

Miner Elementary School LSAT
LSAT Meeting: February 15, 2022 - 5:00 pm
Meeting Minutes

The meeting came to order at 5:04pm.

Welcome and Introductions:

- The following members were present:
 - Parent Representatives
 - Andrea Jones (K parent)
 - Daniel Lerner (PK3 parent)
 - Allison Mitchell (PK4 parent) – Co-Chair
 - Parent Organization Representative – Julie Muir (2nd and K parent)
 - Teacher Representatives
 - Ms. Hillenbrand (STEM)
 - Mr. Yoho (K) – Co-Chair
 - Dr. Ramsey (School Psychologist)
 - WTU Representative: Mr. Martin (2nd)
 - Staff Representative: Ms. Stapleton (Business Manager)
- Reviewed LSAT purpose and norms, which are posted to the LSAT page of Miner’s website (<https://www.miner elementary.org/lsat.html>)
- Thank you to AP Coleman, IS Stover, and CAT Rep. Verlin for attending.

Open Budget Discussion:

- School Surveys
 - IS Shawn Stover shared the results of surveys sent to parents and teachers
 - The key priorities were the following:
 - Consistency
 - Culture/SEL
 - Instructional flexibility
 - No parents completed the survey (uncertainty of how it was shared); 6 teachers completed it. Other feedback was considered.
- Of note: Ms. Lutz (interim principal until Ms. Angry returns) started today
- Feedback before Open Session ends:
 - Concerns about going into Closed Session
 - Was notice properly given?
 - Was agenda shared 48 hours in advance?
 - IS Stover and CAT Rep Verlin believe that sufficient notice was given but the LSAT opted to have a formal vote (as opposed to consensus) to go into Closed Session.
 - Motion to go into Closed Session was made and seconded
 - Vote: 6 of 9 members present voted to go into Closed Session
 - Concern noted that this may be a violation of the Open Meetings Act (specifically a procedural violation)

Open session ended at 5:38pm; closed session began at 5:43pm after a 5 minute break.

Closed session ended at 8:45pm; open session resumed immediately.

Update from Closed Session:

- IS Stover shared the following:
 - LSAT members unanimously approved a budget while in Closed Session

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- Some changes to the budget were made
- Budget cannot be made public until approved by DC Council
- Budget approved tonight must be submitted by February 23, 2022

Next Meeting:

- March 15 at 5pm
- Thanks to all for their hard work tonight
- Have a great February Break!

Meeting adjourned at 8:51pm.