

**Tuesday February 13, 2018**  
**Waters Elementary School**  
**4540 N Campbell Ave**

**Agenda:**

1. Meeting called to order at 6:05 PM
2. Roll call: Julie Artis, Greg Foster Rice, Titia Crespo, Erica Smith, Jacqueline Gaines, Matthew Weinstock, Darian Martyniuk, Anette Boozcko, Vanessa Caleb
3. Approval of agenda: Mr. Weinstock motioned. Ms. Artis seconded. Approved.
4. Approval of minutes from previous meeting: Ms. Smith offered changes to the previous meeting's minutes. Ms. Artis motioned to approve. Ms. Boozcko seconded. Approved.
5. Special Presentations:
  - a. Fundraising proposal for Pennies for Patients - Lymphoma Society: Ms. Bricker. Casey Lebesky (LLS). The goal is for students to collect loose change and donate to LLS, which raises money for research into blood cancer. The program encourages giving back. It will run for three weeks. Mr. Weinstock to approve the fundraising program. Ms. Artis seconded. Approved.
  - b. LSC Election timeline, forms, and process: Ms. Smith provided an update on the LSC election, including the timeline and paperwork that candidates need to submit to the school. Information will appear in Green Notes. There will be a candidate forum the week of April 17.
6. Announcements and Correspondence (5 min): Ms. Smith said there were a couple of emails around the LSC elections, a personnel matter, and establishing a scholarship fund.
7. Staff update on mid-year testing and learning outcomes: Ms. Crespo said that Waters is looking at how a number of other schools have addressed and tried to improve growth. She said that the network is considering NWEA workshops. Teachers are reviewing middle of the year MAP data and exploring classroom activities, including addressing differentiation. For Big Night, she said, each grade is creating little libraries to be auctioned. She noted that she is asking teachers to host workshops on Kahn and other online tools so parents are informed on what's available. She noted that the positive crew has been active. This week working on Valentine's Banner. Ms. Bricker noted that PARCC testing is from March 12-22. MAP is in May. Mr. Foster Rice asked about middle of the year MAP testing. Ms. Crespo said there was some improvement, but still some ups and downs. She did not have full details available at this time.
8. Reports
  - a. Principal Report (10 min): See above
  - b. BAC (5 min): Ms. Alvarez said they attended a network meeting. The BAC will be looking at literacy strategies for parents and teachers. March meeting will be a field trip — CPS is hosting mini-parent conference with workshops in various academic areas.

- c. Budget (5 min): Ms. Artis said all of the internal accounts downloads and spreadsheet have been updated for December and January. Everything seems reconciled. There was roughly \$50,000 that will be set aside for curriculum and ongoing needs through the school year. Ms. Smith asked for a status of literacy curriculum. Ms. Crespo said that teachers voted for Pearson-Reading Street.
  - d. CIWP (5 min): Mr. Foster Rice: None.
  - e. Principal Evaluation (5 min): Ms. Gaines noted that the LSC will need to schedule a feedback session for the annual review.
  - f. PPLC (5 min): None
9. Public comment (2 min per person). Parent asked if it is possible to know what a student's goals should be for successive MAP testing. Ms. Boozcko said that teachers have projected mid-year growth. Ms. Smith added that there is information on the Waters website on how to read MAP scores.
10. Old business: None
11. New business: None
12. Adjournment: Ms. Boozcko motioned. Mr. Martyniuk seconded. Meeting adjourned at 7:06.