

## Len Lastinger Primary - School Governance Team

### Meeting Minutes

May 7, 2018

#### Opening

The regular meeting of the Len Lastinger Primary - School Governance Team was called to order at 12:00 pm on May 7, 2018 in the Media Center of LLP by Richard Fisher.

#### Present

| Board Members  | Leadership Team | Guests |
|--|-----------------|--------|
| Richard Fisher<br>Aaron Wise<br>Andrea Martin<br>JaNay Windmoller<br>Maghan Campbell<br>Haley Stinson<br>Claire Byrnes | Patsy Shivers   |        |

#### Welcome Visitors

#### Approval of Agenda

Motion to approve by Maghan Campbell, 2<sup>nd</sup> by JaNay Windmoller

Passed unanimously

#### Approval of Minutes

Motion to approve by Claire Byrnes, 2<sup>nd</sup> by Haley Stinson

Passed unanimously

#### New Business

1. Amend 2017-2018 budget
  - Purchase paint for sidewalk stencils on Kindergarten playground
  - Motion to approve purchase by JaNay Windmoller, 2<sup>nd</sup> by Maghan Campbell
    - Passed unanimously
  
2. 2018-2019 School budget
  - Budget presented
  - Motion to approve budget by Claire Byrnes, 2<sup>nd</sup> by JaNay Windmoller
    - Passed unanimously

- Several board members expressed concerns about budget items from 2017-2018 school year that had been approved but have yet to be completed including:
  - Monitors in lobby, office and cafeteria
    - installed but waiting on wiring for power since January 2018
  - Creation of school app
    - approved February 2018 with the expectation that it would be running by summer and ready to use for 2018-2019 school year

### 3. Summer plans

- 10 weeks of summer break – keep kids reading
- Lots of moving throughout the system with the restructuring

### **Adjournment**

Meeting was adjourned by Richard Fisher at 1:00 pm. This was the final meeting for the 2017-2018 school year.

Minutes submitted by: Andrea Martin