

February 6, 2024 - Regular Meeting

Friday, February 2, 2024 10:14 PM

Agenda Start at 6:30pm

Roll Call

Principal:

Chris Munns

Parent Reps:

Katrina Ramos (Chair)

Deepak Bapu

Stephen Couper

Christina Tassone (Remote)

Robert Szczesniak (Secretary)

Lori Hoagland

Teacher and Staff Rep

Hallie Askovitch

Kaitlin Murphy

Lara Oweimrin

Community Reps

Elaine Fitzgerald (Vice Chair)

Tom Pikarski (FOIA Officer)

Student Rep

Megan Yao

Community Attendees

1. Call to Order - 6:35 PM -
2. Roll Call - Completed
3. Minutes of agenda and previous meeting approved
 1. Amendment
 - a. School use for 7th grade trip meeting
 - b. Bilingual Report - 116 students in program (47 spanish); not unusual number but there is a larger number with no English
 2. Previous minutes approved
4. Reports
 1. Chair - Ramos -
 2. Principal - Munns -
 - a. Competency A - walks and other reviews ongoing
 - b. Asset inventory - passed with 0.4% missing rate (6 out of 1,461 devices)
 3. Student Report - New elections are ramping up and will be
 4. Budget - Field trip check - to be added to the next principal report
 - a. Field trip check reporting - \$1,471.02 and \$1,160 for bus
 5. Safety - None
 6. PTO - Next meeting
 - a. Billiards night - February 22
 - b. Spring Benefit - March 9
 7. Principal Selection Committee
 - a. Jose Ortiz (Network 1) - Principal Selection Q&A
 - i. New council seated July 1, 2024 - official start to the committee/process
 - ii. Committee can (by LSC decision) be non-LSC. Decide composition (teachers, parents, community, etc) and delegate tasks to different parts of committee. For example, subcommittee for resume review, or interviews, or visits, etc.
 - iii. Required to follow committee procedures (announce meetings, quorum (half +1), etc)
 - iv. LSC can also decide to form working group (smaller than committee and not subject to open meeting requirements.
 - v. Anyone can apply for principal, CPS will provide all resumes with annotation if candidate is eligible to be CPS Principal
 - vi. Interim Principals are appointed; all contracts are 4-yrs

- vii. Mrs. Munns paperwork expected to file paperwork by early March.
 - b. Form committee?
 - c. Contract ends September - Official retire date January 1, 2025
- 8. CPS 5-year Plan
 - a. No new information
- 9. Regular Business
 - a. School usage - 7th grade DC Fundraiser 1.5hr March 15 - gym and 2 classrooms - Approved
- 10. New Business
 - a. None
- 11. Annex - None
- 12. Public Comments
 - a.
- 13. Next Meeting
 - a. Next Regular Meeting - Monday March 4, 2024
- 14. Adjourn - 8:04 PM