



## Minutes for LLT Academy Executive Board Meeting

**Date:** December 17, 2018

**Attendees:**

Members: Mr. Jack Metz, Mr. Dave Magann, Mrs. Amber Council, and Mrs. Olga Nasthas

Also present: Mrs. Lesley Logan, Mrs. Sharla Austin, Mrs. Joanie Rutherford, Mrs. Shana Flores, Mrs. Christina Buck, Freddie Blue, and Mike Clemmer

**Location:** LLT Academy Conference Room

Meeting was called to order at 5:34 and was properly noticed.

The agenda as presented was approved by consent.

**Approval of Minutes**

A motion to approve the minutes of the previous November 26, 2018 meeting was made and seconded.

**Reports**

Mrs. Buck sent the financial report and October Profit and Loss Detail report to the board via email.

**Agenda Items:**

**1. New Board Members** - Lesley Logan introduced Freddie Blue, a current LLT parent and active member of LLT's All Pro Dad's Day, for the board to consider as a new member. Mrs. Austin will advise him about the online charter board training to be done.

**Motion:** A motion was made, seconded, and approved to have Mr. Blue join the LLT Executive Board.

**Action:** Mrs. Austin will advise Mr. Blue about the online charter board training needed.

**2. Roadwork-** Mike Clemmer updated the board on the road construction in front of the school and how it will affect us. He met with representative of the county regarding the road closure. He was assured that LLT will always have two lanes available, however, once construction is finished there will be no left turn out of the LLT property. They have been doing feasibility studies on our property to make sure our needs are met. They propose for LLT Academy to donate 10 ft of property in the front of the school in exchange for them paying for the turning lane into the LLT property. This is estimated to be a 2 year project.

**3. Letter of Intent for New Charter-** Lesley Logan presented to the board the letter of intent to apply for an additional Charter to open a second charter school site to be sent to the county. It is a High Performing Charter Replication for approximately 750 students (K-8 once fully enrolled), location undetermined.

**Action:** Mr. Metz signed the letter of intent.



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**4. Update on Land-**Lesley Logan shared with the board a map of the 13 sites that Nancy Phaneuf has found to be considered for the new school site. Some elements to consider besides price/acreage are accessibility, account utilities, sewer system (development of area), any if any land fill is necessary.

**5. Letter of Intent for Land-**Lesley Logan presented to the board a Letter of Intent to buy a property for the new school site. We would need to provide a down payment of \$25,000. This amount is refundable if the board changes its mind since there are still feasibility studies to be done and a rezoning for this acreage. This not a contract, but just a letter of intent.

**Action/Motion:** A motion was made, seconded, and approved to sign the letter of intent to purchase a parcel of land to build the new school.

### **Adjournment**

Meeting adjourned at 6:29.

Next meeting is scheduled for **January 28, 2019**.