

Waters Local School Council Meeting
 July 20, 2016
 Waters Elementary School, 4540 N. Campbell

Call Meeting to Order

Principal

1. Principal Titia Crespo called the meeting to order at 8:30 AM.
2. Roll call: Darian Martyniuk (parent), Matthew Weinstock (parent), Greg Foster-Rice (parent), Vanessa Caleb Herman (parent), Erica Smith (parent), Jacqueline Gaines (community), Joshua Kalov (community), Annette Boozcko (teacher), John Gaytan (non-teacher staff), Titia Crespo (principal). Absent with notice: Julie Artis (parent), Sean Rabiola (teacher)
3. Selection of temporary chairperson: **Motion to approve Mr. Martyniuk. Approved.**
4. Selection of temporary secretary: **Motion to approve Mr. Weinstock. Approved.**
5. Mr. Martyniuk called for approval of the June minutes. **Mr. Foster-Rice motioned. Ms. Gaines seconded. Approved.**
6. Mr. Martyniuk called for approval of the agenda. **Ms. Herman motioned. Ms. Crespo seconded. Approved.**
7. Mr. Martyniuk called for nominations for chairperson. **Mr. Foster-Rice nominated Ms. Smith. Mr. Martyniuk seconded. Ms. Smith accepted the nomination. Approved.**
8. Ms. Smith called for nominations for secretary. **Ms. Smith nominated Mr. Weinstock. Ms. Herman seconded. Mr. Weinstock accepted. Approved.**
9. Ms. Smith called for nominations for vice-chair. **Mr. Weinstock nominated Mr. Foster-Rice. Ms. Herman seconded. Mr. Foster-Rice accepted. Approved.**
10. Ms. Smith called for nominations for FOIA/OMA. **Mr. Weinstock nominated Ms. Herman. Mr. Martyniuk seconded. Ms. Herman accepted. Approved.**
11. Ms. Smith proposed maintaining the current meeting schedule of the second Tuesday of every month, alternating between 4:00 and 6:30. The council agreed and set the following schedule:

September 13, 2016 at 4:00	March 14, 2017 at 4:00
October 11, 2016 at 6:30	*April 4, 2017 at 6:30
November 8, 2016 at 4:00	May 9, 2017 at 4:00
December 13, 2016 at 6:30	June 13, 2017 at 6:30
January 10, 2017 at 4:00	*To accommodate spring break
February 14, 2017 at 6:30	

12. Ms. Smith sought comment on adopting rules of order for LSC meetings. Ms. Crespo suggested that the council continue to follow Robert's Rules of Order. **Ms. Herman motioned to adopt Robert's Rules of Order. Ms. Boozcko seconded. Approved.**
13. Ms. Smith announced that the first regular meeting will be September 13, 2016.
14. Ms. Crespo presented the 2016-2017 budget (see attached). Ms. Crespo noted that funding for diverse learning is now part of student based budgeting. Previously, it was funded by central office. She said Waters requires four teachers for diverse learning and is appealing to CPS for additional staff. Ms. Crespo said that the enrollment currently stood at 598 students. No current teaching positions have been eliminated, although one teacher did retire and one moved out of the district. Ms. Crespo noted that a fair number of seventh grade students are transferring to academic centers, which has an impact on

the school's overall budget. She also said that the LSC and administration will need to find ways to fund professional development activities. **Mr. Weinstock motioned to approve the FY2017 budget as presented and giving the LSC the ability to make any necessary adjustments based on Day 10 and Day 20 enrollment numbers and the final student based budgeting numbers. Ms. Herman seconded. Mr. Foster-Rice put forth an amended motion, adding a requirement that the administration and budget committee provide a detailed accounting of funding allocations for supplies and the student fee. Mr. Weinstock seconded. Approved. Mr. Weinstock introduced the amended motion: Approve the FY2017 budget as presented and giving the LSC the ability to make any necessary adjustments based on Day 10 and Day 20 enrollment numbers and the final student based budgeting numbers and based on a detailed accounting of budget numbers for supplies and the student fee from the budget committee and administration. Mr. Foster-Rice seconded. Approved.**

15. Ms. Smith asked for volunteers for committee assignments:

- Budget: Mr. Martyniuk, Mr. Kalov, Ms. Artis
- Communications: Ms. Smith, Ms. Boozcko
- Principal Evaluation: Ms. Gaines, Mr. Weinstock, Ms. Herman
- CIWP: Mr. Foster-Rice, Ms. Smith, Mr. Kalov
- PPLC: Ms. Boozcko, Mr. Rabiola

16. Ms. Boozcko motioned to adjourn. Ms. Herman seconded. Approved. Meeting adjourned at 10:34 AM.