

Waters Elementary Local School Council
Draft Meeting Minutes
Tuesday, April 14, 2015, 6:30pm

Found online at <http://www.waterselementary.org/review-the-meetings.html>

John Neyer, Chairman, called the meeting to order at 6:35 pm and Emily seconded.

Members of the LSC introduced themselves. Jessica noted meeting would be recorded.

Principal:

1. Titia Crespo

Parent Representatives:

2. John Neyer, President
3. Jessica Blomquist, Secretary
4. Greg Foster-Rice, Vice Chair
5. Emily Haite
6. Terri Versace
7. Melissa Rojas

Community Representatives:

8. Jacqueline Gaines
9. Josh Kalov

Teacher Representatives:

10. Carla Barta
11. Sean Rabiola

Staff Representative:

12. Taureen Whiteman

John motioned to approve the agenda, Sean seconded.

Terri motioned to approval of minutes from 3-10-15, seconded by John.

Mrs. Crespo and Carla Barta asked to verify the comment Jessica made re: posting the principal survey on FB. Mrs. Crespo asked if anyone else besides the Jessica, serving as LSC Secretary, heard the recorded minutes. Greg and John shared that Jessica, Jacqueline, John and others spoke with the office of LSC relations to seek approval regarding the way in which we were distributing the survey and the survey itself. Greg asked if we could approve the minutes now to get them out to the public in a timely manner and Jessica said she would provide the recording after the meeting. Greg noted that the minutes are simply a summary or accounting of the meeting and that voting on their approval does not mean you approve or agree with everything discussed.

1. Titia Crespo, Principal – **abstained from approving the minutes**

Parent Representatives:

2. John Neyer, President
3. Jessica Blomquist, Secretary
4. Greg Foster-Rice, Vice Chair
5. Emily Haite - **abstained from approving the minutes**
6. Terri Versace

7. Melissa Rojas, **Not present at last meeting- abstained**

Community Representatives:

8. Jacqueline Gaines

9. Josh Kalov

Teacher Representatives:

10. Carla Barta – **no vote**

11. Sean Rabiola – **no vote**

Staff Representative:

12. Taureen Whiteman – **abstained from approving the minutes**

The minutes were not approved

3 parents/community members and teachers attended the meeting. Those participants who signed in were: Erica Smith, Rick Bollinger, Shelly Staat

Sub-Committee updates:

President's Report - none

Principal's report - none

Communications - Meeting to discuss / brainstorm the communications plan

Budget - Presentation April 27. Josh asked when the projected enrollment is received. Crespo said we do not have it yet. Mentioned Rick Bollinger was at the Coffee w. Crespo where it was discussed. Early reg. is April 20 and will have evening registration for working parents. Important to get the word out. Greg asked if Rick or Vanessa will present on the WT budget? Terri responded that she and Rick will prepare something.

CIWP – none. 30 wk report will be in May/June.

PPPLC - none

Principal Evaluation – Jacqueline said LSC will do our evaluation today, then reconvene next month.

Public Comments:

Q: Parent asked if we would be having the Math Forum this year.

A: Greg responded it may not happen this year. If it did, it may be about what to do with your kids over the summer in Math.

Old Business: John noted the concerned. We will broadcast, but no archiving.

New Business – none.

The members went into closed session for principal evaluation session, which ran from 7:15-9:30pm

John seconded motioned to adjourn the meeting, Terri seconded meeting adjourned at 7:10pm.