



Learn, Live, Love, Laugh, and Leave a Legacy Parent Lighthouse

Agenda and Minutes Parent Lighthouse (PTIB/SAC) DATE: March 5, 2024 4:30pm - 5:30pm Google Meet joining info Video call link: https://meet.google.com/kvj-bywy-nqc		
Voting Members	SAC Chair: Lainey Dore Vice Chair: Rebecca Tanner Voting Member: Betty Kelly Voting Member: Susan Phillips DAC Rep: Kelly Lawler PTIB Rep: Sara Mendenhall Com. Rep: Danielle Wainwright Recorder: Brittney Fouts Staff Rep: Lori Woodling Principal: Beth Waufle	PTIB President: Sara Mendenhall Vice President: Erin Watwood Secretary: Brittney Fouts Treasurer: Kelsey Conkling Community: Danielle Wainwright Fundraising: Rebecca Engle Hospitality: Betty Kelly Membership: Lainey Dore Staff Rep: Rotating Student Lighthouse Rep: Lori Merritt Principal: Beth Waufle
Additional Attendees	Rebecca Tanner, Danielle Wainwright, Lori Woodling, Suzanne Turner, Lori Merritt, Beth Waufle, Brittney Fouts, Betty Kelly, Erin Watwood, Sara Mendenhall, Kelsey Conkling, Lainey Dore (online)	
Norms	Assume positive intent Start and end on time Stay focused on students and learning Be an advocate for Legacy Point	
Date Agenda Items		Minutes

LPE/SAC Business: School Update - B. Waufle	*Job openings online for next year, bookkeeper and health assistant have been hired for the rest of this year. Some interviews are already beginning this week and next week--Suzanne and Beth went to the DCSD job fair a couple of weeks ago which helped! Legacy review day went excellent--kudos to all students, staff and families--Will hear sometime this spring!! Canvas and cookies 4/11--SUG will go out. CMAS first week of April and SUG to assemble treat bags. 7 Habits Family training coming up with Lori and Pam (info has been sent out electronically to families). Kindie night on 3/7 for incoming kindergarteners (Erin, Brittney and Lori will be there). One more mobile will be set up outside for next year so all 5th grade will be out there next school year. Currently at 444 students
Student Lighthouse - L. Merritt	*Canvas and cookies 4/1124: Royal Crest needs to be contacted for milk donation and Student Lighthouse will take care of cookies. Limit 75 people again this year.
SAC Update - L. Dore SAC Open Positions Chair Vice Chair Recorder DAC Liaison Community Representative Voting Parents (2 Positions)	*All SAC positions are open next year--per SAC bylaws only need to meet once per semester so we can figure out if we need to keep them merged next year with PTIB. Have plans done by May so we have ready to go at beginning of school year.
DCSD SAC Website	
DAC Update - K. Lawler	*Kelly absent
District Accountability Committee - Douglas County School District (dcsdk12.org)	
Community Update - D. Wainwright	*Planning an elementary school between us and Chambers (which has been in plans for a long time) as well as a middle/high school--lot is being saved for that. 71 homes active; 15 (Anthology) 22 in Looking Glass; 33 pending; 26 closed in last 30 days; starting to pick up more in the market.
PTIB Business: PTIB Budget Update - K. Conkling	\$53k currently: still researching shade structures (lot more complicated than anticipated) Sara has connected with 4 different companies and can do 1 massive shade (use entire budget) or we can add shade structures around the building (ie outdoor classroom) and for any outdoor play structures it could be another 5+ years of fundraising. Possibly take out some of the blacktop and put a shade with picnic table
PTIB Update - S. Mendenhall Raise Craze is on! CMAS Snacks Staff Appreciation Week Prep	*Raise Craze has started and so far about \$3k raised (with only approx 50ish students registered). 59 AOK logged! Mrs. Peterson is

End of the Year Activities Field Day/Kona Ice/Family Picnic Terms Ending/Open Positions - Voting at March 26 Meeting President Secretary Fundraising Chair Community Chair Membership Chair Hospitality Chair Special Events schedule:  2023-2024 Special Events Schedule	leader for monetary donations and Acts of Kindness! CMAS–PTIB usually pays for snacks-working with Suzanne Turner on numbers and food needs Staff Appreciation Week May 6-10 Info will be going out school wide for anyone interested in open terms for 2024-2026 school years. Electronic and paper copies will be available. Interest forms will be available at front desk also (open from now until April 30 meeting) and kindie night for incoming families.
Responsibilities: Approve Budget Proposals (PTIB) Approve January Minutes (SAC) January 2024 Agenda and Minutes Open Forum/Discussion  2023-2024 By-laws.pdf	*Betty motion to approve PTIB to pay for CMAS snack and Danielle seconded. Book Fair last week brought in \$12, 355.88 and LPE will get \$2,766.85 back in cash (\$1,117.90 spent on books for teachers)
Calendar Upcoming Meeting - March 26, 2024 - 4:30pm Legacy Point Library April 30, 2024 - 4:30pm Legacy Point Library Spirit Nights -	No upcoming spirit nights planned at this time