

Len Lastinger Elementary - School Governance Team

Meeting Minutes

October 23, 2018

Opening

The regular meeting of the Len Lastinger Elementary - School Governance Team was called to order at 8:00 am on October 23, 2018 in the Media Center of LLP by Richard Fisher.

Present

Board Members	Leadership Team	Guests
Richard Fisher Claire Byrnes Daniel Gibson Jill McEachin Kristin Morrison Hans Schmeisser JaNay Windmoller	Patsy Shivers	

Absent: Tracy Ingram due to attending a STEM conference

Minutes from last LSGT meeting were distributed.

LSGT by-laws and regulations were reviewed by Richard Fisher with the group.

New Business

1. Nomination of Business Community Member, Claire Byrnes by Jill McEachin. Second by Hans Schmeisser. Unanimous approval.
2. Nomination of Non-Certified LLP Staff Member, JaNay Windmoller by Jill McEachin. Second by Hans Schmeisser. Unanimous approval.
3. School Improvement Plan: A copy was provided to each person in attendance. SIP was reviewed with emphasis on the great success of placing students' moral after placing them in houses and the large decrease in disciplinary problems with the deeper emphasis on PBIS.
4. 2018-2019 Budget was distributed and discussed.
5. Floor was opened for questions and answers: Kristin Morrison asked for clarification on opportunities for gifted children. Mr. Fisher explained Len Lastinger's plan in this area. Hans Schmeisser offered a partnership with ABAC in any way that could be beneficial to both schools. **Various ideas were discussed.**
6. **Hans Schmeisser volunteered to be Co-chair.**
7. **Jill McEachin volunteered to be Secretary.**

Adjournment

Meeting dismissed at 9:00 am by Richard Fisher. LSGT training will occur November 11, 2018 instead of a formal meeting.

Minutes submitted by Jill McEachin