

**Sayre Language Academy
Minutes of August 31, 2017 LSC Emergency Meeting**

Present:

Alexandria Mack, staff representative
Lori Pelc, teacher representative
Aimee Dinschel, parent representative
Nilhari Donate, parent representative
Kristen Luttery, parent representative
Nicole Montella, parent representative, LSC chairperson
Matt Quilty, parent representative
Folasade Adekunle, Sayre principal

1. **Call to Order:** Nicole Montella called the meeting to order at 6:06 p.m.
2. **Roll call:** Attendance was listed as above and a quorum was established.
3. **Approval of Agenda:** Lori Pelc motioned to approve the agenda. Aimee Dinschel seconded. The motion passed unanimously.
4. **Public Participation/Open Forum:** None.
5. **Approval of Minutes:** Minutes of meetings from July 6, 2017 and July 26, 2017. LSC Matt Quilty motioned to approve the minutes. Lori Pelc seconded. The motion passed unanimously.
6. **Standing Committee Reports:**
 - a) Parent Advisory Council (PAC): A date is needed for the annual organizational meeting.
 - b) Bilingual Advisory Committee (BAC): Opportunities to collaborate with the PAC were discussed.
 - c) Professional Personnel Leadership Committee (PPLC): An organizational meeting will take place on Friday, September 1.
 - d) Wellness Committee: No report.
 - e) CIWP/Budget: No report.
 - f) Principal Evaluation: No report.
 - g) Bylaws: No report.
7. **FFO Report:** Approval of fundraisers was tabled to discuss revisiting the 80%-20% split between Sayre and the FFO for fundraisers.
8. **Principal Report:** Ms. Anne Donatelli, a former Sayre teacher, has been hired as Sayre's assistant principal. Currently, enrollment is expected to exceed projections for the coming school year. This will require some 2nd graders to be placed in a split 1st/2nd grade classroom until census and budget are finalized, and an additional 2nd grade teacher can be hired for a second full classroom of 2nd graders. Sayre received a grant for afterschool academic programs for students. An additional grant was also received for planting of tower gardens.

9. Action Items:

- a) Lori Pelc motioned to approve \$20,000 for funding of a Culture Coach position for the 2017-18 school year (funds are available from the difference in salary between a 5th/6th grade ELA position. Ms. Mack seconded and the motion was approved.
- b) Lori Pelc motioned to approve \$6,000 for funding of a Tech Assistant position for the duration of Sayre's school day. This position repairs and maintains technology while also interacting with students. Ms. Mack seconded and the motion was approved.

10. Old Business: None.

11. New Business: None.

12. Next LSC Meeting: The next meeting of the Sayre LSC is Wednesday, September 13, 2017 at 6:00 p.m.

13. Adjournment of Meeting: Nicole Montella motioned to adjourn the meeting and Lori Pelc seconded. The meeting was adjourned at 6:26 p.m.

Respectfully submitted,

Matt Quilty
LSC Secretary