

## Len Lastinger Primary - School Governance Team

Meeting Minutes  
February 14, 2017

### Opening

The regular meeting of the Len Lastinger Primary - School Governance Team was called to order at 8:30 am on February 14, 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 Maghan Campbell Clarie Byrnes		

**Opening Prayer** – led by Aaron Wise

### Approval of Agenda

Motion to approve by Nancy Garner, 2<sup>nd</sup> by Maghan Campbell  
Passed unanimously

### Approval of Minutes

Motion to approve by JaNay Windmoller, 2<sup>nd</sup> by Nancy Garner  
Passed unanimously

### New Business

1. Feedback from LSGT training day
  - Gave a good overview of the workings of the school system. Especially for those of us who are not employees
  - Topics of interest included
    - Who is the certified playground specialist and what does the job/title consist of?
    - Would like to speak further with Alan Smith about Title 1 programs and what our school can do in addition to those programs to further help students.

2. Review of student and staff attendance data
  - Staff - Home Room teachers had the highest percentage attendance for January.
  - Students - 1<sup>st</sup> grade students had the highest percentage attendance for January.
  - Students allowed a maximum of 6 days for absences, excused or unexcused.
  - So far, not many absences due to flu.
3. Review and discussion of County Strategic Plan
4. Review and discussion of Tift County Scorecard
  - Talked about reasons for dramatic increase/decrease in numbers for certain areas including ‘counselor contacts with students’.
  - Reviewed the definition of ‘homeless students’ per the Tift County school system.
5. Review of current waivers for LLP
  - EIP (Early Intervention Program) waiver
    - Allows LLP to disperse EIP students in the same grade to multiple teachers within that grade instead of isolating them in one or two classes.
    - Students can qualify for EIP if they are below grade level standards in reading and math.
  - Class size waiver
    - Allows LLP to have no more than 3 additional students in each classroom above what the State of Georgia recommends.
    - Mainly for financial reasons.
6. Principal’s goals for 2016-2017
  - Students will meet or exceed grade level formative and summative reading goals.
    - Kindergarten – E level, 1<sup>st</sup> grade – K level, 2<sup>nd</sup> grade – N/O level, 3<sup>rd</sup> grade – Q/R level
    - Increase reading levels to increase GMAS Pass Rate
  - Teachers will receive professional development in Literacy Collaborative with a focus on phonics and guided reading group questioning. Teachers will participate in self-reflection through peer observations and videotaping of lessons.

### **Topics for Future Meetings**

- Title 1 programs – Alan Smith
- 31 career pathways – Craig Matthews

**Open Discussion Topics**

- Differences between EIP, IEP and a 504 plan.
- Poverty rate of LLP

**Adjournment**

Meeting was adjourned at 9:30 am. Motioned by Maghan Campell, 2<sup>nd</sup> by Aaron Wise. The next general meeting will be at 8:15 am on March 14, 2017, in LLP Media Center.

Minutes submitted by: Andrea Martin