

Tuesday March 13, 2018
Waters Elementary School
4540 N Campbell Ave

1. Meeting called to order at 4:02
2. Roll call: John Gaytan, Josh Kalov, Sean Rabiola, Jacqueline Gaines, Erica Smith, Titia Crespo, Matthew Weinstock, Julie Artis
3. Approval of agenda: Mr. Weinstock motioned, Ms. Crespo seconded. Approved
4. Approval of minutes: Ms. Gaines motioned, Ms. Artis seconded. Approved
5. Announcements:
 - WatersToday Update: Waters Today has board positions opening up. Co-president, co-communications, co-treasurer, co-volunteer. Elections will be in June. Sales for tickets to Big Night are starting.
 - Ms. Smith said the LSC got an email from a parent asking for a more comprehensive approach to approving fundraisers similar to the one done for the Leukemia and Lymphoma Society.
6. Reports
 - 6.(1)Principal Report: Ms. Crespo said the past month had been busy with the 100 day celebration, Chinese New Year, hosting Girls in the Know and Pi Night. The school will be hosting after-school classes for tutoring from Selective Prep for MAP testing. There is a full slate for the LSC elections, will occur on report card pick up day. She also noted that Waters would again be a polling station for the state elections on March 20. The chess program is being filmed by WTTW and Mr. Prado elected for Blackhawks' charity initiative. She said that 7-8 graders will be doing a recognition of violence in Parkland and elsewhere. Waters conducts fire, lockdown, evacuation drills on a regular basis, she added. Do have protocols in place. Fire drills are monthly. Have told students and staff not to open doors; that people have to buzzed in.
 - 6.(2)BAC: March 23 meeting will be field trip and workshop on literacy. The BAC did hold a meeting in early March on Big Night, literacy strategies and how classroom are helping English learners.
 - 6.(3)Budget: Ms. Crespo said that Chase and CPS are having issues providing end-of-month statements. Ms. Artis added that the budget committee will wait and roll all of that into a report at next meeting. Ms. Smith noted that LSCs got communication from central office that budget will be released in April. Ms. Crespo has appealed the school's 20-day enrollment, which is used to determine baseline budget.
 - 6.(4) CIWP: Ms. Crespo said staff and teachers are assessing programs that are working and what needs to be tweaked.
 - 6.(5)Principal Evaluation: Ms. Gaines said the new 4-year contract will be signed tonight.
 - 6.(6)PPLC: Mr. Rabiola said STEAM night was very successful. Teachers have been talking about new curriculum and have begun planning for next school year. They are looking at CIWP priorities.
7. Public comment (2 min per person). None
8. Old business: None
9. New business: Ms. Smith said the citywide LSC group is circulating a letter in support of gun control that LSC members are free to sign.

10. Mr. Weinstock motioned to go into closed session at 5:06. Mr. Rabiola seconded.
Approved.
11. Closed session concluded at 6. Meeting adjourned