Miner Elementary School LSAT Meeting Minutes 18 Sep 2018

LSAT members	Parents:	Tammy Alexander Hill Thomas Sade Thomas (resigned)* David Treat Julie Muir (PTO rep)	Teachers:	Shamayne Coles Kamilah Thorne* Mr. Robinson Ms. Unger Tiffany Brown (WTU rep)
	Community rep(s): TBD * Absent		Staff:	Ms. Stapleton*

Introductions - The meeting was convened by immediate past LSAT chair, Tammy Alexander.

- Roster Ms. Alexander notified the LSAT that Sade Thomas has chosen not to serve on the committee. The LSAT agreed to field nominations for a new parent representative to serve in that open slot to be filled by a new PTO-initiated elected.
- Chair/secretary elections Tammy Alexander and Shamayne Coles were elected co-chairs for the 2018-2019 school year. Hill Thomas was elected Secretary. Mr. Robinson agreed to serve as the back-up secretary as necessary.
- Community member elections The LSAT agreed to bring nominations for a Community Representative to the October meeting.
- The LSAT agreed to meet regularly from 5:00pm-6:30pm on the following dates:

Oct 16	Feb - TBD
Nov 20	Mar 19
Dec 18	Apr 23
Jan 15	May 21

- Budget/hiring updates Principal Jackson indicated that he was collecting resumes and interviewing for open positions.
- Enrollment Principal Jackson updated the LSAT on enrollment numbers and discussed long-term strategies for boosting enrollment over 400 students.
- Facilities and Technology Principal Jackson updated the LSAT on the upcoming opening of the new ECE playground. The playground cannot be opened until several final projects are completed. Later this year, Miner will hold regular community engagement events to get feedback from the community on the planning and design of the master site improvement project. Principal Jackson updated the LSAT on outstanding technology needs.
- Comprehensive School Plan Principal Jackson updated the LSAT on the status of the Comprehensive School Plan, for which he is awaiting final approval. He will provide a further update at the October meeting.
- Vision/forum The LSAT discussed the possibility of adopting a special curriculum for future school years.

Other items - PTO President Julie Muir updated the LSAT on the activities of the PTO.