

Local School Council Meeting

Tuesday, September 8, 2015 4:00 pm-6:00pm Waters
Elementary, 4540 North Campbell

1. Call Meeting to order J. Neyer Called to order, E. Haite 2nd at 4:08
2. Roll Call

Titia Crespo- principal, John Neyer, Emily Haite, Greg Foster Rice, Erica Smith, Melissa Rojas – parent reps. Sean Rabiola & Carla Barta teacher reps, Josh Kalov – community rep.

Open spots – Jessica Blomquist – parent rep Taureen Whiteman – non-teacher rep.

Absent – Jacqueline Gaines

3. Approval of Agenda J. Neyer Motion, G. Foster-Rice 2nd. All in favor
4. Approval of minutes from previous meetings J. Neyer motion to approve July minutes, T. Crespo 2nd, all in favor. Some minutes not passed from the spring meetings because J. Bloomquist didn't submit. Working on that
5. Correspondence & Announcements –n/a
6. Reports
 1. Principal Report
 - Awesome first day of school
 - Strong push to use parent portal to tell about teacher assignments because it's "green" and saves budget money.
 - Medical documents due October 15
 - Thank you to the custodial crew for getting the school ready to be opened.
 - New changes: Mr. servine is security, Mr. Gaytan is office clerk, Ms. Whiteman got a full time job, Ms. Carson moved to a full time job
 - Didn't have to let any teacher go, though Ms. Nissim went from literacy coach to 5th grade homeroom teacher.
 - CPS predicted 618 students, we had 658 at last count
 - Majority of classes had 100% attendance on first day.
 - Thanks to Waters today for helping get organized
 - 31 kindergartners in each of the 3 classes
 - 34 in both of the 7th grade classes

- Thank you to CAPE and all the participants for the beautiful mosaic at the front door. Dedication was August 31 and in loving memory to Joanne Nguyen, last year 8th grader who died.
2. Sub-Committee updates
 - Communications E. Smith- worked hard to update website and streamline information. New format to submit to green notes. Cookie trained the teachers
 - Budget We won't know for sure until the 20th day, but looking like we will have enough to cover the teacher. Family fee was raised to help offset losses \$60 for one or \$85 for a family. CPS elementary lost coaching stipends, working on still keeping sports
 - CIWP 15 week report in November instead of December because G. Foster-Rice will be out of town.
 - PPLC Happy to be back. Lots of great PD last week.
 - Principal Evaluation n/a
 7. Public Comment (**two minutes each, up to 20 minutes**)
 8. Old Business

a. Discretionary Funds Approval

9. New Business

1. Fiscal Year 2016 Fundraising Proposals

- Rick Bollinger, Waters today treasurer. Last year raised and used \$130,000 and \$35,000 in savings. This year would like to fundraise for the goal of \$165,000 for ecology, music, right at school, key boarding, & communications and \$35,000 for materials and supplies. S. Rabiola motion to approve, E. Haite 2nd, all in favor.
- G.Foster-Rice thanks T. Crespo, J. Kalov, R. Bollinger, N. Alvarez for all their work on the budget.
- N. Alvarez wants to approve fundraisers for 2015/16 middle school trips. 7th graders to Springfield 8th graders to DC; dances, walk a thon, car wash, popcorn & chocolate sales. S. Rabiola motion, J. Neyer 2nd, all in favor
- Veccionni to continue artsonia sales. 20% goes back to school for materials. S. Rabiola motion, E. Smith 2nd, all approve.
- Year book sales S. Rabiola motion, J. Neyer 2nd, all in favor

2. LSC candidate statements

1. D. Martyniuk, T. Zenuk & N. Kerstetter

10. Executive Session – closed session by LSC for candidate discussion.

11. Return – D. Martyniuk new parent rep.

12. Adjournment Motion J. Neyer at 5:15, E. Haite 2nd, all approved.

Respectfully submitted, Emily Haite