

LCMS School Governance Team

Date: 1/22/2019	Quorum: Yes
Members Present: Carrie Rucker, Stephanie Clenney, Suzanne Davis, Matt Remillard, Greg Murray, Stefanie Carroll	
Members Absent: Paula Cooper, Melody Collis	
Non-members Present: Julie Knight-Brown, LCSS SNP Director	

- I. Public Input Time: none
- II. Meeting called to order at 3:06 pm by Greg Murray, Chairperson. Pledge was conducted.
- III. Spotlight Activity or Group of the Month
 - A. School Nutrition Program Overview
 1. SNP Director Julie Knight-Brown presented information regarding the LCSS School Nutrition Program.
- IV. Old Business:
 - A. Minutes from December meeting were approved
 1. Motion to approve minutes - S. Carroll
Second - S. Clenney
6 yes 0 no
- V. New Business
 - A. Information Item (Strategic Goal: Student Success)- Matt Remillard reviewed the LCMS Leadership Meeting Data review from the previous Leadership Team meeting.
 - B. Information Item (Strategic Goal: Student Success)- Matt Remillard presented information regarding the success of the LCMS Drama Club at the Junior Theater Festival.
 - C. Information Item (Strategic Goal: Student Success)- Matt Remillard presented information regarding the success of Jr. FBLA at the recent Regionals competition. LCMS had six students place in eight events.
 - D. Information Item (Strategic Goal: Parent & Community Engagement) - Matt Remillard presented information regarding the date change of the parent-child dance. The date changed from February 8th to March 1st.
 - E. Information Item (Strategic Goal: Parent & Community Engagement) - Matt Remillard reminded the group of the upcoming parent conference half day on March 6th.

- F. Information Item (Strategic Goal: Parent & Community Engagement) -
Matt Remillard provided information regarding LCMS being the spotlight school at the LCSS Board Meeting on April 15th
- G. Information Item (Strategic Goal: Parent & Community Engagement) -
Matt Remillard provided preliminary information regarding LCMS's upcoming Spring Community Engagement Event on April 16th.
- H. Action Item (Strategic Goal: Operational & Organizational Excellence)-
Fundraisers Requests -
 - a) CTAE Loofah Fundraiser
Motion to vote - S. Carroll
Second - S. Clenney
6 yes 0 no
 - b) PFO Parking Lot Yard Sale
Motion to vote - S. Clenney
Second - S. Carroll
6 yes 0 no
 - c) Girls Basketball Undefeated Season Shirt Sales
(Electronic Vote)
6 yes 0 no 2 no response
 - d) 7th Grade Science Field Trip Hat Sale and Teacher Dress
Down Days
(Electronic Vote)
6 yes 0 no 2 no response
- I. Information Item (Strategic Goal: Operational & Organizational Excellence) -
Calendar Update - Matt Remillard reported the following calendar updates and reminders:
 - a) 1/22-1/25: Basketball Tournament
 - b) 1/25: PBIS Celebration for Q2
 - c) 1/30-2/1: 8th Grade Savannah Trip
 - d) 1/31: Remillard to attend Job Fair at KSU
 - e) 2/7: Upcoming 9th Grader Elective Fair at LCHS from 3-5pm
 - f) 2/18-2/22: Winter Break
 - g) 2/26: LSGT Meeting
 - h) 2/26: 7th Grade Parent Chaperone Meeting 6pm
 - i) 3/6: Student Half Day for Parent Conferences
 - j) 3/6-3/8: 7th Grade Jekyll Field Trip
- J. Information Item (Strategic Goal: Professional Excellence) - Matt Remillard presented information regarding new strategies incorporated in LCMS classrooms and the data being collected to drive such instruction.

- K. Information Item (Strategic Goal: Professional Excellence) - Matt Remillard presented information regarding LCMS Teachers of the Month selected. To date this year, 3 out of the 5 LCMS Teachers of the Month are in either their 1st or 2nd year of teaching.
- VI. Recommendations to the Board of Education
 - No recommendations were made for the Board of Education
- VII. Next Meeting Date - February 26, 2019 at 3:00 pm
- VIII. Action Item - Meeting Adjournment
 - Motion was made to adjourn by S. Davis. The motion was seconded by C. Rucker at 4:05.