



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

**Tuesday May 9, 2018–8:00 am
Waters Elementary School
4540 N Campbell Ave**

Minutes:

1. Call meeting to order at 8:05
2. Roll call: Council members present: Ms. Kipp, Mr. Rabiola, Ms. Boozcko, Mr. Gaytan, Vanessa Caleb, Darian Martynuik, Josh Kalov, Greg Foster-Rice and Erica Smith
3. Approval of agenda: Motion to approve agenda, 2nd: all in favor
4. Approval of minutes from previous meeting(s): Motion to approve minutes from 4/30/18, 2nd: all in favor
5. CIWP: Motion to approve 2018-2020 CIWP, 2nd: all in favor
6. PE: Motion to approve updated score for Principal Professional Practice, 2nd: all in favor
7. Budget: Motion to approve checks to World's Finest Chocolate for 8th grade fundraising, 2nd: all in favor
8. Public comment (**2 min per person**). *Please note: This period is dedicated for questions/comments that directly pertain to the 3 functions of the LSC: Budget, CIWP, and Principal Evaluation. Other questions/comments will be directed to administration (general school operations), teachers (specific classroom/grade level questions), or WatersToday (fundraising and volunteering).*
9. Adjournment: Motion to adjourn, 2nd: all in favor

Note: This meeting was convened as an emergency meeting to complete business on the agenda from 5/18/18 (due to a lack of quorum at that regular meeting).