

## LSC Minutes - September 9, 2024 HCES Cafeteria

- I. Call to Order, Approval of Agenda, Approval of Minutes at PM on September 9, 2024
  - Agendas, Minutes, and Roll Call will have ONE VOTE per LSC approval 5/15/23 Motioned by:kelly Larkin - Ayes:6 Nays: 0
- II. Roll Call:

l <del>l St. George, Parent</del>
ii St. George, rarent
elly Larkin, Parent/ <b>Chairperson</b>
randon Howick, Parent/Business
achel Elder, Parent
ebecca Smith, Parent/ <b>Secretary</b>
lessandra Ferrara, Business Partner
<mark>PEN</mark>
i i

Members at large/guests in attendance: Jessica Kimberlin; Kayla Turner; Lindsay Adams; Tricia Hoyes; Dannah Burgess; Lynette Voorhees; Jessica Flemmng; Kelsey Wiley; Erin Biehler; Sonia Lack

**Approval of the Minutes from April's Meeting** 

## III. Approval of Agenda

## IV. Principal's Report

- A. 2024-2025 Enrollment Report
  - a. April 2024 Enrollment 911 (from 901, February 2024)
  - b. Projected 2024-2025 enrollment: 970
  - c. Current Enrollment 942
    - Fully Hired: Amy Compeau and Stacey Brustein Media Center; Dara Long Gifted (added September 2024)
- B. Communication Plan Husky Herald Webpage
  - a. About Haw Creek
    - i. Core Values
    - ii. School Improvement Goals
    - iii. Mission/Vision Plan
  - b. Upcoming Events
    - i. Initial Feedback? Needs? Wants?
      - 1. Lunch pay reminders
      - 2. Video walk thru of the herald site
  - c. Best way to connect?

## V. New Business

- A. Superintendent Mitch Young Visit scheduled September 30th
- B. LSC Members and Election Timeline
  - 1. ByLaws
    - a) Elect or Appoint by Council
    - b) Staggered Positions -
      - (1) Service Terms:
        - (a) A. Phillips (2024)
        - (b) J. St. George (2022)
        - (c) K. Larkin (2019)
        - (d) R. Elder (2022)
        - (e) A. Ferrara- Miller (2022)

- (f) B. Howick
- (g) L. Blanck
- (h) G. Rodriguez (2024)
- (i) R. Smith
- 2. Open Parent Position
  - a) Nominees: Sonia Lack
- 3. Open Teacher Position
  - a) Nominees:open to staff...
- C. Meeting Dates for 2024-2025
  - Proposed Dates
    - a) September 30th Superintendent Young's Visit (no new agenda)
    - b) November 18th
    - c) January 13th
    - d) February 6th 7:30-9:30 am at SFHS Vertical LSC Meeting
    - e) April 14th
  - 2. Topics/Requests
- D. <u>EOY Board of Education Recommendations</u> Letter from BOE
  - 1. Extension of exterior awning to start at end of 1st grade hall to the bus declined 2024 (see letter)
  - 2. Soundproofing of the cafeteria
  - 3. Painting the Parking Lot for safety lines are not clear
  - 4. Potential for safety lighting at the intersection of LKMS and HCES for the entry to the back lot (blind corner) OR turn the area into a 4 way stop? **Safety Update Fall 2024**
- E. Ideas/Topics/Suggestions for 2024-2025 Meetings
- VI. Adjourned at 3:29PM on September 9, 2024

Motioned by: kelly larkin Ayes: Nays: o