

Minutes of Regular Meeting on July 24, 2017 / Sauganash Local School Council

Call to Order @6:34p

Roll Call: Members Present: Chris Munns, Elaine Fitzgerald, Dennis Hammer, Carrie McAteer, Vanessa Howells, Pam Sheehan, Richard Rodriguez, Don Zalinski, Sean Kennedy, Vicki Kurzydlo.

Members Absent: Marcia Shapiro, Liz Piper

1. **Approve the Agenda:** A motion was made and seconded to approve the agenda, with the addition of two items: Formal Principal Evaluation approval and Executive Session added. Agenda was approved by voice vote, all in favor.
2. **Approve Minutes from Previous Meeting:** May minutes to be approved at September meeting in light of Liz's absence.
3. **Welcome guests:** more than 20 parents and teachers present.
4. **Select Temporary Officers:** Chairperson, Vice Chair, and Secretary.
5. **Nominate and Select Officers:** Chair (Elaine), Vice Chair (Dennis) and Secretary (Vanessa) moved, seconded and approved.
6. **Schedule Regular LSC Meetings for School Year:** 8 total meetings scheduled with no meeting in December and June. Meetings generally take place the third Monday of each month.
7. **Approve School Building Usage:** The PTA requested the following dates for their monthly meetings during the school year: September 19, October 11, November 8, December 6, January 17, February 7, March 7, April 11, May 9, June 6. Dates approved.
8. **Review After-School Tuition Based Programs:** Chris spoke on behalf of Melissa Raich on after-school programming. Approximately 15 clubs/classes to be offered, Monday through Thursday. Chris also shared that the school will begin receiving a percentage of the earnings from these third-party providers for using the school property. Right At School paying 7.5 percent, Soccer organization 15 percent and the remaining organizations 5 percent.

9. **Formal Principal Evaluation Completed:** Elaine reported that all numbers and commentary submitted into the CPS system for Chris' evaluation. Rich moved to accept completion of evaluation and Don seconded.
10. **Review 2017-18 School Budget:** Despite only receiving the corrected school budget on July 22, Chris was able to provide a powerpoint presentation for our meeting. The PPT showed FY17 enrollment (579) vs. projected FY18 (576) enrollment on which SBB dollars are based. Dollars to be adjusted by CPS on 20th day of school. This year Special Ed dollars were not commingled with SBB. However, CPS funded only an average cost for SPED teachers and only accounted for four of our five teachers. Our Supplemental General State Aid (SGSA) allocation increased by 15 percent based on an estimated increase in poverty rated students, but our Title II funding was cut by nearly 40 percent. Yet, with the lost funding noted and the lack of funding for non-special ed teaching positions, support staff, and extended day funds to support planning and teacher professional development, the total budget shortfall is \$292,635.09.
11. **Public Participation:** Chris took public comments and questions on the budget that parents and teachers had... many of which focused around class size, particularly in the primary grades, teacher aid coverage, student fees and clarifications of CPS funding process.
12. **Public Meeting adjourned and Executive Session started:** Audio recording utilized.
13. **Announce Next Meeting, Preliminary Agenda, and Adjourn Meeting:** The next scheduled meeting is September 18, at which we will approve May and July Minutes, By Laws and hear committee reports. The meeting was adjourned at 9:30p.