

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

Agenda and Minutes

Parent Lighthouse (PTIB/SAC) DATE: November 28, 2023 5:30pm - 6:30pm Google Meet joining info Video call link: <u>https://meet.google.com/gwn-kkvy-aat</u> 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: Shanna Conn Student Lighthouse Rep: Lori Merritt Principal: Beth Waufle
Additional Attendees	Brittney Fouts, Pam Peterson, Carla Brown, Lori Woodling, Shanna Conn, Beth Waufle, Danielle Wainwright, Rebecca Engle, Sara Mendenhall, Erin Watwood, Betty Kelly, Suzanne Turner	
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: Leader in Me - P. Peterson		*In Leader In Me Legacy Status prep. Review day is Feb 22

School Report - B. Waufle	*Funding for 15 additional students per October count. Sub for Ms Rakovich has been hired full time for remainder of year to accommodate Ms. Rakovich and Trinity can be a floater. Today time was spent with 1st grade students to help transition and Erin suggested a meet and greet with Trinity. i-Ready mid year diagnostic starting for January reporting. Choir invited to Nuggets game and LPE concert will be next week. Holiday staff dinner is December 15 at 4:45 at Terry Hoppe's house–PTIB will provide dinner (Qdoba).
Student Lighthouse - L. Merritt Harry's Toy Drive	Harry's Toy Drive starts Dec 1 so marketing will be begin soon for donations.
SAC Update - L. Dore Open DAC Positions - <u>https://www.dcsdk12.org/cms/One.aspx?p</u> ortalld=220484&pageId=10460791	(Lainey absent) 2 open positions on DAC Committee (actual position-not a liaison)
DCSD SAC Website	(Kelly absent)
DAC Update - K. Lawler	
Community Update - D. Wainwright	*70 active homes, (25 Looking Glass); 50 pending and 27 closed in last 30 days
PTIB Business: PTIB Budget Update - K. Conkling	Budget sheet provided–\$420 raised for parking spaces and not yet reflected on budget. Exceeding fundraising goals for year. Looking into shade structure (potentially spring but could be summer due to funds and construction timeline.)
PTIB Update - S. Mendenhall Fall Festival Recap PTIB Night at Mod Mountain Boutique Castle Rock - TBD Staff Holiday Plans/Gifts Bev's with Beth - Jan 30, 2024 - Fiction Brewing Parker 6:00pm-7:00pm King Soopers and Ninja Nation	*Fall Fest was successful! Flow worked well and food was a hit. Numbers were a little lower so more advertising needed next year. Coffee Cart for staff was a success! Parker principals were very impressed! Betty gearing up for holiday plans. Rebecca just submitted form to coordinate Ninja Nation spirit night in the new year.

Special Events schedule: 2023-2024 Special Events Schedule	
Responsibilities: Approve Budget Proposals (PTIB) Approve August Minutes (SAC) <u>August 2023 Agenda</u> Open Forum/Discussion 2023-2024 By-laws.pdf	Betty motioned to approve SAC minutes and Lori second.
Calendar Upcoming Meeting - January 30, 2024 - 4:30pm-5:30pm - LPE Library Spirit Nights - December - 12/12 - Panera Bread Parker	