

Local School Council Meeting

Tuesday, February 9, 2016 6:30 pm-8:00pm
Waters Elementary, 4540 North Campbell

1. Call Meeting to order J. Neyer 6: 37
2. Roll Call John Neyer, Greg Foster-Rice, Darian Martyniuk, Erica Smith, Emily Haite parent reps. Jacqueline Gaines, Josh Kalov – community reps. Carla Barta, Sean Rabiola teacher reps. Titia Crespo – Principal. Absent – Melissa Rojas
3. Approval of Agenda J. Neyer motion, E. Smith 2nd, all approve
4. Approval of minutes from previous meetings E. Smith motion, G. Foster-Rice 2nd, all approve
5. Correspondence & Announcements N/A
6. Reports
 - a. Principal Report: **CPS Budget update**
 - \$142,806 cut from our budget
 - \$35, 810 given back through title 2 funds
 - \$86,000 in unspent funds (supplies for this year and next fall, substitute teachers, etc.)
 - \$21,000 short
 - Options: cut positions, parents chip in, Mariano's
 - Have \$27,000 leftover from Mariano's money. We were going to build another science room. Waters Today is holding the money.

We move to establish a budget that retains existing positions via re-allocation of existing resources. Motion G. Foster-Rice, E. Smith 2nd, all approve

- b. Sub-Committee updates
 - Communications
 - Budget
 - CIWP Starting committee because of the immediate dates for the new plan
 - PPLC Teacher worked on CIWP at last PD
 - Principal Evaluation Working collecting the data, will discuss in executive session
7. Public Comment (**two minutes each, up to 20 minutes**)
8. Old Business
9. New Business: Approve checks \$1280 to Big Fork (from BF fundraiser), Scholastic \$8,827.52
10. Executive Session – closed session by LSC to discuss Principal evaluation updates J. Neyer motion to move to closed session at 8:04 G. Foster-Rice 2nd, all approve. Moved to open meeting 8:21 E. Haite, S Rabiola 2nd, all approve

11. Adjournment – J. Neyer motion to close at 8:22, E. Smith 2nd, all approve