

21-Sep-2020 LSC

Monday, September 21, 2020
6:27 PM

1. **Call Meeting to Order** Elaine Fitzgerald
2. **Roll Call / Establish Quorum** Elaine Fitzgerald
Present:
 - Chris Munns,
 - Elaine Fitzgerald,
 - Marikay Hagerty,
 - Chris Schumer,
 - Christina Tassone,
 - Mary McKenna,
 - Tom Pikarski,
 - Don Zalinski,
 - Angie Cantillon
 - Liz Piper
 - Lara O
 - Kaitlin Murphy (Replacing Vicky K for remainder of term)**Addl:** Ms Court, Mr Kennedy
3. **Approval of Agenda** Elaine Fitzgerald
 - Added Re-entry of school
4. **Approval of Minutes:** Approved Minutes from Previous Meeting – July 13, 2020 (Organizational Meeting)
 - Unanimous
5. **Reports:**
 - A. Chair – Elaine Fitzgerald
Kudos on capital expansion!
 - B. Principal – Chris Munns
 - a. **Capital Expansion Initiative – Initiative status and renovation update.**
 - Preliminary mtg held to confirm needs.
 - Planning it as an addition, not as a knock-down, re-build
 - Music, art room, addl classrooms. May not get an expanded gym but looking at other spaces that can be used for PE
 - Looking at 1.5-2 year process to open addition (Fall of 2022)
 - Sufficient parking? Will be a challenge for pickup during construction; also with more teachers, we should at least maintain if not add more parking spaces for larger staff count.
 - Contractor and CPS will hold a community mtg
 - b. Enrollment and attendance–

- **Update - Kudos to staff for organization day prep.**
- **School fee collection appears similar to prior years (73k so far). This year offered more flexible payment options and limited fee for those families with more than two children**
- **Attendance is excellent and all students have been contacted.**
- **Enrollment is down, 631 students in contrast to 683 students (665 students + 18 students growth forecasted before covid). CPS will likely collect 100k back because we did not reach the forecasted number of students.**
- **PTO did fund the TrueTouch screens (8 new screens installed). Already being utilized with remote instructions; allows teachers to see entire class much better and interact with students better. 3 more needed to make available in all homerooms (pending Illinois empower grant funds)**
Is it possible for families to re-enroll after hybrid returns ? CM: Yes.

6. Regular Business

- A. Receipts and expenditures for Internal Accounts activities, if required.
1k expenditure noted for chromebook repair prior to school reopening
- B. School Usage Approval, if required.

7. Old Business

- A. Committee consolidation and LSC Initiatives.
 - **Need volunteers**
 - for Principal Review Committee
 - for new initiative: parent group representing remote learning challenges, solutions, and advocating for plan to onsite transition.
- B. LSC Board vacancies and Nov election.
Uncontested election currently (Stephen C, Deepak H, Katrina R)
If parents are interested, contact Chris Munns.

8. New Business

- a. Digital communication from the LSC for the 2020-21 school year.
 - Continue leveraging newsletter. Post draft notes shortly after mtg. Post meeting link so parents can join in advance
- b. Gradual re-entry of school?
 - Start with kindergartners? Or Children with special needs?
 - Call mtg Coalition of the NWSide to gather input?

9. 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!

10. Set Agenda for Next Meeting

Confirm Principal Review Committee chair

11. Announce Date of Next Meeting –

Scheduled for October 19, 2020 6:30pm, Google invite distributed by electronic communication