

Thomas J. Waters
Local School Council meeting
Monday, September 17, 2012
Approved Minutes

- I. Greg Foster-Rice called the meeting to order at 6:03 PM
- II. Roll call:
 - a. LSC attendees: William Baker, Mariuxi Benitez, Titia Crespo, Greg Foster-Rice, Hugo Siguenza, Terri Versace, Matthew Weinstock, Christine Weldon
 - b. LSC excused absences: Jacqueline Gaines, Linda Garcia, Carla Griffin
 - c. Public attendees: Colleen Herman, parent, president of Waters Today; Megan Wade, parent, treasurer of Waters Today; Julie Lewis, parent; Kristina Lugo, parent; Nilsa Alvarez, assistant principal; Maggie Campbell, parent
- III. Approval of the agenda: Weldon motion, Baker seconded. Approve unanimously.
- IV. Reports:
 - a. Chair: No report. Expressed appreciation for how the community banded together during this difficult time (teachers strike).
 - b. Principal: No report
 - c. Committees (most committees did not meet due to the teachers strike):
 - i. Communications: No report
 - ii. Budget: No report
 - iii. CIWP: No report
 - iv. PPLC: No report
 - v. Principal evaluation: No report
- V. Public comment
 - a. Wade suggested adding Colleen Herman, president of Waters Today, to the communications committee; LSC agreed and Herman accepted.
 - b. K. Lugo asked for clarification on the CIWP; Foster-Rice explained the process of developing the CIWP and the LSC's plan for seeing public input.
- VI. Old Business
 - a. Crespo asked for approval for Right at School, IGo and Presbyterian Church to utilize space and the school and submit a fee: Right at School – 7.5% of its fees; IGo - \$200/week; church - \$970/week. Weldon moved, Weinstock seconded. Approved unanimously.
- VII. New Business
 - a. Waters Today sought approval to hold fundraisers on behalf of the school. Colleen Herman and Megan Wade presented. Proposal attached. Herman noted that the proposal is a broad outline of events and that Waters Today would like the flexibility to add events as they arise, such as a local merchant offering to sponsor/hold a fundraising event. Weldon asked that a kindergarten fundraiser be added should one become necessary. Siguenza motioned; Benitez seconded. Approved unanimously.
 - b. Weldon motioned to allow the 8th graders to hold traditional fundraisers – popcorn and candy sales, dance, car wash. Additional ideas graders would be presented to the LSC. Versace seconded. Approved unanimously.
- VIII. Weinstock motioned to adjourn, Weldon seconded. Approved unanimously. Meeting adjourned at 6:45 PM.