

DAC Teleconference Meeting – June 4, 2018  
3:00 p.m.

CONNECTING TO TELECONFERENCE CALL

1. Users in the local Orlando area should call 407-258-5076
2. Users outside the Orlando area should call 1-888-490-3488 for the conference call
3. Passcode - 163844498

1. Opening Prayer – Jon
2. Minutes of Fall Meeting – Lynda
3. Update on Glenn’s Health—Mark
  - a. Glenn’s health is deteriorating, and he also takes care of his wife.
  - b. The recognition dinner we were planning for June, would not work for Glenn
  - c. We will do something in the future, even if it is just Mark and a small group meeting with him somewhere.
4. Updates on district schools
  - a. **Good Shepherd, N. Ft. Myers** –extension to 2018-2019 (Boyd is consultant). Bob will report a little later.
  - b. **Holy Cross, Sanford** – already accredited AdvancED, first application for NLSA. (Ruth is consultant) – Ruth will report
  - c. **Gloria Dei in Davie** is closing grades 1- 8 - they will need to make some adaptations to their plan that will make more sense to a school that only has EC
  - d. **Immanuel Brandon** – Provisional status approved to be removed (Wiedenmann – TC) – **OK to be moved from provisional status. Ruth made a motion to remove the provisional status. Roger seconded. They will follow through with the team captain with the school.**
5. Cumulative Annual Reports – any questions , comments, concerns in general about CARs
  - a. Review of CAR’s & Schools addressing recommendations
  - b. **Kathy – spoke with several people re: Woodlands. The director came back with several items that they didn’t feel were necessary so that was good progress.**
    - i. **Note: As the DAC, We need to have some clarity about what a school should do with the recommendations that the team leaves with the school administration.**
6. Continued FL-GA accreditation for Redeemer, Pensacola (Southern District) – **Reviewed by Glenn everything was in order. Pat moved that we accept their CAR; Ruth seconded. With no further questions, the motion carried.**
7. Continued FL-GA accreditation of ELCA schools
  - a. Trinity, Kissimmee – **will address when we hear about the team visit**

- b. Advent, Boca Raton – Pat moved that we approve, Ruth seconded. Motion carried
8. Continued accreditation of LCMS schools - These are all the schools that completed their CAR – Bob Boyd – Good Shepherd in N. Ft Myers – With a visit this year we will accept their 2018 CAR. They have been submitting materials to Bob Boyd so we will grant them continuing accreditation and start again. Roger moved; Bob Boyd seconded. Motion carried.
9. Review of team visits for 2017-2018 (*Please limit your comments to two minutes*)
- a. St. Paul, Lakeland (AdED) – Leo (C) Jon was on the team used the AE protocol. Lot of good things happening. AE requires that they have some things that they are working on for improvement. Jon recommended FLGA Accreditation along with NLSA accreditation. Jim seconded. Motion carried
  - b. Trinity, Delray Beach (ECD 2 + OI and EBA 1) – Karen (C) Bob and Jodi EBA; Karen will speak for Jody. A tough one. It is a good school but preparation was not well done. Recommendation that provisional accreditation be recommended with some specific things that are augmented for a more complete report. Karen: the EC also had some difficulties. They did produce the items request. EBA Provisional; ECD2 was awarded accreditation. The team did not consider them to be ready. The new principal understands that the visit was not as comprehensive as it should have been. Because of the provisional status it was made clear that improvements have to be made during the 2018-2019 – when the 2019 CAR is due. Bob and Karen made their recommendations; Kathy seconded. Jamie was the assistant 5 years ago. The team believes the new administrator is more aware of the need for this to be done more thoroughly. Approved the recommendation for **provisional** for the school; **complete** for the ED
  - c. Faith, Hialeah (EBA 1) – Leo (C) They were pretty much ready, but getting documents in was difficult. All their documents were in Spanish and English. They had several things on hold because they were waiting for their new pastor. They did receive a new pastor, but the man rescinded the call. Ruth said they recommended; Pat/Roger seconded. DAC approved the motion.
  - d. Holy Cross, N. Miami (EBA 1) – Bob (C) – Jon was the team captain. They are extremely involved in their community. Documents were late. They celebrated Haitian Flag Day. They are so involved in their community. Powerful practices. Team recommended accreditation Ruth seconded. If you call Sherri directly she will be responsible. Motion carried
  - e. Trinity, Kissimmee (EBA 1) – Roger (C) Steve was captain. An all-star visit team. Located in the middle of the homeless population. Security is a concern. Quite a bit of damage from the hurricane. They were pretty well exhausted by the time it was visit time. Good visit. Steve is working with them on their school improvement plan.
  - f. Good Shepherd, Sarasota (ECD 1) – Glenn (C) While the team was there for the visit, everything was in place and ready for the visit. No one had any major concerns. Teachers were very engaged. It is a great team throughout the school.

