

## LaSalle Language Academy LSC Meeting Minutes

Date: July 12, 2011

In Attendance: Tom Brennan (Co-Chair), Jon Hicks (Co-Chair), Keith Thomas (Secretary), Candise Cho, Bart Moy, Dan Conley (via phone), Janet Matos, Julie Waller, Sandra Lockhart

Absent: Nancy Maniscalco, Catherine Northup, Elisabeth Heurtefeu

The meeting was called to order at 6:00pm

Prior Meeting Minutes were tabled until the next meeting.

Schedule of meeting dates for the upcoming year was discussed and approved to be as follows:

8/18/11	9/13/11	10/11/11	11/8/11
12/13/11	1/10/12	2/14/12	3/13/12
4/10/12	5/8/12	6/5/12	

### Action Items:

A motion was made by Tom Brennan to retroactively approve the payment of \$2,147.20 to Chicago Balfour for graduation items, seconded by Jon Hicks and passed unanimously.

A motion was made by Tom Brennan to retroactively approve the payment of \$6,148.00 to Brightspark for the Springfield field trip on 6/3/11, seconded by Candise Cho and passed unanimously.

### Committee Reports:

**Tech Committee:** Report given by Eric Lannert - Anticipating the arrival of 64 I-Pads and looking into App recommendation software. Looking into current process to attempt to reduce the time between identifying a technology need and actual procurement. Currently seem to be sufficient with laptop carts, but will continue to monitor usage to determine when additional carts are needed. Also looking into the possibility of a website to help coordinate the parent volunteers, teacher pairings and other needs.

**Grant Committee:** Report given by Tom Brennan - Currently writing manual to address goals, strategies and procedures. At the moment, we have achieved 5% of the total goal of submissions for the year.

### Audience Introductions/Participation

Eric Lannert and Leslie Schermerhorn were in attendance.

Old Business - None

New Business

Tentative staff organization list as of July 1, 2011 - Ms. Schermerhorn informed us that the open special ed position had been filled.

Candise Cho brought up the idea of an informal get together like a pot luck dinner in order for the members to get to know one another better without discussing school affairs.

Keith Thomas raised the suggestion that the LSC try to attend the grade level dinners for the kindergarten and 1<sup>st</sup> grade parents, who may not be familiar with the role of the LSC, or its members as a way of introduction.

The idea of alumni tracking was discussed as a way to track grads who may be able to come back to talk to students about life after LaSalle as well as a way for former parents to stay connected. There is a LaSalle alum Facebook group and Dana Levenson has started the process of tracking alumni.

The meeting was adjourned at 6:40pm