

I. **Call Meeting to Order** Elaine Fitzgerald

II. **Roll Call / Establish Quorum** Elaine Fitzgerald

Present:

- Chris Munns,
- Elaine Fitzgerald,
- Marikay Hagerty,
- Chris Schumer,
- Christina Tassone,
- Mary McKenna,
- Tom Pikarski,
- Don Zalinski,
- Angie Cantillon
- Liz Piper
- Lara O
- Kaitlin Murphy (Replacing Vicky K for remainder of term)

Addl: Vicky K. Mr Kennedy, Katrina Ramos, Deepak Babu

III. **Approval of Agenda** Elaine Fitzgerald

Added capital expansion as new business item

IV. **Approval of Minutes:** Approved Minutes from Previous Sept mtg (Organizational Meeting)

- a. Unanimously approved

V. **Reports:**

- a. Chair – Elaine Fitzgerald

Despite remote challenges, keep up the great communication!

- b. Principal – Chris Munns

-Empower grant - ISBE - Assessing options to spend (LEED 180, curriculum review improvements)

>>Funding for diverse learners given based on IAR state assessment

>>>Purchasing unconscious bias textbook for teachers

>>>~45k

- Attendance is strong; Google classroom platform has been improved
- Some sports activities approved and started (X-country..)
- Alderman Nugent joined anti-bully session; this was ~270+ student event held virtually!
- Art grant received

- c. Other reports

Budget update: Enrollment shortfall: covered this year for staff; however, lower enrollment could impact next year's budget

VI. **Regular Business**

- A. Receipts and expenditures for Internal Accounts activities

-1.6k for student planners provided to students at start of year

-Scheduling a planning session at which they'll bring

- B. School usage, if reqd (no comment)

VII. **Old Business**

- a. **Committee and initiative review and completion**

- i. Confirmed Angie C as committee chair for principal evaluation

- ii. Luis (LSC facilitator) will provide a process overview to LSC before Thanksgiving

- iii. LRE committee: curriculum alignment and review: Katie to chair

- iv. PPLC committee (Professional Personnel Leadership Committee): Determine prof development activities with staff. (Mary M)

- b. LSC board vacancies and 16-Nov election: statements can to be submitted by LSC candidates and will be included in mailings to parents. Election is uncontested

VIII. **New Business**

- a. Capital Expansion (PBC taking over the build). Date TBD

- b. Thank you to PTO! Especially for

- i. True Touch screens, assisting during classroom time (teachers able to view virtual participants easily)

- ii. Process setup to support teachers virtual instructions ideas

IX. **Public Comment: Public Participants Notice:**

Welcome to all our guests. Thank you for attending today's meeting. During this part of the meeting, you are invited to make comments pertaining to the LSC agenda items, which include the Continuous Improvement Work Plan (CIWP), budget issues, and Principal Reports. We ask that you keep your comments to two minutes so that we can respect the meeting time frame. The council encourages feedback and participation in our committees. If your comments are of a different nature than the agenda, please schedule a meeting with Mrs. Munns or contact the head of one of the committees. Thank

you!

X. Set Agenda for Next Meeting

Confirm Principal Review Committee chair

XI. Announce Date of Next Meeting –

Scheduled for November 16, 2020 6:30pm, Google invite distributed by electronic communication

STATE OF THE SCHOOL mtg