

# Local School Council Meeting

Tuesday, October 13, 2015 6:30 pm-8:00pm  
Waters Elementary, 4540 North Campbell

1. Call Meeting to order: J. Neyer called to order t 6:30 J. Gaines 2nd
2. Roll Call:

Titia Crespo- principal, John Neyer, Emily Haite, Greg Foster Rice, Erica Smith, Melissa Rojas, Darian Martyniuk – parent reps. Carla Barta teacher rep, Jacqueline Gaines – community rep.

Open spot Taureen Whiteman – non-teacher rep.

Absent –Sean Rabiola- teacher rep, Josh Kalov – community rep

3. Approval of Agenda: E. Smith Motion to approve, after fixing spelling errors and absences J. Neyer 2nd
4. Approval of minutes from previous meetings Still have not received from former secretary J. Blomquist
5. Correspondence & Announcements G. Foster-Rice spoke about a public education advisory community being formed by Representative Ann Williams.
6. Fund-raising presentation: Big Fork wants to do a fundraiser for the 8<sup>th</sup> graders again. E. Haite motion to approve, J. Neyer 2<sup>nd</sup>.
7. Reports
  - a. Principal Report (Ms. Crespo is going to send her copy)
    - There is a new principal evaluation process, so she is changing the format of her report to match up.
    - Working with The Chicago School of Psychology for evaluations and after school tutoring.
    - Developing a system to be more inclusive of diverse learners. ISBE will be “auditing” in May. IEP’s statewide are not being implemented.
    - Parents need to understand that EVERYONE has to check in at the office whenever they come into the school for safety reasons.
    - REACH evaluations will be starting soon.
    - Walk-a-thon money will be used to pay for coaches since CPS cut elementary sports.
    - Spelling Bee, Battle of the Books & Junior Achievement coming next week.

- Naviance (a college & career readiness website) will be available CPS wide for 6<sup>th</sup>-12<sup>th</sup> grades.
- Budget, we have the 618 students CPS thought we would have , plus the 28 we thought, plus 3 more! We have 2 students who have full time aides through SPSG. As of today, not been hit with cuts for diverse learners.
- CPS School board reviewing cuts and will talk about in November.
- All principals are meeting with Forrest Claypool on Thursday.
- We are no longer a lottery school. We are still a Magnet Cluster that pays for 1 position. Looks like we will still keep it. Not sure if we will be able to fill empty spots in the upper grades.

b. Sub-Committee updates

- Update/clarify sub-committee assignments: We need to remember that if more than 3 members meet it is open to FOIA and have to keep minutes. Since there have been changes on the LSC since the committee s were formed, it's time to review who is on what. E. Smith is the LSC rep for the core communication committee for the school. M. Rojas is also on the committee. CIWP T. Crespo, G. Foster-Rice & E. Smith. Principal Evaluation: J. Gaines, E. Haite & C. Barta. Budget J. Kalov, J. Neyer, D. Martyniuk. PPLC S. Rabiola & C. Barta
- Communications: Constantly working on keeping the website updated. Added CAPE info and High School info
- Budget: See Principal report
- CIWP: Presentation will be November.
- PPLC :
- Principal Evaluation: New process Only people on the LSC 2 years ago are receiving the emails. T. Crespo is going to reach out to get us on the email list and get the new training the CPS just released.

8. Public Comment (**two minutes each, up to 20 minutes**) Rick Bollinger asked if we have heard anything about the boundary update to get all of Waters Elementary boundary put into Amundsen High School. All the people that G. Foster-Rice and others have talked with downtown no longer are there. We have to start from scratch. However, Principal P at Amundsen has verbally said that all of the Waters community will be accepted.

9. Old Business

- a. Discretionary Funds Approval – check approval \$2,000 for BJ bus company for busses to Camp Duncan in September. J. Gaines motion to approve, J. Neyer 2<sup>nd</sup>, E. Haite abstain, the rest in favor. \$2,829.69 for final payment for Washington DC last spring. . J. Gaines motion to approve, J. Neyer 2<sup>nd</sup> , all in favor

10. New Business: none

11. Adjournment: J. Neyer motioned at 7:58, D. Martyniuk 2<sup>nd</sup>, all approved.

Respectfully Submitted,

Emily Haite