

ANNUAL ORGANIZATIONAL MEETING AGENDA

Waters Elementary School Local School Council

4540 N Campbell Ave, Chicago, IL 60625

Annual Organizational Meeting for 2015-2016 School Year July 8, 2015 6:00PM-7:00PM

1. J. Neyer Called to Order tat 6:11pm, G. Foster-Rice 2nd
All in favor
2. Roll Call T. Crespo, J. Neyer, G. Foster-Rice, E. Smith, J. Kalov, E. Haite, T. Whiteman, C. Barta
3. Selection of Temporary Chairperson J. Neyer motion T. Crespo as temporary chair, E. Haite 2nd All in favor
4. T. Crespo nominate E. Haite as temporary secretary, J. Neyer 2nd, All in favor
5. G. Foster-Rice motion to approve agenda, J. Neyer 2nd, T. Crespo asks to amend to add summer budget and principal report. All in favor
6. T. Crespo nominate J. Neyer for Chairperson, E. Haite 2nd, All in favor
7. T. Crespo nominate E. Haite as new Secretary, E. Smith 2nd, All in favor
- 8 J. Neyer nominate G. Foster-Rice as Vice-Chairperson, T. Crespo 2nd, All in favor
9. G. Foster-Rice nominte E. Smith as FOIA/OMA Officer, T. Crespo 2nd, All in favor

10. J. Neyer motion LSC meetings for the 2015-2016 school year be the 2nd Tuesday of each month, alternating 4:00 and 6:30 starts.

September 8, 4:00

October 13, 6:30

November 10, 4:00

December 15, 6:30

January 12, 4:00

February 9, 6:30

March 8, 4:00

April 12, 6:30

May 10, 4:00

June 14, 6:30

July 12, 4:00

No scheduled August meeting, but one will be determined when Springfield releases the budget to be approved.

11. Adopt / Re-adopt Rules of Order for LSC Meetings J. Neyer moved to keep the agenda as is, T. Crespo 2nd, All in favor
12. Principal Report – T. Crespo: Currently 61 students enrolled for Kindergarten which equals 2 classes. She has been in professional developments all week
13. Budget Report – T.Crespo: Springfield released

summer budget funding of \$18,540. Request \$11,600 to staff the office for Summer to work on registrations and office work. Last year they spent around \$20,000 because teachers were tutoring. J.Neyer motion to approve \$11,600, E. Haite 2nd, All in favor

14. Announce Date of First Regular Meeting: September 8 at 4:00

15. Public Participation

Q: Should K parents start to fundraise for a TA? Crespo, 2 assistants will be \$80,000 and \$100,000. Without knowing budget this year it is hard to say if it' even possible. Doubts there will be any money.

Q: If they do start fundraising, does all the money have to be raised? A: Probably not, but hard to tell. They didn't have to in the past, but, again, with the budget, don't know.

Q: is there a way for new parents to reach out and ask questions before school starts? A: Meet and greet the week before school starts. No exact date & time yet. Also, Waters 101, which is geared towards helping new Waters parents, will be July 29 at 6:00.

16. Adjournment . J. Neyer motion to adjourn at 7:01, E. Haite 2nd, All approve.