

## Len Lastinger Primary - School Governance Team

Meeting Minutes  
November 15, 2016

### Opening

The regular meeting of the Len Lastinger Primary - School Governance Team was called to order at 8:15 am on November 15, 2016 in the Media Center of LLP by Richard Fisher.

**Present** – those absent are denoted with an \*A

Board Members	Leadership Team	Guests
Richard Fisher Aaron Wise Andrea Martin Nancy Garner Haley Stinson JaNay Windmoller Maghan Campell Clarie Byrnes *A	Courtney Greer Stephanie Ray Patsy Shivers Emily Head Angela Stewart Tina Murray Autumn Dickens Carletha Parson Susan Parsons Wendy Sparks Greta Simmons Bobbie Keeter Emily Fincher	Alan Smith Gene Christie

**Opening Prayer** – led by Aaron Wise

**Pledge of Allegiance** – led by Richard Fisher

### Approval of Agenda

The agenda was unanimously approved as distributed.

### Approval of Minutes

No previous minutes to be approved.

### New Business

1. Introduction of LLP Leadership Team
2. Approval of business community member, Claire Byrnes
  - Approved unanimously

3. Approval of non-certified LLP staff member, JaNay Windmoller
  - Approved unanimously
4. Review Len Lastinger School Governance Team by-laws and regulations
5. Nominations for Co-Chairman
  - Aaron Wise nominated by Nancy Garner, seconded by Andrea Martin
    - Approved unanimously
6. Nominations for Secretary
  - Andrea Martin nominated by JaNay Windmoller, seconded by Nancy Garner
    - Approved unanimously
7. Future Meeting Dates and Times
  - Suggested Tuesday meeting dates were approved unanimously
    - December 13, 2016
    - January 17, 2017
    - February 14, 2017
    - March 14, 2017
    - April 11, 2017
  - Meeting time of 8:15 am was approved unanimously

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

- School Improvement Plan
- Budgeting

#### **Open Discussion Topics**

- Charter School System
- CCRPI score and how data will be influenced once transition takes place in 18-19 school year
- AR replacement program options and how will we determine reader of the year

#### **Adjournment**

Meeting was adjourned at 9:15 am by Richard Fisher. The next general meeting will be at 8:15 am on December 13, 2016, in LLP Media Center.

Minutes submitted by: Andrea Martin

Approved by: [Name]