

Waters Elementary School
Local School Council Meeting
October 11, 2016

- I. Meeting called to order at 6:36 PM
- II. Roll call: Julie Artis, Vanessa Caleb Herman, Greg Foster-Rice, Darian Martyniuk, Erica Smith, Matthew Weinstock, Jacequeline Gaines, Jashua Kalov. Absent: John Gaytan, Annettee Boozcko, Sean Rabiola
- III. Mr. Weinstock moved to approve the agenda. Ms. Artis seconded. Approved
- IV. Ms. Artis moved to approve the minutes from the Sept. 13 meeting. Ms. Gains seconded. Approved
- V. Reports:
 - a. Principal report: Ms. Crespo noted that school quality rating reports were issued. Waters retained its Level 1-plus designation. Fall sports - soccer, volleyball and cross country – are underway.
 - b. Communications: Ms. Smith attended the most recent Waters Today meeting and is hoping to establish closer communication/coordination between Waters Today and the LSC. She also reported that volunteers for Spanish translation will be in closer contact with the BAC.
 - c. CIWP: Mr. Foster-Rice said that the committee is reviewing the SQRP data and expects to do a presentation at an upcoming LSC meeting. Mr. Foster-Rice noted that tangible elements of the CIWP coming into focus, such as standardized percentages on grading, and the cardboard challenge, which encouraged use of STEAM.
 - d. PPLC: No report
 - e. Principal Evaluation: Ms. Gaines noted that the committee met in September and agreed to meet quarterly in order to streamline the process. November, January and March will be quarterly meetings with Ms. Crespo.
 - f. Budget: Mr. Kalov presented a new budget template to be able to better track short- and long-term needs. Initial July budget was based on 654 students. The official 10th day number was 633 students. New template included enrollment trends. Ms. Crespo asked that the template show when CPS took away the school's ability to accept students via lottery, limiting the school's ability to fill the gap from projections to actual. Mr. Foster-Rice said that the template will allow the LSC to see more accurate picture of actual budget and do financial planning.
- VI. Waters Today presentation: Rick Bolliger presented on behalf of Waters Today. The group raised nearly \$200,000 last year (see attached for spending). He noted that there is \$15,000 left from the Mariano's grant. Waters Today will work with the LSC budget committee to review options for allocating the remaining grant money. Ms. Gaines motioned to grant Waters Today approval to host a variety of fundraisers to support ecology, music and other programs. Ms. Artis seconded. Approved.
- VII. Public comments: Ms. Smith noted that the LSC does not have any details on the CTU – CPS tentative agreement and asked that public comments stay focused on core LSC issues.
- VIII. Old business: Mr. Weinstock asked for an update on the student fee. Ms. Crespo reported that \$28,000 had been collected online. The office staff had not yet tabulated cash and checks

collections. Ms. Crespo said that the student fee is critical for a number of programs, for instance \$7,100 was used for scholastic newsletters last year. Those are recycled through the classes/grades as necessary.

IX. New business: None

X. Ms. Artis motioned to adjourn. Ms. Gaines seconded. Meeting adjourned at 7:32 PM