



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

Agenda and Minutes Parent Lighthouse (PTIB/SAC) DATE: September 26, 2023 4:30pm - 5:30pm Google Meet joining info Video call link: https://meet.google.com/gwn-kkvy-aat Or join by phone: (US) +1 402-821-1210 PIN: 466341900#	
Voting Members	SAC Chair: Lainey Dore Vice Chair: Rebecca Tanner Voting Member: Betty Kelly Voting Member: OPEN DAC Rep: Kelly Lawler PTIB Rep: Sara Mendenhall Com. Rep: Danielle Wainwright Recorder: Brittney Fouts Staff Rep: Lori Merritt 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: Principal: Beth Waufle
Additional Attendees	Beth Waufle, Erin Watwood, Sara Mendenhall, Betty Kelly, Kelsey Conkling, Brittney Fouts, Rebecca Engle, Susan Phillips, Rebecca Tanner, Danielle Wainwright, Kelly Lawler, Lori Merritt, Suzanne Turner
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 Report - B. Waufle	*9/22 PD Day-Kristin Drury came in and went over reports, data and team building notes.Went over CMAS scores and greatest area of need at grade

	level; K-2 were given direction to help supplement the upper grades. Officially hiring a teacher for AN program and an EA. Current enrollment 432; October count is 10/2 to determine additional budgetary needs. Calendar is being worked out for staff to rotate and attend PTIB meetings.
Student Lighthouse - L. Merritt	*55 students in Lighthouse this year—broken up into action teams. Fall Fest Prep has begun—they would like PTIB to do a SUG for cakewalk, maybe buy (or have donated) mini pumpkins for craft. Lindsey Montgomery will be doing a hygiene and coat drive in November so advertise that as well for Fall Fest.
SAC Update - L. Dore DCSD SAC Website	*Lainey absent—SAC needs to do a letter in support for Bond/MIL
DAC Update - K. Lawler	*Career Pathways Expo 10/26 at Legacy Campus, Unified Improvement Plan was discussed.
Community Update - D. Wainwright	*56 active homes, pending 58; 36 under contract are in Looking Glass, 8 in new Anthology, 38 close within last 30 days. Closing price was high so may be an older age group so enrollment may even out or slow down.. Parker Fall Fest this weekend.
PTIB Business:	
PTIB Budget Update - K. Conkling 2023-2024 Budget	*\$15k currently in account (not including \$50k from Fun Run). Most of spending this month was from pre-budgeted amount last year (curriculum, library)
PTIB Update - S. Mendenhall Fun Run Success - Made over \$50,000! Thoughts? Improvements? Will be getting quotes for shade structure to present at October PL Meeting Invest in DCSD - Volunteer Opportunities 9/30 Canvassing in Parker 10/2 Car Painting Event @ LPE Welcome to Invest in DCSD Second Place in Pondo HC Parade SAC Open Position - Voting Parent Membership Drive - October - Lainey	*over \$50k was made (goal was \$40k)! We get to keep about 97% of this!! Sara will be getting estimates for shade structures to report next month. Looking into another possible platform for next year's fun run before committing to Boosterthon. *Canvassing in Parker for 5A and 5B. Car painting will be happening here and we have everything we need for Monday. *Susan will be voting parent for SAC-Beth will work on a staff rep *Lainey absent

Foundation DCSD Meeting Committee Interest? Bylaws - Vote October Events: 10/2-10/6 Book Fair - Set up 9/28 - 9:00am-12:00pm, After School 10/2 & 10/3 - 3:45pm-4:15pm, Conferences - 3:45pm-8:00pm, Tear Down 10/6 - 9:00am-12:00pm 10/4 & 10/5 Conferences - Meals - Betty 10/9-10/13 Fun Run Prize Week 10/16-10/20 Fall Break - No School 10/25 Flippin' Flapjacks Special Events schedule: 📅 2023-2024 Special Events Schedule	*Met with some vendors-potentially look into Royal Crest Dairy, My Classroom Party (for Room Parents), Mod Mountain Boutique (for PTO group team building) *Room Parent committee or meeting? Rebecca Tanner is interested in helping once room parents have been established in each class. *Danielle motion to approve and Rebecca Engle seconded bylaws. SUG will be sent soon for set up, working book fair and for conference meals.
Responsibilities: Approve Budget Proposals (PTIB) -Conference Meals -Pancake Breakfast/Flippin' Flapjacks Approve August Minutes (SAC) August 2023 Agenda Open Forum/Discussion 📄 2023-2024 By-laws.pdf	*Daneille motioned to approve and Rebecca seconded for PTIB paying for conference meals. *Daneille motioned to approve and Erin seconded for PTIB paying for Pancake Breakfast. *Betty motioned to approve and Rebecca approved August minutes *Fall fest ideas: possibly do Photo booth again and charge to offset balance; DIY photo backdrops will be made as well, need to look into big lawn games for the gym (BASE/Jamie?), hot cider, chili and hot dogs (Danielle and her team will help again this year with the food prep); How Tall This Fall sign to be made, look into pre-sales and will call for ticket pick up to cut down wait times
Calendar Upcoming Meeting - November 1, 2023 4:30pm-5:30pm - LPE Library	Kona Ice will be here for next meeting (will be Nov 1 as Halloween is Tuesday when we would normally meet)

Spirit Nights - August Profit? September - 9/28, 4:00pm-8:00pm Freddy's Parker	*Rebecca will be following up with Slim Chickens for August spirit night