



*Learn, Live, Love, Laugh, and Leave a Legacy*  
*Parent Lighthouse*

**Agenda and Minutes**  
 Parent Lighthouse (PTIB/SAC)  
 Parent Lighthouse  
 Tuesday, August 30 · 4:15 – 5:15pm  
 Google Meet joining info  
 Video call link: <https://meet.google.com/gwn-kkvy-aat>  
 Or dial: (US) +1 402-821-1210 PIN: 466 341 900#  
 More phone numbers: <https://tel.meet/gwn-kkvy-aat?pin=7151706591174>

Voting Members	<p><b>SAC</b> <a href="#">Bylaws</a> &amp; <a href="#">Handbook</a>          Chair: OPEN          Vice Chair: Rebecca Tanner          Voting Member: Carrie Cohen          Voting Member: S.Mendenhall          DAC Rep: OPEN          PTIB Rep: Courtney Striker          Com. Rep: OPEN          Recorder: OPEN          Staff Rep: Lori Merritt          Principal: Beth Waufle</p>	<p><b>PTIB</b>          President: Courtney Striker          Vice President: Erin Watwood          Secretary: OPEN          Treasurer: Brian Short          Staff Rep: Lori Merritt          Principal: Beth Waufle</p>
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Additional Attendees:	
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Norms	<p>Assume positive intent          Start and end on time          Stay focused on students and learning          Be an advocate for Legacy Point</p>
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Date Agenda Items	Minutes
<p><b>Business:</b></p> <p>School Report - B. Waufle/L. Merritt</p> <p>SAC Business - A. Long</p> <ul style="list-style-type: none"> <li>- Open positions <ul style="list-style-type: none"> <li>- Chair</li> <li>- Recorder (would be same as PTIB secretary)</li> <li>- Voting parents (need at least 3)</li> </ul> </li> </ul> <p>Veterans Day event - B. Waufle</p> <p>DAC Update - n/a - open position</p> <p>Community Update - n/a - open position</p> <p><b>PTIB Agenda Items:</b></p> <p>Review PTIB budget - Brian Short</p> <p>PTIB review - Courtney Striker</p> <ul style="list-style-type: none"> <li>- Open positions <ul style="list-style-type: none"> <li>- President</li> <li>- Secretary (would be same as recorder for SAC)</li> <li>- Treasurer</li> <li>- Voting Parents (could be same as SAC) <ul style="list-style-type: none"> <li>- Consider "action teams" for events</li> </ul> </li> </ul> </li> <li>- Community suggestion for events</li> <li>- Teacher Favorites list</li> <li>- Fun Run (9/16/22) <ul style="list-style-type: none"> <li>- Goal &amp; purpose - replace and add new chromebooks, add books to library</li> <li>- Need for parent help - set up/break down, lap counters</li> <li>- Community prize suggestions</li> </ul> </li> <li>- Community Night in Oct/Nov?</li> <li>- Spirit Night - Mici's 9/20, Chick-fil-a 10/6, Jets - Nov,</li> </ul>	

<b>Responsibilities:</b> Approve Budget Proposals (PTIB) Approve April Minutes (SAC) <a href="#">April Minutes</a> Open Forum/Discussion	Minutes linked to Website
<b>Calendar</b> Upcoming Meetings - Sept. 27, 2022, 4:15-5:15	