

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

## **Agenda and Minutes**

Parent Lighthouse (PTIB/SAC)

DATE: January 30, 2024 4:30pm - 5:30pm

Google Meet joining info

Video call link: <a href="https://meet.google.com/gwn-kkvy-aat">https://meet.google.com/gwn-kkvy-aat</a>
Or join by phone: (US) +1 402-821-1210 PIN: 466341900#

Voting Members SAC Chair: Lainey Dore Vice Chair: Rebecca Tanner Voting Member: Betty Kelly Voting Member: Susan Phillips DAC Rep: Kelly Lawler

PTIB Rep: Sara Mendenhall Com. Rep: Danielle Wainwright Recorder: Brittney Fouts

Staff Rep: Lori Woodling Principal: Beth Waufle

PTIB President: Sara Mendenhall Vice President: Erin Watwood Secretary: Brittney Fouts Treasurer: Kelsey Conkling

Community: Danielle Wainwright Fundraising: Rebecca Engle Hospitality: Betty Kelly

Membership: Lainey Dore Staff Rep: Rotating

Student Lighthouse Rep: Lori Merritt

Principal: Beth Waufle

Additional Attendees Brittney Fouts, Kelsey Conkling, Betty Kelly, Danielle Wainwright, Lainey Dore, Tarah Donaghue, Lori Woodling, Susan Phillips, Lori Merritt, Nick Allen, Nicholas Robinson, Erin Watwood, Sara

Mendenhall, Kelly Lawler, Rebecca Engle (online), Angelica Aguilar,

Susan Bruce

**Norms** 

Assume positive intent Start and end on time

Stay focused on students and learning Be an advocate for Legacy Point

**Date Agenda Items** 

**Minutes** 

## LPE/SAC Business:

School Update - B. Waufle 2024-2025 Budget Presentation \*Introduction of Bayley Ahrens (new campus security specialist). Kelly Southerlin is filling in AN in the meantime.

\*\*i-Ready scores Winter 2023: reading 45% met or above grade level; math 28% met or above grade level. Staff had discussions with students about impact of not trying on i-Ready (ie. rushing and just filling in answers)

\*\*enrollment numbers: May 2023 - 396

August 2023 - 428 Jan 2024 - 445

Anticipated August 2024 - 475 (district projected 496)

\*\*Next year add additional kindie, 3rd, 4th and 5th classes—another mobile will be placed at LPE (already 60 kindies enrolled for next year and LPE hasn't even had a kindergarten night—planned for March 7). Admins currently looking at open enrollment as well.

\*\*Budget focus for next year: small class sizes (adding staff), roles of AP, PLS and RTI have been very helpful this year, potentially adding a fourth specials rotation and continuing to have 1:1 technology:student are top considerations Currently doing a equipment inventory (desks, tables, chairs, etc)

Preschool will only have 2 classrooms next year instead of 3.

Student Lighthouse - L. Merritt Legacy Status Candy Grams \*Student Lighthouse will be serving and greeting at Donuts with Grownups 1/31 8:15 am. Candy gram sales starting on Thursday at lunchtime (going thru 2/13 or until all lollipops are gone). 2/22 review team will be here for Legacy Status 8:15-2:30. 3 reviewers will be here all around the school—could be the 2nd school in Colo with Legacy Status (just came out last year): LPE will have to sustain and maintain status just like we are with Lighthouse status. PHS WIsh Week 2/12-15-everyday will be a spirit day (\$1 donation) more info coming out in electronic Thursday folder 2/12 crazy hair day

2/13 Fun Run shirts

2/14 Jersey day and NHL photo booth 2/15 Crazy sock day and Miracle Minute at Drop off and Pick up (Pondo students will be here) 2/15 PHS or LPE gear and stop the clock

SAC Update - L. Dore

\*No SAC update

## **DCSD SAC Website**

DAC Update - K. Lawler

<u>District Accountability Committee - Douglas</u>
<u>County School District (dcsdk12.org)</u>

Community Update - D. Wainwright

\*DAC has had 2 meeting since our last: Charter school application committee and budget info

\*60 active homes in feeder area (16 in Anthology and 21 in Looking Glass); 30 pending in last

	month, 16 closed in last month (4 Anthology and 6 Looking Glass)
PTIB Business: PTIB Budget Update - K. Conkling	*Kelsey handed out YTD budget-currently sitting about \$53 k; we are getting quotes for shade structures (could be up to \$40k)
PTIB Update - S. Mendenhall Donuts with Grownups Royal Crest Fundraising Partnership Coffee Cart - 2/22 Book Fair - 2/26 - 3/1 - SUG Conference Meals - 2/28 & 2/29 - SUG Raise Craze - 3/1 - 3/15 Corporate Sponsorships and School Goals/AOK's  Special Events schedule:  2023-2024 Special Events Schedule	*Donuts with Grownups 1/31 8:15 am—Royal Crest donated cartons of milk and chocolate milk for event. Flyer handed out and will be delivered electronically for Royal Crest Partnership—for every family enrolled \$100 comes back to LPE. PTIB Coffee Cart for staff will be going 2/22 from 7:45-10:45 Book Fair SUG will be going out soon for set up/tear down and sales volunteers SUG for conference meals will also be going out soon. Raise Craze: fundraiser built around kindness March 1-15: goal of \$10k which will go towards PTIB operating costs for activities and adding to tech budget (LPE implementing a rolling 6 year plan to keep tech up to date and will need PTIB help to supplement the tech demand) More info about Raise Craze to be delivered in hand and electronically to families the last week of Feb.
Responsibilities:    Approve Budget Proposals (PTIB)  Approve November Minutes (SAC)    November 2023 Agenda and Minutes  Open Forum/Discussion  2023-2024 By-laws.pdf	*Erin motioned to approved Nov minutes and Lainey seconded.
Calendar Upcoming Meeting - March 5, 2024 - 4:30pm Legacy Point Library  March 26, 2024 - 4:30pm Legacy Point Library  Spirit Nights - February 22, 2024 - 4:00pm - 8:00pm Chick-Fil-A Parker	Chick-Fil-A will be putting up marketing as well as having the cow mascot come out–will need a staff member to walk with the mascot