary Education K-6, Reading Endorsement	ESOL	Elementary K-6 - Yes ESOL - No
Vaughn, Natalie	6th-8th ESE Math	8/10/16	Mathematics, (Grades 5 - 9)	ESE	Mathematics 5-9-Yes ESE - No
Weston, Allison	2nd grade	8/10/16	Elementary Education K-6	ESOL	Elementary K-6 - Yes ESOL - No
Wood, Tina	5th Grade Language Arts	8/10/16	Elementary Education K-6, English 5-9, Social Science 6-12, Gifted	ESOL	Elementary K-6 - Yes ESOL - No

Mrs. Austin also presented to the board the Student and Faculty Handbooks. A motion was made, seconded and approved both handbooks as presented. Mrs. Austin also discussed that the school crisis plan is still being worked on and will be ready by the next meeting. All the compliance items are on time.

Mrs. Logan presented to the board the results of the climate survey that was sent out to the parents. LLT is officially a 5 Star School again for the fifth year in a row.

Mrs. Buck brought us up to date on the facilities. The finances were reviewed and staff salary increases were discussed. There was an overage in the budget and therefore the salary increase was requested. A motion was made, seconded and approved (5 yes and 1 no) to allow \$38,000 to be used for additional increases. The break down would be for \$20,000 for teachers and \$18,000 for support staff. Mrs. Buck also informed the board that the FTE went up from the state.

Mrs. Logan informed the board that the current student enrollment is 604. She also presented the results of the FSA testing and results of the district school grade. Ideas with the leader in me program were discussed to increase results. Map Data was also presented.

Mrs. Logan informed the board that she would like to take part in the Students Attired For Education Policy through the FLODE. She advised that we have always been a uniform school and knows it increases achievement through setting an even playing field for the students not to have to worry about socioeconomic issues. The state is awarding additional funding to the schools that adopt a uniform policy. A motion was made; seconded and approved that LLT will be consistent with the guidelines for the SAFE uniform policy.

Mrs. Logan informed the board that she has graduated from the University of Tampa Non-Profit Program and was nominated for Leadership Brandon and was told the board would like her to participate. The program cost for Leadership Brandon is \$895. A motion was made, seconded and approved to cover the cost of the program.

The new LLT website is being completed and will be ready by school opening. It was previewed to the board and met with favor.

SACS accreditation will be held on November 2nd – 4th and Mrs. Logan and Mrs. Austin are preparing the report prior to the visit.

Mrs. Logan also presented to the board a new organizational chart placing Mrs. Austin as the Elementary School Principal and Mrs. Rutherford as the new school Assistant Principal and asked for approval. A motion was made, seconded and approved to accept the new organizational chart.

Mrs. Logan asked the board to approve looking into the future possibility of expanding the campus to an additional campus and approval was given unanimously. She will report findings of research as they become available.

Meeting adjourned at 7:45 p.m. The next meeting is September 12.