



**Waters Elementary School
Local School Council**

Meeting Minutes - APPROVED

Date	Tuesday, July 7 2020
Meeting Type	Annual Organizational Meeting
Time Start/End	6:36PM/7:23PM
Location	Google Meet
Chairperson	Jason Rieger
Minutes Prepared By	Lydia Milman Schmidt
Attendees	Present: Peggy Ballasch, Chris Brannan, Greg Foster-Rice, Ari Frede, Titia Kipp, Zach Koutsky, Jason Rieger, Lydia Milman Schmidt, Erica Smith, Mark Williams Not Present: Kirstin Bacon, Rielly Wall
Minutes Approved Date	August 18, 2020

Actions

Selection of Temporary Chairperson	JR selects Jason Rieger
Selection of Temporary Secretary	JR selects Greg Foster-Rice
Approval of Agenda	Motion: ZK Second: ES Yes: All

	No: None
Approval of Minutes	Motion: JR Second: CB Yes: All No: None
Nominate Chairperson	Nominees: GFR nominates Jason Rieger. LMS Second.
Select Chairperson	Vote Tally: Unanimous approval
Nominate Secretary	Nominees: JR nominates Lydia Milman Schmidt. AF second.
Select Secretary	Vote Tally: Unanimous approval
Nominate Vice-Chair	Nominees: LMS nominates Greg Foster-Rice. ES second.
Select Vice-Chair	Vote Tally: Unanimous approval.
Nominate FOIA/OMA Officer	Nominees: Zach Koutsky staying on. JR nominate. TK second.
Select FOIA/OMA Officer	Vote Tally: Unanimous approval.
Set meeting dates for 2020-21 school year	<p>Third Tuesdays of the month. This should allow adequate time for current month budget reports and not conflict with Waters Today meetings.</p> <p>Currently planning to meet virtually for the time being. When we return to in-person school, we may want to consider continuing to have a remote option.</p> <p>We have alternated times in the past, but will keep all meetings at 6:30. Can potentially resume earlier meeting times once school is back in session.</p> <p><u>2020-21 Meeting Schedule</u> 8/18/20 6:30pm 9/15/20 6:30pm 10/20/20 6:30pm 11/17/20 6:30pm 12/8/20 6:30pm 1/19/21 6:30pm 2/16/21 6:30pm 3/16/21 6:30pm 4/20/21 6:30pm 5/18/21 6:30pm 6/15/21 6:30pm</p>

Re-Adopt Bylaws	<p>Motion: JR Second: TK Yes: PB, CB, GFR, TK, ZK, JR, LMS, ES, MW No: Abstain: AF</p>
Adopt Robert's Rules of Order (optional)	<p>Motion: JR Second: CB Discussion: Brief discussion of keeping both public comment sections. It was especially popular during virtual meetings. Yes: PB, CB, GFR, TK, ZK, JR, LMS, ES, MW No: Abstain: AF</p>
Committee Assignments	<p>Budget: Chris Brannan, Lydia Milman Schmidt, Titia Kipp CIWP: Peggy Ballasch, Greg Foster-Rice Principal Evaluation: Erica Smith, Peggy Ballasch, Facilities and Grounds: Jason Rieger, Erica Smith, Titia Kipp Arts Committee: Lydia Milman Schmidt, Greg Foster-Rice Wellness Committee Liaison: Erica Smith, Ari Frede PPLC: Peggy Ballasch, Rielly Wall BAC Liaison: Lydia Milman Schmidt, Mark Williams (depending on BAC meeting schedule)</p> <p>Discussion:</p> <p>There is a requirement to have a parent on the Wellness committee. A parent who is a non-LSC member could be on the committee and report to the LSC.</p> <p>BAC Liaison - OLCE was clear that the BAC liaison is not an official position. Meetings are not scheduled yet, so LSC participation will depend on who is able to attend. (LMS or MW)</p>

Public Comment

Carolyn Dean: Budget Committee	<p>Comment: Should a teacher be on the budget committee? Response: MB already over-committed. ES - A teacher who's not on the LSC could be on the committee. It doesn't have to be an LSC member. We can reach out to teachers who may be interested.</p>
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Adjourn Meeting	Motion: ZK Second: MW Yes: Unanimous
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Action Items/Next Steps

Action Item	Owner	Due Date
Share bylaws and other relevant docs with Ari Frede	Lydia	ASAP
Contact Erica Battin re being on the wellness committee	Erica Smith	September Meeting

Next Meeting Date & Time	Tuesday, August 18 2020 6:30PM
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