



Parent Teacher Leadership Council Meeting Minutes

09/12/2017

I. Call to order

Alicia Felio called to order the regular meeting of the PTLC at 6:34 pm on Tuesday, September 12, 2017.

II. Members Present/Absent (check denotes present)

<input checked="" type="checkbox"/> Christine Boyce	<input checked="" type="checkbox"/> Alicia Felio	<input checked="" type="checkbox"/> Stacie Jordan	<input checked="" type="checkbox"/> Katie Weaver
<input checked="" type="checkbox"/> James Boyce	<input checked="" type="checkbox"/> Erica Flinn	<input checked="" type="checkbox"/> Cynthia Moseley	<input checked="" type="checkbox"/> Sarah Wolken
<input type="checkbox"/> Heidi DeClue	<input checked="" type="checkbox"/> Jessica Hastings	<input checked="" type="checkbox"/> Jennifer Peterson	

III. Guests:

Julie McCarthy, Joy Culver, Carlee Zank, Michelle Huey, and Debbie Beyer

IV. Approval of agenda

The presented agenda was approved. **Motion** by Christine Boyce and 2nd by Cynthia Moseley. **Motion Passed.**

V. Approval of minutes

The presented minutes for August 01, 2017 were approved. **Motion** by Jennifer Peterson and 2nd by Katie Weaver. **Motion Passed.**

VI. Communications

a) Speaker 1: Debbie Beyer

- Every 5 years, the charter must be approved (in California)
- People choose charters to provide parents a choice and to provide teachers a choice.
- LFCS has 2 tracks running simultaneously to ensure student success and that the charter is approved:
 - 1. School is our business
 - LFCS created a “district office” at the LA this year due to growth
 - Goal is to replicate the charter because LFCS is providing a more stellar & profession education.
 - LFCS recognizes that there are limitations, like geography.
 - 2. Teacher development
 - LFCS doesn’t offer tenure to ensure that the school is meeting the charter goals. (Teachers must be under pressure to be excellent, not mediocre.)
 - Values of the staff must match the values of the school.
 - Staff theme this year is “Choose your own adventure”.
 - Teachers go through 7 days of training and team building activities prior to school starting (compared to most schools who only go through 1 or 2 days of training)
- Patriot Legacy Education Foundation
 - Foundation aims to raise funds for education. The state would be unable to regulate these funds.
 - Funds generated would also not be held accountable to taxpayers, so it allows the school to be more creative with teacher development.

- Foundation is hosting a big fundraiser in February 2018. The immediate goal is to raise funds for vans to haul students to events.
- PTLC fund donation

VII. Board Reports

- a) Treasurer's Report:
 - \$20,282 in the bank.
 - \$350 of PTLC cards sold.
 - ~\$300 in profit from hat sales.
 - \$540 in profit from the uniform exchange.
- b) Communications Report:
 - Open Rates:
 - i. 38% uniform exchange
 - ii. 60% bad behavior (ECPD letter about parking on Lincoln at the PA)
- c) Campus Liaison Reports:
 - **Liberty Campus: Alicia Felio** – All teachers have room parents. All teachers filled out their “Favorite Things”. There will be a room mom meeting in 2 weeks.
 - **Junior Academy: Jessica Hastings** – Not sure if the liaison position is necessary for the JA, but she will talk to the teachers to see if they want a room parent. The PE teachers recruit volunteers on their own (and ask for water from 8th grade parents). The 4th grade teachers recruit their own volunteers for the art auction. Teacher birthdays need to be acknowledged, so if we don't have room parents, we should figure out how to do this. Mileage club also needs help. (James will put on the PTLC facebook page.) PTLC needs to figure out how to support the JA, so Jessica may attend a staff meeting to ask the teachers.
 - **Primary Campus: Stacie Jordan** – One teacher is missing a room mom. Stacie will follow Alicia's recommendation to hand out “Favorite Things” to teachers (rather than have the room mom do it.)
- d) Advocacy Report:
 - Position is still open. (Non board members in attendance were asked if they were interested.)

VIII. Event & Project Reports:

- a) Friendly Reminder: PTLC board members are liaisons (consultants) for events, not leads.
- b) Skate Night 10/16/17 – Liaison/Lead: Jessica Hastings
 - Volunteers are needed
 - Mary's Donuts will donate 5 dozen donut holes
 - Attempting to get other sweets donated for a \$.25 snack sale
 - Pizza for sale for \$8 a pizza
 - Should the PTLC invest in sound and lighting for all events?
 - i. 2 light trees
 - ii. up lighting
 - iii. Katie Weaver is looking into quotes for equipment
 - PTLC will pay Mr. Lucy \$125 this year for his sound & lighting services
 - Glow sticks will be purchased off Amazon
- c) JA Olympics 10/20/17
 - Jen Peterson will communicate with the PE teacher to determine needs
- d) Book Fair 11/16/17 – Leads: Jennifer Peterson & Christine Boyce
 - Moved to the Santee Barnes n' Noble
 - Jen Peterson will set up the fundraisers at the various restaurants in the area
 - Jen Peterson will speak with Ms. Harrell about the book cover art contest
 - Jen Peterson will get teachers' book wish lists
 - Debbie Beyer will set up the teacher reading schedule
 - A scavenger hunt is in the works for the older kids

IX. Additional Discussion

- a) Audit of Facebook Page
 - Student lists won't be available until next week.
- b) Confidentiality Affidavit
 - Turn into Administration
- c) Uniform Exchange: Storage Bins
 - Lids from bins purchased from Costco are breaking.
 - Suggestion was made to return bins to Costco, and get new ones, but Jen would like new bins before returning old bins so she has a place to store the clothes.
 - Suggestion was made to exchange the bins during the next uniform exchange, while all the bins are empty.
 - Discussion tabled.
- d) Hat Sales
 - Katie Weaver and Sarah Wolken will reorganize hat sales in the spring.
 - Order forms will be taken for 2 weeks.
 - Once all order forms are in, the hat order will be placed.
 - Once hat order comes in, one distribution to each campus will be made.
 - 80 hat orders have been placed so far this fall.
- e) Parent Connection Meetings
 - 9/26/17 @ 8:30am at the LA
- f) Donation to School
 - Discussion tabled.
- g) License Plate Holder
 - Erica Flinn is presented the board with mock ups and the board requested to see actual samples of the white plate and the charcoal with resin bubble plate. Plate samples will be taken to Administration for final approval.
 - Cost varies, but plate holders suggested to sell at \$10.

X. Adjournment

Alicia Felio adjourned the meeting at 7:37 pm.

Submitted by: Sarah Wolken