Meeting called to order at 8:03 a.m. by Donna Fortier

Members present:

Donna Fortier       Ashley Ellis       Daniel Almasy
Mike Lo Presti     Bob Bisson        Kim Yeager
Tony Stafford      Janet Clarke      Neil Slevin
Julie Leidig       Melanie Scoggins  Grant Schafer
Geoff Lawson       Wayde Byard
Susan Crosby       Lhe Smith
Jennifer Miller    Tracy Jackson
Jim DePrado (phone) Clark Bowers
Alka Bhave         Mike Perham
Tina Howle         Tony Howard

Approval of the minutes:
• Motion to approve the minutes from October 18, 2018 meeting - motion carried

Council Member Spotlight- Susan Crosby, Loudoun Water:
• Loudoun Water has hosted around 1000 LCPS students.
• Conducting renovations on the Beaverdam Reservoir.
• Loudoun Water and NOVA Parks are moving forward with the sustainable, innovative design of the future park, which is based on the community-supported concept plan.

Old Business:
• JFD-Areas of need: Manufacturing
• Need to reach out to businesses much sooner to promote the program
• The percentage of Special Needs students participating was up to 20% from 14% in 2018.
• Suggested to open it up in June for businesses registration.
• Bob will talk to the Chamber to reach out to the community about JFD.
• Add the 2019 date for JFD on the SBP Breakfast slide.
**Breakfast Update:**

- January 7, 2019 is the tentative opening day for registration via Cvent for the SBP Breakfast.
- The Awards Committee for the SBP met on November 28, 2018.
- Member present were Janet Clarke, Threase Baker, Donna Fortier, Neil Slevin, Bob Bisson and Wayde Byard, Susan Crosby and Jennifer Miller.
- **Profile Awards:**
  - HSB Bank – Nominated by the LCPS Science Office (Edge Program)
  - K & H Landscaping – nominated by River Bend MS (ongoing partnership related to school grounds)
  - Space Dreamers – nominated by Discovery ES and Farmwell Station MS (students created business related to Space exploration)
  - Virginia Regional Transit – nominated by Pupil Services (provided training for students with disabilities as well as staff and students)
  - NOVEC – nominated by Pupil Services (Inclusive Environment)
- **Make a Difference Award:**
  - 100 Women Strong
  - Irene’s Closet
- **Lambert Award:**
  - Wendall Fisher - began working for Loudoun County Public Schools as a substitute teacher in 1989. He was the Outreach program supervisor from 2007 until 2018.
- **Legacy Award:** No winner has been selected at this point. The Legacy Award is selected by the council and the LCPS Senior Staff.

**Motion to approve Slate of Nominees: Motion carried**

**Motion to approve Wendall Fisher as the recipient of the Lambert Award: Motion carried.**

**Guest Speaker-Grant Schafer:**

- Grant is the new Supervisor of the Outreach Department which was previously headed by Mr. Wendall Fisher.
- Oversees the Parent Liaison for all schools. These are staff members that help bridge the gap between home and school by assisting parents with the information and support they need to ensure their child's academic success at school.
- We now have full-time Parent Liaisons’ positions at each of these Title I schools: Forest Grove, Guilford, Rolling Ridge, Sterling, Sugarland, Sully, Sterling MS and Park View HS.

**Next meeting: Thursday January 17, 2019**

**Meeting adjourned at 8:56 a.m. by Tony Stafford**