

Local School Council Meeting

Tuesday, May 17, 2016 4:00-6:30

Waters Elementary, 4540 North Campbell

1. Call Meeting to order J. Neyer 4:04
2. Roll Call: John Neyer, Greg Foster-Rice, Darian Martyniuk, Erica Smith, Emily Haite parent reps. Jacqueline Gaines (arrive 4:11), Josh Kalov – community reps. Carla Barta, Sean Rabiola teacher reps. Titia Crespo – Principal.
Absent – Melissa Rojas
3. Approval of Agenda: E. Haite motion, G.Foster-Rice 2nd, all approve
4. Approval of minutes from previous meetings J. Neyer motion, J. Kalov 2nd, all approve, E.Haite abstain
5. Student Presentaion:
 - a. Students Braulio Landeros, Kimberli Mazariegos, Grace McLeod, Megan Moore, Julien Sobotka and Frank Weinstock.spoke about a Student Leadership Day Conference: for 5th and 6th graders at The Holocaust Museum and Education Center in Skokie on March 22. The students who attended the conference were: Simon Ordenez, Alejandro Abundis, Faith Rivera,Amer Dzankovic, Kailey Boland, Greta Greicius, Greg Spicer and Maralyn Benitez.
 - b. The students met to discuss researching local, national and international organizations to raise money for. Local is PAWS, National is money for Flint Michigan and International is UNICEF.
 - c. S. Rabiola motioned to approve to allow them to fundraise, G. Foster-Rice 2nd, all approved.
6. Correspondence & Announcements N/A
7. Reports
 - a. Principal Report:
 - 7th Grade went to Springfield
 - Just committed an audit to see how we deal withdiverse learners. The report is due in the summer.
 - Kindergarten meeting tomorrow night
 - Literacy night is the 25th. David Hoyt the inventor of Wordwinder will be there.
 - 8th grade graduation June 17 at 10:30 at LMC
 - Kindergarten celebration is June 21.
 - Girls soccer and Boys volleyball going on now.
 - June 2 and 3rd drama performances
 - Flag pole fixed
 - b. Sub-Committee updates

- **Communications:** N/A
 - **Budget – Update and discussion of student fee changes:**
 - As of today, 41 enrolled for K.
 - How budget cuts may impact Waters, but here is no actual budget yet: If there is a 20% cut, 6 positions will be cut. Class sizes will increase. Decreased programming: 3 less specials (must keep gym), possibly split classes Increase sharing of support services.
 - E. Haite motioned to raise next years student fee to \$100 per student and and \$250 maximum per family. E. Smith 2nd, all approve. E. Smith is going to look up how some other schools are writing it to collect at the end of the school year.
 - **CIWP – Update and presentation on new draft:** G. Foster-Rice gave presentation which can be found here: http://www.watarselementary.org/uploads/2/2/0/1/22017434/2016-18_ciwp_overview.pdf. There will be a public meeting on June 1, 2016
 - PPLC: N/A
 - Principal Evaluation: Voted on preliminary last month, will go into closed session to finalize
8. Public Comment (**two minutes each, up to 20 minutes**)
9. Old Business
10. New Business
- a. Fundraisers:
 - Walk a thon will be on June 3 to raise money for the athletic department. The goal is to raise \$12,500. J. Neyer motion to approve, S. Rabiola 2nd, all approve.
 - Lit night: food sales and reading café to raise money for current 7th graders DC trip. E. Smith motion, J. Neyer 2nd, all approve
 - b. Discussion of LSC backed call to action over budget crisis:
 - Senn town hall meeting: Ohio spends \$1.22 on low income students, IL spends \$0.81. We are the bottom of the US. 92% of CPS is low income.
 - What can we do? Bombard IL lawmakers about SB231, sign letters at advanceillinois.org and fundingthefuture.org
 - S. Rabiola motioned to approve sending a letter from the Waters LSC, E. Haite 2nd, all in favor
 - c. Election results Certification: T. Crespo (**will email the numbers**)
 - d. Approve checks: Check for \$2418 for camp Duncan E. Haite motion to approve, S. Rabiola 2nd, all approve
11. Executive Session – closed session by LSC to discuss Principal evaluation u.J. Neyer motion to move to closed session at 6:14 G. Foster-Rice 2nd, all approve. Moved to open meeting 7:08 E. Haite, S Rabiola 2nd, all approve.

- a. E. Haite motion to approve the final principal professional practice ratings as discussed in closed session. S. Rabiola 2nd, all approve

12. Adjournment –E. Smith move to adjourn at 7:10, J. Neyer 2nd, all approve.