

Waters Elementary School
Local School Council Meeting
December 13, 2016

- I. Erica Smith called the meeting to order at 6:33
- II. Matthew Weinstock motioned to approve the agenda. Julie Artis seconded. Agenda approved.
- III. Roll call: Greg Foster Rice, Jacequeline Gaines, Vanessa Caleb Herman, Titia Crespo, Sean Rabiola, Erica Smith, Matthew Weinstock, Jashua Kalov
- IV. Mr. Rabiola motioned to approve the November minutes. Ms. Smith seconded. Minutes approved.
- V. Ms. Crespo welcomed network chief Eduardo Cesario to the meeting. Mr. Cesario said he appreciated the opportunity to attend and noted that he lives in the Waters district.
- VI. Staff presentation: Amy Vecchioni provided an update on STEAM and makerspace. She noted that STEAM concepts are tied to multiple areas of the CIWP, including culture of learning, rigorous task and assessment. She noted that Waters Today had approved a funding request to expand makerspace in the art room and provide greater access to the tools throughout the school. The funding includes supplies and an engraver. Waters Today President Sara Byerly added that Waters Today agreed to fund phases 1 and 2 of a three-pronged request. Waters Today wants to ensure that funding requests are tied to the CIWP. Ms. Caleb Herman motioned to support the Waters Today funding for phases 1 & 2 of the makerspace expansion. Ms. Artis seconded. Motion approved.
- VII. Correspondence: None.
- VIII. Reports:
 - a. Ms. Crespo reported that parent-teacher conferences went well. For the first time, the conferences student-led. The school completed a successful science fair as well. Nearly 60 people attended the most recent Coffee with Crespo, which included Anna Pavichevich, principal at Amundsen High School.
 - b. BAC: Jessica Fuentes, Rachel Dixon and Nilsa Alvarez presented. A key goal for the coming year is increased parent participation. The committee conducted a survey of parents to solicit input on areas of interest and is gathering ideas for future meetings.
 - c. Budget: Mr. Kalov reported that \$26,885 has been collected online for student fees. The committee is working to refine monthly reporting for the LSC. Ms. Crespo and Mr. Cesario agreed to do further research about funds that are tied to appeals on diverse learner teaching positions. A resolution on the funds in question will impact other parts of the budget.
 - d. Communications: None.
 - e. PPLC: Mr. Rabiola reported that the PPLC would like to have further discussions about new curriculum to purchase, but need to wait until there is more clarity on the budget (see Budget report).
 - f. Principal evaluation: None.
 - g. CIWP: Mr. Foster-Rice provided a progress report on the CIWP. (Will get attachment from GFR)

- IX. Old business: Mr. Weinstock asked Ms. Crespo to develop a spending plan for money remaining from the Mariano's grant.
- X. New business: \$1,105.50 for new algebra books, \$1,092 for volleyball coach stipend. Mr. Rabiola motioned to approve. Mr. Weinstock seconded. Motion approved.
- XI. Ms. Caleb Herman motioned to adjourn. Mr. Rabiola seconded. Motion approved. Meeting adjourned at 8:45.