

Miner Elementary School LSAT
LSAT Meeting: October 24, 2024 - 5:00 pm
Meeting Minutes

The meeting came to order at 5:05pm. The meeting was conducted via Zoom.

Introductions:

- The following members were present:
 - Parent Representatives
 - Jeff Giertz
 - Nick Kushner
 - LaToya McCarthy
 - Julie Muir
 - Teacher Representatives
 - Mr. Jason Yoho
 - WTU Representative
 - Ms. Deanna Dykes
- Dr. Carrie Broquard represented the Miner administration

Principal's Report:

- 439 students currently enrolled; 419 projected
- Beginning of the year data meetings have a ton to grow
- Miner has a high SPED population; 10% in self-contained classrooms
- ECE is strong and almost at capacity (last year they were not at capacity)
- Comprehensive School Plan (CSP)
 - LSAT reviews CSP which includes:
 - Attendance goals
 - Academic goals
 - Sense of belonging goal
 - LSAT signs off on CSP and we use the data to help create our budget
- The community day care center is set to open November 1st. Currently operating out of Azeeze Bates
- Summer of 2025 to have children in that space

New Business:

- Establish Norms
 - Start/end on time
 - Assume best intentions
 - Equity of voice
 - Low tech/high engagement
 - Confidentiality
 - Solutions oriented
 - Students first
 - Respect of differing views
 - Transparency
 - Participation/commitment
- Set meeting dates/time: 3rd Tuesday of the month from 5-6:30pm:
 - November 19
 - December 17
 - January 21
 - February 18 – *this date is tentative as the February meeting is dependent on when the budget is released*
 - March 18
 - April 15 – *this date is during Spring Break and will need to be changed*
 - May 20
 - June 17 – *this date is the last day of school and will need to be changed*

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- All meetings except February budget meeting will be virtual. Budget meeting will be held in person at Miner.
- Finalize Membership
 - Election of Co-Chairs: Mr. Yoho and Julie Muir
 - Election of Secretary: Nick Kushner
 - Community Representative(s): elected by LSAT. TBD, Members will bring ideas to next meeting.
 - Staff Representative: elected by non-WTU staff. TBD.

Next Meeting: November 19 at 5pm.

Meeting adjourned at 6:05pm.