



*Notice is hereby given that a regularly scheduled
Local School Council meeting has been set for*

**Tuesday April 10, 2018–6:00 pm to 7:30 pm
Waters Elementary School
4540 N Campbell Ave**

Minutes:

1. Quorum met, call meeting to order.
2. Motion to approve agenda, 2nd: All in favor
3. Motion to approve minutes from March, 2nd: All in favor
4. Presentations:

STEAM Update (Ms. Vecchioni):

- Creative Schools Fund grant “We are ALL makers” launched today. Had three visits from artists in residence - Della Walsh. Had a lunch breakout session with math person in residence for computer spirograph.
- Ingenuity –what are our goals for the projevy
- \$15,000 creative arts award
- Youtondo partnership
- Using python to create geometric patterns
- Have about 20 more “field trips”

Michael Negron –Introduced himself as candidate for 47th ward alderman

Alex Faulks, new Children’s Librarian at Sulzer

- Teacher in the library program, 3-6pm M-Th – Ms. Mickey Smith, wants more students to work with. 6-8th grade math
- Online Tutoring programs – paper writing assistance. Submit online
- Summer learning challenge
- Grade 6-8, breaking the code of silence to focus on bullying, cyberbullying, personal safety, healthy relationships.

5. Principal Report (**10 min**)

- MOY testing before spring break
- Irish dance performance for St. Patrick’s day
- This month MoTown music performance Wed and Thursday
- End of Month there is a 5th grade drama performance “Life and Times of Pluto”
- Kids made ice cream

- Working on CIWP – teachers have been looking at the existing priorities and discussing those priorities and whether to add on add'l priorities.
- On Friday the teachers will be meeting for PD. Teacher choice – some teachers going to tech talk, others might be working at Waters. Also have teacher teams planning here back at the school.
- We will have two public meetings for feedback on CIWP: April 30, 6pm and May 8, during the LSC meeting.
- Spring MAP testing schedule is in the works. Will get that out ASAP once it is confirmed.

6. Budget (**5 min**)

- Last week we got updated Oracle budgets and internal accounts reports for Feb.
- ~\$50,000 is sitting available, 2/3 is allocated for instructional material (the new curriculum for K-5), from internal accounts there is about \$21,000 in student fees
- How do we plan to spend that? Some would be used for piloting a math curriculum, potentially. And with the funds for the Pearson purchase we need to pay all three years up front. The \$20k will be supplies and materials.
- There will continue to be consumable costs for workbooks depending upon how they are utilized.
- Also organizing previous transactions and internal accounts.

7. Principal Evaluation (**5 min**)

- Coming up on the annual review shortly. Has to be submitted by May 1, possible adjustment in the May meeting.
- Motion to approve using the previously discussed preliminary professional practice scores from the cumulative evaluation for the annual evaluation, with the possibility of adjustment at the May meeting, 2nd: all in favor

8. PPLC (**5 min**)

- 5th grade teachers visiting Coonley math classes (they use Math Trailblazers too)

9. Public comment (**2 min per person**).

- LSC elections during PT conference

10. Old business-none

11. New business-none

12. Motion to adjourn, 2nd: all in favor

13. Follow-up discussion with Principal Kipp on school safety as requested by parents