

# Local School Council Meeting

Tuesday, December 8, 2015 6:30 pm-8:00pm  
Waters Elementary, 4540 North Campbell

1. Call Meeting to order: Meeting Called to order at 6:37 by J. Neyer, E. Haite 2<sup>nd</sup>
2. Roll Call: John Neyer, Emily Haite, Greg Foster Rice, Erica Smith, Melissa Rojas, Darian Martyniuk – parent reps, Josh Kalov, Jacqueline Gaines – community rep. Carla Barta – teacher rep.. Titia Crespo- principal arrived 6:40. Absent –Sean Rabiola – teacher rep
3. Approval of Agenda: G. Foster-Rice motion to approve, D. Martyniuk 2<sup>nd</sup>. All approve
4. Approval of minutes from previous meetings: E. Smith motion to approve, G. Foster-Rice 2<sup>nd</sup>. All approve except J. Gaines who abstained.
5. Correspondence & Announcements: N/A
6. Budget Crisis Meeting: G. Foster-Rice & J. Kalov attended a meeting held by Ann Williams. CPS is funded by local funding (property taxes), TIF and federal funding. Chicago also receives block grants from the state, only CPS gets those. K-12 budget funding was the only part of the state budget that was passed, but CPS passed a budget that was 480 Million more than the state funding. Long-term problems teachers pension fund has not been funded. CPS made no employee payments from 1995 to 2005.

CPS, city of Chicago and the state I'll need to work together. If CPS does not get the money it will impact waters, we just don't know exactly how. Please contact elected officials to encourage them all to work together. CPS has not given any schools information on what the cuts will be.

The LSC will work on motivating parents and community to contact officials. General ed. Classrooms will take priority, but that doesn't mean that specials teachers will be the ones cut.

7. Reports
  - a. Principal Report : Thank you to the science department for the successful science fair. Amundsen high school sent their teachers to help judge. The next professional development will be with the middle school teachers working with high school teachers. Working on more opportunities for math and science, similar to reading night at school. CO2 detectors have been checked and put in place. The boilers are inspected every year. All batteries for smoke detectors and fire extinguishers are checked monthly. We have initiated commercial composting in the cafeteria. Our lunch trays are compostable.

- b. Sub-Committee updates
- Communications: N/a
  - Budget : last months presentation on the website
  - CIWP: CIWP 15 week monitoring for the second year will be posted as a PDF. The six areas of focus are determined by the demographics and type of school. The CA WP is redone every two years. 18 create eighths it and then the LSC approves and monitors it at 15 and 30 weeks. The common core state standard milestones we are on track for almost all milestones. And WEA map testing is an on-time test. It happens three times a year in all CPS second through eighth grade classes.
  - PPLC : N/a
  - Principal Evaluation: LSC training on the new procedures next week.
2. Public Comment (**two minutes each, up to 20 minutes**)
  3. Old Business: checks for already approved purchases fro office clerk training and scholastic magazines.
  4. New Business: N/A
  5. Adjournment: J. Neyer motion to adjourn. G. Foster-Rice 2<sup>nd</sup> All approved at 7:59.

Respectfully submitted,

Emily Haite