

# Local School Council Meeting

Tuesday, January 12, 2016 4:00 pm-5:30pm  
Waters Elementary, 4540 North Campbell

1. Call Meeting to order : J. Neyer motion, E. Smith 2<sup>nd</sup> at 4:07
2. Roll Call: John Neyer, Emily Haite, Greg Foster Rice, Erica Smith, Melissa Rojas, Darian Martyniuk – parent reps, Jacqueline Gaines (arrived 4:27) and Josh Kalov (arrived 4:11) – community rep. Carla Barta – teacher rep. Titia Crespo-principal. Absent –Sean Rabiola – teacher rep.
3. Approval of Agenda J. Neyer motion, G. Foster-Rice 2<sup>nd</sup> all approve
4. Approval of minutes from previous meetings Change E. Smith to J. Kalov for attending the budget crisis meeting. J Neyer motion, G. Foster-Rice 2<sup>nd</sup>. All approve.
5. Correspondence & Announcements N/A
6. Reports
  - a. Principal Report (will attach Ms. Crespo's)
    - Dec Science fair was a success
    - Annual/Fall Winter art gallery success
    - Winter Holiday assembly accommodated more people and working on improving ways to do better
    - Had walk through with Network Chief – 5 members of network staff. Showed them how differentiating works at Waters, and got feedback on both teachers and students.
  - b. Sub-Committee updates
    - Communications – Working on Spanish robo calls form school to ease the burden of written translation.
    - Budget – No new news, still waiting to hear from CPS/State
    - CIWP –
      - PDF will be up soon.
      - For math strategy, possibly doing a PI day night (similar to literacy night)
      - 1/20 Trailblazers meeting
      - Looking into changing program
      - Looking into daily 3 for math (similar to Café)
    - PPLC - N/A
    - Principal Evaluation
      - We were trained on the new format in December
      - We will be meeting in closed session to finalize what we will focus on.
7. Public Comment (**two minutes each, up to 20 minutes**)

- a. Right at school is planning on running summer camp, no pricing yet, can register week by week.
  - b. Emerald City Theater will be hosting summer camp at Waters too.
  - c. LSC applications are available in the main office. Forms are due March 4 at 3:00 pm. Election will take place on report card pick up day in April. Election judges are needed.
8. Old Business Amundsen Boundary change, J. Neyer reached out to CPS, all the old contacts are no longer there, hoping to get it back on agenda.
  9. New Business
  10. Executive Session – closed session by LSC to discuss new Principal evaluation procedure Motion to move to closed session 4:50 J. Neyer. E. Haite 2<sup>nd</sup>, all approve.
  11. Adjournment- 5:25 J. Neyer Motion, G. Foster-Rice 2<sup>nd</sup>. All approve.

Respectfully submitted,

Emily Haite