

# Mar 21 LSC mtg minutes

Monday, March 21, 2022 6:24 PM

**Agenda** Started at 6:35pm

## Roll Call

Principal:

Chris Munns

Parent Reps:

Elaine Fitzgerald (Chair)

Chris Schumer (Secretary)

Deepak Bapu

Stephen Couper

Katrina Ramos

Christina Tassone

Teacher and Staff Rep

Mary McKenna

Kaitlin Murphy

Lara Oweimrin

Community Reps

Angie Cantillon

Tom Pikarski

I. Call to Order @ 636pm

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes from Previous Meeting

V. Reports

A. Chair

1. Eval process starting: LSC members should have received eval form. If not, please contact Elaine Fitzgerald.
2. Candidate Forum: candidates had opportunity to speak. Several students spoke to council and shared their ideas to improve the school and community!
3. Election will be held on Wednesday April 20th

B. Principal

1. Budget Handout review.
  - i. Moved from Hyperion to HPM. Different system and some process changes
  - ii. General Process: Build budget proposal with advice from the budget committee; submit to network chief for approval; submit to LSC for approval
  - iii. Student population: Targeting ~632 students for coming year based on current attendance on 20th day; no additional forecast
  - iv. Reviewed changes to budget and staff positions. Among centrally-funded positions, we will have one less special ed teacher. However, will receive 1/2 position for addl case mgmt staff position. Chris will review hq budget along with student based budgeting and propose to LSC budget committee
  - v. HQ will continue funding chromebook devices!
  - vi. Budget due date: April 19th. Target an April 4th (Monday) vote by LSC? Budget mtg prior.

C. Other Reports

1. Coalition:
  - i. Met 8 of 12 principals that showed an interested in Northwest Coalition; aim to show the formula to for student-based budgeting doesn't work well for our schools
  - ii. Each school selecting 3 parents to represent schools at future board meetings to advocate
2. PTO - events calendar set!
  - i. Lou Malnati's fundraiser for DC trip. Wed Mar 23
  - ii. Bingo night Thursday! Thur Mar 24
  - iii. Walkathon June 9
  - iv. Sip and Stroll June 11
  - v. Benefit will be in the fall Nov 5

VI. Regular Business

- A. Receipts and expenditures for Internal Accounts activities, if required. None
- B. School Usage Approval, if required. None

VII. Old Business

- A. Principal Evaluations: gathering LSC feedback. Review and finalize in next LSC mtg
- B. Annex update:
  1. Construction underway and are performing operations in afternoon/evenings after school to reduced
  2. Dust monitors on 2nd and 1st floors; results published to PBC project website. Constructions updates and FAQs are included b parents in weekly newsletter.

VIII. New Business

- A. Selective Enrollment Policy: survey out from CPS to revise formula. Please participate!
- B. School Calendar: Survey results shared on new calendar and will decide on option 2

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

- A. Budget approval, Principal Eval

XI. Announce Date of Next Regular Meeting:

- A. April 4th 630pm
- B. May 16th 6:30pm

XII. Adjourn