



Langston Charter Middle School Board Meeting
Tuesday, November 10, 2015
6:30 pm
APPROVED Minutes for the Meeting

AGENDA

- I. Call to Order
Brian Woodard called the meeting to order

- II. Roll Call
Present: Brian Woodard, Will Lewis, Brian Smith, Lukasz Kamieniecki, Cliff Carden, Lienne Medford, Ashley Teal, Micah Valentine, Sam Sims, Greg Abel, and David Wooten

- III. Approval of the Meeting Agenda
A. Will Lewis moved that the agenda be approved and Cliff Carden seconded the motion. The motion was unanimously approved.

- IV. Approval of the September 8, 2015 and October 13, 2015 LCMS Board Meeting Minutes
A. Micah Valentine moved that the minutes be approved. Lienne Medford seconded and the vote was unanimously approved.

- V. Reports
A. Department Reports
 1. Physical Education
 - i. New software has been ordered that will import data from elementary schools. The mile run, sit ups, push ups, pulls ups, etc. will be input in an effort to encourage students to take personal responsibility for healthy choices and lifestyles.

 2. Social Studies
 - i. They teach to standards, but are challenged by a need for more computer lab time or iPad carts for the classrooms. This will greatly help with teaching, research, projects, etc.

 3. Spanish

- i. Recommend a remedial course for 8th grade as well as a Spanish II course for this grade.
- ii. There is a need for computer lab technology that allows students to utilize head sets with mics to be able to speak the language more.

4. Leadership

- i. Utilizing a curriculum for each grade.
- ii. Goals are for each student to learn organizational and study skills, confidence, self esteem, personal responsibility, and independence.
- iii. Need more technology access for student success.

B. Greg Abel, Principal

1. The lottery process went well with no problems.
2. Upcoming budgetary process needs to include new desks and chairs for some classrooms.

C. Kelly Weekes, Campus Affairs – No Report

D. Sarah Anderson, Governance – No Report

E. Ashley Teal, Human Resources

1. Closing out the Met Life 503b plan by December 31.
2. Working to obtain quotes for short term disability plans for faculty and staff.
Request that the school help subsidize the cost.

F. Lucasz Kamieniecki, IT/Systems

1. Researching iPad cart solution.

G. Brian Smith, Treasurer

1. Financial reports were distributed and reviewed for the month of October and July through October.
2. Income is currently exceeding budget and expenses are within budget projections.

VI. Old Business – None

VII. New Business - None

VIII. Calendar

- A. The next regularly scheduled meeting will be Tuesday, December 8, 2015.
Meetings are the second Tuesday of each month.

IX. Adjourn

- A. Brian Woodard moved to adjourn the meeting.

Respectfully submitted,
Gena Runnion, Secretary