

**Thomas J. Waters**  
**Local School Council meeting**  
**Monday, July 16, 2012**  
**Approved Minutes**

- I. Meeting called to order at 6:05 pm.
  - a. Attendees: LSC: William Baker, Mariuxi Benitez, Titia Crespo, Greg Foster-Rice, Jacqueline Gaines, Carla Griffin, Hugo Siguenza, Terri Versace, Matthew Weinstock, Christine Weldon
  - b. Excused absence: Linda Garcia
  - c. Public: Luis Garcia-Juarez, the Office of LSC Relations, Chicago Public Schools
- II. Agenda approval: Foster-Rice motioned; Gaines seconded; agenda approved unanimously.
- III. Public comments: Garcia-Juarez briefed the council on the history of LSCs, some of the key roles and responsibilities of LSCs and CPS training sessions for new LSC members.
- IV. Selection of officers for 2010-13 school year:
  - a. Chair: Weldon nominated Foster-Rice, who accepted. Gaines motioned to approve Foster-Rice as chair; Baker seconded. Approved unanimously.
  - b. Secretary: Versace nominated Weinstock, who accepted. Gaines motioned to approve Weinstock as secretary; Weldon seconded. Approved unanimously.
  - c. Vice chair: Baker nominated Gaines, who accepted. Foster-Rice motioned to approve Gaines as vice chair; Weldon seconded. Approved unanimously.
  - d. Freedom of Information Act officer: Garcia will continue to hold the position.
- V. Meeting schedule for 2012-13 school year:
  - a. Crespo noted that the longer school day will impact council meeting start times. Foster-Rice proposed holding meetings the third Monday of every month, alternating start times between 4:00 pm and 6:00 pm, with exceptions to accommodate summer vacations (August) and holidays. Foster-Rice motioned to approve the meeting schedule; Weldon seconded. Approved unanimously.
    - i. 2012-13 meeting schedule:
      - August 22, 6:00pm (to accommodate summer schedules)
      - Mon, September 17, 4:00pm
      - Mon, October 15, 6:00pm
      - Mon, November 19, 4:00pm
      - Mon, December 17, 6:00pm

Tues, January 15, 4:00pm (to accommodate MLK Day)  
Tues, February 12, 6:00pm (to accommodate  
Presidents Day)  
Mon, March 18, 4:00pm  
Mon, April 15, 6:00pm  
Mon, May 20, 4:00pm  
Mon, June 17, 6:00pm  
Mon, July 8, 6:00pm

VI. Other business:

a. Rules of order: Foster-Rice motioned that the council continue to follow “local custom” as the rule of order, but reserve the right to vote to adopt Roberts Rules at a later date if necessary; Weldon seconded. Approved unanimously.

b. Weldon thanked Principal Crespo for her work on the new science lab.

VII. Adjournment: Foster-Rice motioned to adjourn the meeting; Weinstock seconded. Approved unanimously. Meeting adjourned at 7:30 pm.