

## LLT Academy Executive Board Meeting

July 16, 2018

Members present: Mr. Jack Metz, Mrs. Shirly Thompson, Mrs. Amber Council, Mrs. Kim Edel, Mrs. Olga Nasthas and Mr. Dave Magann. Mrs. Lesley Logan was also present.

Location: LLT Academy

Meeting was called to order at 5:40 p.m. and was properly noticed.

This extra board meeting was called due to a deadline from the Charter Office addressing the Mental Health Plan for the 2018-2019 school year. A motion was made, seconded and approved to accept the Mental Health Plan as presented by Mrs. Logan.

The decision on opting into the Sheriff's Office or School Security for required Safety Officer on campus during school hours has been tabled until the next meeting on July 23, 2018.

Mrs. Logan has requested an agreement to be approved and signed allowing Commercial Real Estate Broker, Nancy Phaneuf, to represent LLT in land acquisition. This document is needed to compensate her for her time and talents. This has also been tabled until next weeks meeting.

Meeting adjourned

6:05 p.m.

## LLT Academy Executive Board Meeting

August 6, 2018

Members present: Mr. Jack Metz, Mrs. Shirly Thompson, Mrs. Olga Nasthas and Mr. Dave Magann. Mrs. Lesley Logan, Mrs. Sharla Austin, Mrs., Joanie Rutherford and Mrs. Shana Flores and Mrs. Christina Buck were also present.

Location: LLT Academy

Meeting was called to order at 5:45 p.m. and was properly noticed.

The agenda as presented was approved by consent. A motion was made, seconded and approved to accept the minutes as presented from the July 16 board meeting.

Mrs. Kim Edel has given written notification that she has resigned from the Board of Directors due to change in personal circumstances. Mrs. Edel stated in her letter, It has been a pleasure serving with all of you and being a part of LLT Academy's growth and success. I am so proud of all that LLT has accomplished in the past 8 years, and I have no doubt that LLT and the Board will continue these successes in the future.

Mrs. Buck sent all the current financial statements to the board via email.

A motion was made, seconded and approved to accept the Student and Faculty Handbooks as presented.

Mrs. Austin presented to the board the Parent Notification Letter for the Out of Field Teachers working on ESOL certification. The following teachers are out of field in ESOL teaching language arts or reading: Amanda Iden a 6<sup>th</sup>-8<sup>th</sup> grade ELA teacher, Robert Degnan a 6<sup>th</sup> grade reading teacher, Debbie McClendon a 4<sup>th</sup> grade ELA teacher, Jennifer McLaughlin a 2<sup>nd</sup> grade teacher, and Allison Weston a 3<sup>rd</sup> grade teacher. A motion was made, seconded and approved to accept the Parent Notification Letter as presented and approve these out of field teachers. Mrs. Clemmer is also approved by the board to teach physical education as an Expert in Field.

The facilities update will be tabled until the next board meeting.

Mrs. Logan presented student data which included growth data in the tested areas. LLT has earned the "A" school rating based on those achievements. MAP testing was also reviewed with overwhelming successes. Mrs. Logan is applying again for the High Performing School Status.

Mrs. Logan presented to the board the options for school security. The options of having a School Resource Officer or a School Security Officer were presented. A motion was made, seconded and approved to accept the School Security Officer. The approximate salary for the SSO will be up to \$47,000, which will be determined once the SSO is in place. She advised LLT will have a School Resource Officer from the Sheriff's office in the meantime until Sheriff Chronister has trained enough School Security officers through the Guardian Program to replace the SRO.

The following dates will be set for LLT Board meetings:

September 17, 2018; November 26, 2018; January 28, 2019; March 25, 2019 and May 20, 2019.

Meeting adjourned at 6:55 p.m

LLT Academy Executive Board Meeting

August 27, 2018

Members present: Mr. Jack Metz, Mrs. Shirly Thompson, Mrs. Olga Nasthas and Mr. Dave Magann. Mrs. Lesley Logan was also present.

Location: LLT Academy

Meeting was called to order at 5:30 p.m. and was properly noticed.

Mr. Jim Egger, Chairman of LLT Board of Directors, has given written notice that he has resigned from the Board of Directors effective August 7, 2018. In his letter he wrote the following:

**It has been an honor to work alongside all of you. Both the school and board enjoy excellent and capable leadership that will guide it into what I am sure will be a very bright and successful future.**

**Thank you for giving me the opportunity to be part of such a strong and dedicated enterprise. I look forward to hearing of the continued success of LLT Academy, and I wish all of you well.**

The positions of the current board have realigned. Mr. Jack Metz was nominated to the position of Chairman of the Board and Mrs. Olga Nathas will take over the position of Secretary. A motion was made, seconded and approved to elect Mr. Jack Metz to Chairman and Mrs. Olga Nathas to Secretary. Mrs. Shirly Thompson served as Secretary for 9 years but will still be an active board member.

Meeting adjourned at 6 p.m.

Next regular meeting will be September 17, 2018