

July 11 2022 - Organization Mtg Minutes

Monday, July 18, 2022 4:55 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
- Robert Szczesniak
- Catherine French
- Lori Hoagland
- Patrick Mears
- Lara Owelmrin
- Maria Sopena
- Travis Yamanaka

Teacher and Staff Rep

- Mary McKenna
- Kaitlin Murphy
- Teresa Court
- Sean Kennedy
- Lara Oweimrin

Community Reps

- Angie Cantillon
- Tom Pikarski

Student Rep

- Isabella Mendez

Monday, July 11, 2022 at 6:30 p.m.

1. Call Meeting to Order	Principal Munns
2. Roll Call / Establish Quorum	Principal Munns
3. Selection of Chairperson Couper nominate Ramos Munns second	Principal Munns
4. Selection of Secretary Couper nominate Szczesniak	Temporary Chairperson
5. Approval of Agenda - Munns add budget expenses for approval	Temporary Chairperson
6. Nominations and Selection of the Secretary	Newly Elected Chairperson
7. Nominations and Selection of the Vice-Chair	Newly Elected

<ul style="list-style-type: none"> - Couper nominates Fitzgerald - Munns second 	Chairperson
<p>8. Nominations and Selection of FOIA/OMA</p> <ul style="list-style-type: none"> - Pikarski remain Chair 	Newly Elected Chairperson
<p>9. Set Regular Meetings Schedule for School Year</p> <ul style="list-style-type: none"> - Remain Mondays at 6:30PM - September 12 (In Building) - October 17 (virtual) - November 14 (State of School - In Building) - December 5 (No regular business scheduled) - January 9 (virtual) - February 6 (In Building) - March TBD - April TBD - May 15 (virtual) 	Newly Elected Chairperson
<p>10. Adopt / Re-adopt Bylaws or Establish</p> <p>Bapu motion to approve</p> <p>Tassone second</p>	Newly Elected Chairperson
<p>11. Adopt / Re-adopt Rules of Order for LSC Meetings</p> <ul style="list-style-type: none"> - Tassone second 	Newly Elected Chairperson
<p>12a. Approval of Outside Vendor Services and School Usage</p> <ul style="list-style-type: none"> - Right at School (contract through CPS); Test Prep Chicago and Chess Academy separate agreements - Szczesniak motion to approve - McKenna second 	Principal Munns
<p>12b. Approval of Internal Accounts Payment Cap</p> <p>Maintain \$1000 maximum for payments without approval</p> <p>Bapu motion to maintain limit</p> <p>Szczesniak second</p>	Principal Munns
<p>12c. Budget expense - 8th grade grad cap/gowns (63 students) - \$1354.50 to Hef Jones</p> <p>Szczesniak motion to approve; McKenna second</p> <p>Grad package (63 students) - \$1613.25</p> <p>Bapu motion to approve; McKenna second</p>	
<p>13. Committees</p> <ul style="list-style-type: none"> - Budget - Bapu/Szczesniak - Principal Review - Tassone/McKenna/Bapu - LRE Least Restrictive Environment - Murphy/Hoagland - Professional Personal Leadership - Murphy/McKenna/Couper - Safety - Hoagland/McKenna - Annex - Tassone/Hoagland/Szczesniak/Couper/Pikarski - Career Day - Murphy/Kennedy/Ramos/Bapu/Mendez - Northside Coalition - Couper/Tassone/Bapu - Principal Advisory - Mendez 	
<p>14. Announce Date of First Regular Meeting & Adjournment</p> <ul style="list-style-type: none"> - Monday September 12 6:30PM - Bapu motion to adjourn; Tassone second 	Newly Elected Chairperson