

# Local School Council Meeting

Monday, July 8, 2013, 5-6:30pm  
Waters Elementary, 4540 North Campbell

1. Call Meeting to order: called to order at 5:10
2. Roll Call:
  - a. Bill Baker, Greg Foster-Rice, Linda Garcia, Carla Griffin, Julie Moore, Matthew Weinstock, Terri Versace
  - b. Excused: Jacqueline Gains, Mariuxi Benitez, Titia Crespo, Hugo Siguenza
  - c. Public: Annette Booczko, Josh Kalov, Megan Wade, Dawn Reshoft, Angie Schlater, Nisa Alvarez
3. Approval of Agenda: Weinstock motioned, Griffin seconded. Approved
4. Approval of minutes from previous meeting. Weinstock motioned, Versace seconded. Approved
5. Announcements/Introduction of Guests
  - a. Welcome Waters Today – report on 2012-13 fundraising
    - Colleen Herman, Waters Today president prestend: The group’s goal for the 2012-13 school year was to raise \$115,000 for the music and ecology programs. Fundraising exceeded 119,500. Waters Today will meet over the summer before coming back to the LSC to review plans for the 2013-14 school year and seek permission to conduct fundraising to benefit Waters school.
6. Correspondence - None
7. Reports
  - a. Chairperson
    - Foster-Rice reported on email communications from Common Sense Coalition, a coalition of LSCs that are seeking budget changes in wake of the major cuts coming from CPS. The coalition is undergoing a legal review to see what it means if a LSC rejects the CPS budget. The Waters LSC agreed to continue to monitor Common Sense’s activities, attend meetings if possible and keep the community updated on the group’s initiatives.
    - A meeting is scheduled for July 18 with with CPS regarding the field house project.
  - b. Principal – Garcia delivered report in Crespo’s absence
    1. Updated enrollment numbers: 19 students in grades 1-7 transferred; 14 spots were filled from the waitlist. There’s the potential that there will be 70 kindergartners.
8. Public Comments (two minutes each): Herman asked for an update regarding the high school boundaries. Foster-Rice said that there wasn’t any news yet. The board hasn’t voted on the issue.
9. Committees

- Communications – Versace said that she is working on a mobile calendar.
- Budget – None
- CIWP – Foster-Rice reported that the committee sent Principal Crespo a letter asking for more details on how the CIWP and budget are (and can be) aligned. He said that the budget should be used as a tool to highlight areas in the CIWP. There will be a public meeting July 16 on the CIWP.
- PPLC – Garcia reported that the students were thrilled to use the new laptops.
- Principal Evaluation – Weinstock reported that this is the contract year; will request LSC CPS briefing/training.

10. Public Comments (two minutes each): None

11. Old Business

- a. Discretionary Funds Approval: none

12. New Business

- a. Elect Officers for 2013-14 (Chairperson, Secretary)

- Chairperson: Weinstock motioned to nominate Foster-Rice. Foster-Rice accepted. Versace seconded. Approved
- Secretary: Foster-Rice motioned to nominate Weinstock. Weinstock accepted. Versace seconded. Approved.
- FOIA: Versace motioned to nominate Garcia. Garcia accepted. Weinstock seconded. Approved.
- Vice chair, non-official elected position, vote postponed due to Gaines absence.

- b. Establish meeting dates for 2013-14

- Gaines, Foster-Rice requested meetings be moved to Tuesday or Wednesday. Foster-Rice noted that LSC advisory board meetings are on Mondays, which conflicts with the current Waters schedule. Weinstock motioned that the meetings be held on the third Tuesday, rotating between 4:00 and 6:00, unless there's a holiday or other reason to shift days. Baker seconded. Approved. The 2013-14 schedule is:

- August 20 at 4:00
- September 17 at 6:00
- October 15 at 4:00
- November 19 at 6:00
- December 17 at 4:00
- January 21 at 6:00
- February 18 at 4:00
- March 18 at 6:00
- April 22 at 4:00
- May 20 at 6:00
- June 3 at 4:00
- July 8 at 6:00

13. Public Comments (two minutes each): Hermann requested that Crespo articulate when a decision will be made on class sizes and hiring a new kinder teacher. Versace and Weinstock suggested that Crespo provide clear communication on what plans are for determining class sizes
14. Adjournment – Weinstock motioned, Moore seconded. Adjourned at 6:40