



Langston Charter Middle School Board Meeting
Tuesday, May 9, 2017
6:30 pm

AGENDA

- I. Call to Order
- II. Roll Call
 - a. Present: Will Lewis, Maria Marler, Lienne Medford, Micah Valentine, Daniel Lumm, Lukasz Kamieniecki, Lynn Ramsey, Sam Sims, Brian Smith, Greg Abel
 - b. Present from the Langston Foundation: Scott Zemitis, James Anderson, Berra Byrd, Barbara Rushing, Brian Rable
- III. Langston Foundation Meeting – joint meeting with the LCMS School Board
 - a. Minutes from previous meeting were approved
 - b. 2017-2018 Foundation Budget presented by Barbara Rushing
 - c. Approved the purchase of additional iPad carts for the 2017-18 school year for use in the classrooms and to accommodate the shortened timeframe for standardized testing in the last 20 school days of the upcoming school year.
 - d. Scott Zemitis proposed a joint retreat for the school and foundation boards to consider strategic planning.
 - e. The foundation meeting was adjourned
- IV. Approval of the Meeting Agenda
 - a. Lienne Medford moved for approval
 - b. Lukasz Kamieniecki seconded the motion
 - c. Unanimous Approval
- V. Approval of the April 4, 2017 LCMS Board Meeting Minutes
 - a. Micah Valentine moved for approval
 - b. Will Lewis seconded the motion
 - c. Unanimous Approval
- VI. Reports
 - A. Langston Foundation
 - B. Greg Abel, Principal
 - a. Annual State Standardized Testing is progressing well (day 12 of 20)
 - i. Purchase of additional switches and cabling, as well as the increased internet bandwidth upgrade have enabled testing to occur with virtually no problems.
 - ii. Testing schedule (as mandated by the state) will be shortened from the last 30 days to the last 20 days of school next year. Additional iPad labs approved by the Foundation will help make it possible for us to comply.
 - b. Board Elections are set for later in the month.
 - i. Five candidates submitted self-nomination forms

- ii. A link to the ballot will be sent to all qualified voters and the election results will be tabulated via SurveyMonkey.
- C. Lienne Medford, Academic Affairs
 - a. Spent 2 days at school in Mr. Venable's room discussing college opportunities with 8th grade students. Reported on student/faculty interaction and communication. Impressed with school operation and positive experience.
- D. Sarah Anderson, Governance – No Report
- E. Maria Marler, Leadership & Community Service
 - a. Date for Annual Meeting set for May 23rd at 6:30 in the gym
 - b. Will Lewis will be our guest speaker
- F. Lucasz Kamieniecki, IT/Systems
 - a. Thanks to the Foundation for iPad carts
 - b. Appreciate administration's efforts with testing
- G. Sam Sims, Facilities
 - a. Painting Quotes discussed
 - b. Sam requested up to \$20,000 for painting in all three buildings
 - c. Lienne Medford moved for approval
 - d. Will Lewis seconded the motion
 - e. The motion passed unanimously
- H. Brian Smith, Treasurer
 - a. Monthly Balance Sheet presented
 - b. 2017-18 Budget Presented for the third reading
 - c. Micah Valentine moved for approval
 - d. Will Lewis seconded the motion
 - e. The budget was approved unanimously
- I. Will Lewis, Chairman
- VII. Old Business - none
- VIII. New Business - none
- IX. Calendar
 - A. Next regularly scheduled meeting will be held June 5, 2017
 - a. This meeting will include the annual board/faculty dinner
- X. Adjourn
 - a. Micah Valentine moved for approval
 - b. Will Lewis seconded the motion

The mission of Langston Charter Middle School is to enrich and empower sixth, seventh, and eighth graders with personal responsibility and a compassion for their community through single gender classes and innovative teacher, parent, and community collaborative learning. Langston Charter Middle School expects parents to be involved in their child's academic, emotional, and social development.