

13-July-2020 Sauganash LSC

Monday, July 13, 2020 6:28 PM

ANNUAL ORGANIZATIONAL MEETING NOTES

Sauganash School Local School Council
6040 N. Kilpatrick Ave
Organizational Meeting for 2020-2021 Extended Term 07/01/2020 – 01/10/2021
Google Meet Member Invite
Monday, July 13th 6:30 p.m.

1. Call Meeting to Order Elaine Fitzgerald
2. Roll Call / Establish Quorum Elaine Fitzgerald

Present: Chris M, Elaine F, Marikay H, Chris S, Christine T, Mary M, Sean K
Not Present: Tom P, Don Z; Vicki; Absent with Notice: Liz P, Angie
Quorum established
Incoming LSC and PTO Reps: Deepak B, Caitlin M, Katrina R, Lindsay S
3. Selection of Temporary Chairperson (**May be any member**) Elaine Fitzgerald
Note: At this point, the Temporary Chairperson presides at meeting until selection of the permanent Chairperson
4. Selection of Temporary Secretary Chris Schumer
5. Approval of Agenda Elaine Fitzgerald
6. Nominations and Selection of Chairperson Elaine Fitzgerald
Note: At this point, the newly elected Chairperson presides at meeting and assumes his/her new duties.
 - Elaine volunteered
7. Nominations and Selection of the Secretary TBD Chairperson
Note: At this point, the newly elected Secretary assumes responsibility for taking the minutes of the meeting.
 - Chris S nominated as secretary.
- 8 Nominations and Selection of the Vice-Chair **[Optional]** TBD Chairperson
 - **Christina T was nominated and selected.**
9. Nominations and Selection of FOIA/OMA Officer(s) **(Only if Office is Vacant)** TBD Chairperson
 - Deepak B volunteered and was selected to begin from his planned term start in November; Chris M will fill this role until then
- 9b Approval of last month's meeting notes.
 - Reviewed prior to mtg and approved
10. Set Regular Meetings Schedule for School Year Newly Elected Chairperson
 - Generally 3rd Mondays at 630pm
 - First mtg set for Monday Sept 21
 - Followed by:
 - **Monday October 19,**
 - **Monday November 16 (state of the school)**
 - **Skip Dec**
 - **Monday January 11**
 - **Monday February 8**
 - **Monday March 15**
 - **Monday April 19 (budget approval)**
 - **Monday May 17**
 - Other Dates:
 - **LSC election Wed Nov 18**
11. Adopt / Re-adopt Bylaws or Establish Bylaws Committee **[Optional]** TBD Chairperson
 - Motion to readopt by Marikay and seconded
 - Motion to approve was unanimous
12. Adopt / Re-adopt Rules of Order for LSC Meetings **[Optional]** TBD Chairperson
 - All were in favor of re-adopting Robert's rules
13. Approve Internal Accounts Budget Transfer to purchase Web-Based Programs Chris Munns
 - Web-based program licenses (IXL for math, reading and Spanish); Learning A-Z, Tumblebooks, Weebly (website for teachers), Typing Club, MTSS, Brainpop, Constant Contact (Communications)
 - Request amount: \$15,636.50
 - Source: internal accounts, consumables line
 - CPS may fund licenses which will reduce cost for some of items above

Decision: Approved unanimously

14. Approve PTO Events and Dates for the 2021 School Year Lindsay/Chris

- Approved unanimously (Ayes) that school may be used for these functions and dates. Actual location may vary
- PTO (Deepak) volunteered PTO's support to any students who might have had trouble or may have trouble connecting on online learning programs. Per Sean, at least at one point in April-June period, Sauganash confirmed 100% connectivity

(Tentative Schedule)

Boo Hoo Breakfast - September 8
 Halloween Party - October 29th (rain date - Oct. 30)
 BINGO Night - January 28
 Family Fun Night - April 15
 Pasta Night - April 29
 Walk-a-thon - June 10

**PTO Meetings
2020-2021 School Year**

September 16 @ 6:30pm
 October 21 @ 6:30pm
 November 18 @ 6:30pm
 December 16 @ 6:30pm
 January 20 @ 6:30pm
 February 17 @ 6:30pm
 March 24 @ 6:30pm
 April 21 @ 6:30pm
 May 19 @ 6:30pm
 June 9 @ 6:30pm

15. LSC Future Vacancies Elaine / Chris

- Multiple candidate applications received for the LSC election in November
- Committees: discussed generally we have more committees than we have volunteers and need for. Suggestion to focus on initiatives (Capital Exp, Principal Evaluation, Budget); committee consolidation to be added as topic for Sept agenda

16. New Topic --School Opening and COVID Update:

- Government election day will no longer be a school day (state government announcement; represents lower security risk by not having strangers in building with students. Also safer with COVID
- Options for opening CPS schools not clear yet; CPS wide parent survey open to 15-July. Principal and assist principal and CPS HQ workshop scheduled in 2nd half of July. Expecting clearer options then.
- LSC Suggestion to plan a remote school orientation, perhaps by grade, once CPS plan is solidified.

17. Announce Date of First Regular Meeting Newly Elected Chairperson Elaine

18. Public Participation /Adjournment Elaine

Suggestion from parent to avoid long delays in publishing decisions and notes from LSC; provide context where possible