

Waters Elementary LSC
July 11, 2017 - APPROVED

1. Call meeting to order
2. Roll call: Julie Artis, Sean Rabiola, Vanessa Caleb, Julie Artis, Titia Crespo, Greg Foster Rice, Darian Martyniuk, Erica Smith, Annette Booczko, Josh Kalov, Jaqueline Gaines, Matthew Weinstock (late)
3. Election of officers:
 1. Foster-Rice nominated Smith to be chairperson. Gaines seconded. Approved
 2. Caleb nominated Weinstock to be secretary. Gaines seconded. Approved.
 3. Booczko nominated Caleb to be FOIA/OMA officer. Gaines seconded. Approved.
4. Committee assignments:
 1. Communications: Smith
 2. Timekeeper: Booczko
 3. CIWP: Smith, Foster-Rice
 4. Budget: Kalov, Artis, Martyniuk
 5. Principal evaluation: Weinstock, Gaines, Booczko
 6. BAC: Caleb
 7. FOIA: Caleb
 8. PPLC: Booczko and Rabiola
5. Set meeting schedule: Second Tuesday of each month starting September 12 at 4:00 PM and alternating months at 6:00 PM.
 1. September 12 at 4; October 10 at 6; November 14 at 4; December 12 at 6; January 9 at 4; February 13 at 6; March 13 at 4; April 10 at 6; May 8 at 4; June 12 at 6. Caleb motioned to approve the schedule. Rabiola seconded. Approved.
6. Public comments: Questions seeking clarification on committee roles and responsibilities. Smith addressed each committee and its function.
7. WatersToday fundraising: Rick Bolliger presented a summary of fundraising for 2016-17 school year. WatersToday raised \$220,867. Last year, the group took on some additional expenses: science materials, art materials, new technology items, bike racks, maker space. WatersToday Would like to gather a group of stakeholders to determine what some fundraising priorities for the 2017-18 year. Mr. Weinstock asked that the \$43,000 spent on Right at School be looked at to determine if the program is worth the expense. Crespo noted that the school does not have the human resources to fill in the gaps of providing coverage during lunch and recess. Ms. Alvarez noted that not having the RAS team put extra burden on staff and teachers. Ms. Smith suggested calling around to see what other programs are available to provide the same service.
8. Booczko motioned to adjourn. Crespo seconded. Meeting adjourned at 7:18 PM.