Recommendation for NLSA and FLGA accreditation. Karen seconded; motion carried by the strength of the meatloaf.

- g. Messiah PS, Tampa (ECD 2 – OI) – Kathy (C) Pat Weigart was captain. Beautiful classroom. Four classrooms, color coded. Clean school. Teachers very engaging, materials were wonderful. Pastor was also wonderful in chapel. Lovely school. Recommendation full accreditation NLSA/District. Brenda recommended accreditate Roger seconded. Motion carried
  - h. Faith PS, Viera (ECD 2 – OI) – Karen (C) – Karen had a great visit with this beautiful school. Jodi and Paly tucker. Well run; parents happy. Recommending for full accreditate. Kathy seconded. Motion carried.
  - i. Grace, St. Petersburg (EBA 1) – Ruth (C) Roger was captain. Good team. Had a little problem with getting the material when they wanted it. They used Drop Box rather than Goggle Docs; once they got everything properly set up it was smoother. Very positive; lot of excitement. Recommending District and NLSA. Motion carried.
10. Schools for accreditation visits in 2018-2019
- a. St. Paul Boca, Raton (Consultant – Peterson) – EBA – Jeff Krempler is retiring. Good to go!
  - b. Faith, Eustis (Consultant – Weingart) – Pat had a great visit. Good to go!
  - c. Shepherd of the Coast, Ft. Lauderdale (Consultant – Walker) Roger went early in November. Larry said all committees are in place and functional. Larry is retiring. Do not have an administrator for next year. In the process of hiring an interim principal. They have to get things ready for the fall conference.
  - d. Advent, Boca Raton (Consultant – Sorren) Brenda team captain. Spent several hours with them. She has received some of the materials. Very willing.
  - e. St. Michael, Ft. Myers (Consultant – Peterson) Jon Consultant They are using AdvancEd – slightly different with new electronic interface.
  - f. St. Paul, Peachtree City (Consultant –Schweichler) Karen – had a note from Jody. Tammi Worthington is going to be the chair of the accreditation team. Curriculum is well underway.
  - g. Trinity, Rockledge (Consultant – Hoffschneider) Steve – they are off to a good start. Have committees in place, studies done
  - h. Zion ECC, Ft. Myers (Consultant – Knudtson) Looking good
  - i. Trinity Tots Preschool, Lake Placid (Consultant – Smith) Excellent visit for consultation, pastor, good team.
  - j. Trinity Preschool, Athens GA (Consultant – Richards) Their momentum has slowed. School profile finished. He will keep up with them.
  - k. Good Shepherd, North Ft. Myers (Consultant – Boyd) They have already had an extension so they need to get going. With a new principal it can make a difference
  - l. Holy Cross, Sanford (Consultant – Wiedenmann) Ruth had a good chance to discuss with Betty Hoyer.

Glenn usually sent the presentation letters out over the summer. – Jon will get them out. Materials should be in the order that they are asked for. Not bound. Sections in order. Number things. Use a three ring binder.

11. DAC – Items for consideration:

- a. Shepherd Award - Pastor Bartels, Holy Cross North Miami - Roger seconded to the DAC. Paperwork went on to the NAC.
- b. Powerful Practices We need to report to the NLSA.
- c. Format of School Improvement Plan in the EBA Process – with Trinity Kissimmee Steve mentioned that it was difficult with the SIP the goals and objectives because the documentation from national isn't really laid out in a specific way so we can be consistent with our schools. They need to have more "meat" in their plan to make sure their goals are realized over the next five years. Drawing up the goal is great, but we often don't see them actualized. It needs to be laid out more specifically. Steve says we need to nail this down so we can give schools a more concrete outline to follow. So they know what we need from them. Come up with an "ideal action plan" that the administrators could follow. Or a template.
- d. Review of CAR's & Schools addressing recommendations
- e. Training of new Captains / Bank of Potential Team members
- f. Regular Communication to DAC & Administrators jon will be resending list of potential team members
- g. Update for ECE Document in light of new NLSA ECE Document
- h. Honoring Glenn (Gift to present in Fall – Cubs Memorabilia?)

12. NAC update – Any recommendations to the NAC

- a. Terry Schmidt's Retirement – Last day is in the first of July. He will be replaced.
- b. The team captain..... I don't know what this was
- c. Recommend to NAC the removal of Brandon's provisional status.

13. Next DAC meeting – Educator's Conference: September 26-28, 2018. Daytona Beach Hilton Resort, Daytona Beach, FL

- a. Tuesday Night, Sept. 25: 5:00 p.m. – DAC dinner and meeting
- b. Wednesday morning, September 26 – meetings with administrators

14. Final Thoughts – Jon Peterson

What is a powerful practice: IT can be found in the documents.

- Holy Cross, North Miami – always projecting how they are making their impact powerful on their community.

Meeting adjourned

Respectfully,

Lynda Voss