

## Len Lastinger Primary - School Governance Team

### Meeting Minutes

July 25, 2017

#### Opening

The regular meeting of the Len Lastinger Primary - School Governance Team was called to order at 8:50 am on July 25, 2017 in the Media Center of LLP by Richard Fisher.

#### Present

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

**Opening Prayer** – led by Aaron Wise

#### Approval of Agenda

Motion to approve by Claire Byrnes, 2<sup>nd</sup> by Nancy Garner  
Passed unanimously

#### Approval of Minutes

Motion to approve by Aaron Wise, 2<sup>nd</sup> by Haley Stinson  
Passed unanimously

#### New Business

1. LSGT budget 2017-2018
  - Proposed budget presented and discussed
  - Team added additional monies to line items for Buzzing with books and Ron Clark visit
  - Motion to approve budget with additional changes by Nancy Garner, 2<sup>nd</sup> by JaNay Windmoller
  - Passed unanimously
  
2. PTO fundraiser requests
  - Revenue from following fundraisers will go toward replacing the playground
    - Membership/ T-shirt drive

- Fun Run/Dash
  - Art Show
  - Playground website donation site – request withdrawn
  - Motion to approve by Claire Byrnes, 2<sup>nd</sup> by Nancy Garner
  - Passed unanimously
3. Len Lastinger Primary fundraiser requests
- Revenue from following fundraisers will go toward student and teacher incentives
    - Yearbook
    - Spring Festival
    - School pictures including fall, holiday and spring
  - Motion to approve by Aaron Wise, 2<sup>nd</sup> by Claire Byrnes
  - Passed unanimously
4. Set dates and times for future meetings
- Move meeting time to Mondays at 4:00pm
  - Dates to be determined
  - Motion to approve by Nancy Garner, 2<sup>nd</sup> by Claire Byrnes

#### **Topics for Future Meetings**

- Data review for the 2019-2017 school year
- Review of 2017-2018 School Improvement Plan

#### **Adjournment**

Meeting was adjourned by Richard Fisher at 9:50 am. The next general meeting will be at 4:00 pm in LLP Media Center. Date to be determined.

Minutes submitted by: Andrea Martin