



Date: 5/8/2024
Time: 8:15am

Location:
 LBCS Art Room

Submit Questions/Comments [HERE](#)

President/Chair	Courtney Renick
Vice President/Facilitator	Facilitator: Danielle Duffett
Secretary	Courtney Gross and Ashly Sciara
PTC Board Attendees	Ashly Sciara, Courtney Renick, Danielle Duffett, Courtney Gross, Patty Fletcher, Tina Green, Paula Valencia, Alison Davis, Kristi Coupe
PTC Parent Attendees	Meredith Hoffman, Al Frangione, Christine Clark, Steph Carson, Kit Giambastiani, Kevin Costa, Jenny Calabrese

24/25 PTC Board

Presenter	Courtney Renick
Item summary	1. Introduction of 24/25 LBCS PTC Board
NO vote needed	Notes: 1. President - Co-Presidents Kristi Coupe and Meredith Hoffman 2. Co-Vice presidents - Danielle Duffett and Courtney Renick 3. Activity Director - Kasey Branting 4. Communications Director - Jenny Calabrese 5. Co-Secretary - Courtney Gross and Ashly Sciara 6. Co-Treasury - Candice Smith and Tina Green a. Advisory Positions will be sent out in an email next week

Director's Update

Presenter	Shauna Newton/ Teacher Representative
Item Summary	1. School wide updates
NO vote needed	Notes:

Facilities Update

Presenter	Kristi Coupe and Al Frangione
Item Summary	1. LBCS Facilities Update 2. LBCS Relocation Update

NO vote needed	<p>Notes:</p> <ol style="list-style-type: none"> 1. Kristi Coupe: Mural is currently a work in progress, hoping to have by end of month. Will be erected on wall outside of office. 2. New printers will be tested by Miskell and Buchanan will be our first 3. AI Update - Condition Assessments, most facilities are 50-80 years old. District is heavily considering a bond, board will take action by mid June. <ol style="list-style-type: none"> a. Charter current school site has a unique project list due to new school site. The intention is to make the most impact keeping in mind that eventually this will become Franklin. AI to attend staff meeting to address additional needs/desires beyond the list below: <ol style="list-style-type: none"> i. Security cameras (security system)- allows law enforcement access in case of emergency or incidents outside of school hours (weekends, summer) ii. HVAC replacement - AI will be writing a grant for this iii. Shade at the amphitheater area iv. Food Service - overall this will be analyzed; there needs to be a space where kids can eat on a rainy day that is not in the classroom v. Surface Treatments - for example synthetic turf (that could be taken with the LBCS when it moves) vi. Playground Improvements - Funnel ball, sensory items etc.
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Events Update

Presenter	Courtney Renick
Item Summary	<ol style="list-style-type: none"> 1. Mother's Day Store- Opened today, MYP visits Friday 2. Open House- Chili Cook Off- Kristi proposes a higher budget; we need more donated items such as water bottles 3. 8th Grade promotion- Planning is going well 4. Field Day- wishlist and sign up genius out to 2nd grade families and will go out to rest of school community; PTC to run popsicle station
NO vote needed	Notes:

Treasurer April Update

Presenter	Tina Green
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Item Summary	<ol style="list-style-type: none"> 1. Treasurer report <ol style="list-style-type: none"> a. Revenue has Field Trip funding included- \$247,000 goal with revenue budget at \$167,000. Field trip revenue is at \$68k but we have spent 78k on field trips. Bus invoices anticipated to be received in June b. Total expenses \$228k, budget for the year is roughly \$217k, netting \$18k in positive c. Final report will be run by next week
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NO vote needed	Notes:
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Dine and Donate

Presenter	Courtney Renick
Item summary	<ol style="list-style-type: none"> 1. March Dine and Donate 2. April Dine and Donate 3. May Dine and Donate- May- 21st Buckhorne 4. June - Chipotle
NO vote needed	Notes:

PTC updates/ Action Items

Presenter	Courtney Renick
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Item Summary	<ol style="list-style-type: none"> 1. PTC Advisory Positions Needed 2. PTC Bylaw Changes 3. Items added to this section during meeting
NO vote needed	Notes:

Questions submitted via Google survey

Presenter	Courtney Renick
Item summary	<ol style="list-style-type: none"> 1. Parents questions are discussed if any are received throughout public outreach, or comments from attendees are taken at this time of our meeting.
NO vote needed	Notes:

Next meeting: Special PTC Meeting on June 3, 2024 at 8:15am

PTC Board will vote on Bylaw changes