

# Waters Elementary School Local School Council

Tuesday, January 10, 2017

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4:00 pm-6:00 pm

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1. Erica Smith called the meeting to order at 4:05
2. Roll call: Greg Foster Rice, Jacequeline Gaines, Vanessa Caleb Herman, Titia Crespo, Sean Rabiola, Erica Smith, Matthew Weinstock, Jashua Kalov, Darian Martyniuk, Annette Booczko, Julie Artis
3. Mr. Weinstock motioned to approve the agenda, Ms. Caleb Herman seconded. Agenda approved.
4. Ms. Caleb Herman motioned to approve December minutes. Ms. Booczko seconded. December minutes approved.
5. Special presentation. Erin Hooper a group of students from the 5<sup>th</sup> and 6<sup>th</sup> grade fundraising team presented a plan for raising money for charities. The students will host special in-school fundraisers as well as raise awareness of the programs they are supporting. Ms. Caleb Herman motioned to approve the fundraising. Ms. Booczko seconded. Fundraising approved.
6. Linda Garcia and 8<sup>th</sup> graders did a special performance of Grease. The show will run in May. Ms. Garcia commented on the incredible value that arts education has for students.
7. Correspondence and announcements: None
8. Reports:
  - a. Principal Report: Ms. Crespo noted that it was a busy December with the science fair and book fair. A flex day is schedule for Thursday, Jan. 12. The administration also met with teachers to discuss budget priorities that could be shared with Waters Today. The instructional leadership team met. Teacher classroom visits was cited as an area that needs improvement.
  - b. BAC: None
  - c. Budget: Mr. Kalov noted that funds for diverse learners that were discussed at the December meeting have been released to Waters.

- d. CIWP: Mr. Foster Rice noted that the drama presentation was example of CIWP desire to create authentic learning for students.
  - e. Communications: None
  - f. PPLC: Mr. Rabiola said that as part of the budget discussion alluded to in the principal report, the PPLC discussed curriculum options and other opportunities that could be presented to Waters Today. The Jan. 12 flex day will include MTSS.
  - g. Principal Evaluation: Ms. Gaines noted that the council needs to approve the SY2015-16 evaluation.
9. Public comment (two minutes each): None
10. Old business: None
11. New business: None
12. Executive Session: Mr. Weinstock motioned to move into executive session. Ms. Gaines seconded. LSC moved into executive session to discuss the 2015-2016 principal evaluation.
13. Vote on principal evaluation: Executive session adjourned. The LSC approved the SY 2015-16 principal evaluation score.
14. Ms. Caleb Herman motioned to adjourn. Mr. Weinstock seconded. Approved. Meeting adjourned.