

SY16-17 LSC Minutes

Scammon School

ANNUAL ORGANIZATIONAL MEETING

Meeting Date: 7/13/17 Meeting Start Time: 10:00 a.m.. Location: Annex Room 301

I. The **July 13th, 2017** Annual Organizational Meeting of the Scammon Local School Council was called to order by the chairperson, Ms. Rosa Tenemaza, at 10:25 a.m., in the Room 301 of the annex. A quorum was present.

Members in Attendance:

Angelica Torres, Parent Rep

Yolanda Toledo, ESP Rep

Antonio Torres, Parent Rep (by phone)

Chris Zuniga, Teacher Rep (by phone)

Rosibel Martinez, Parent Rep (absent)

Debra Parsons, Teacher Rep

Maria Torres, Parent Rep

Nettie Koster, Community Rep

Rosa Tenemaza, Parent Rep

Rich Catalan, Community Rep (absent)

Guadalupe Huerta, Parent Rep

A vote was taken at the opening of this meeting to elect new LSC Officers for SY 17-18.

II. A motion was made by Ms. Koster to approve Ms. Tenemaza as the Temporary Chairperson. It was seconded by Ms. Parsons and approved by all.

III. A motion was made by Ms. Tenemaza to approve Ms. Parsons as the Temporary Secretary. It was seconded by Ms. Koster and approved by all.

IV. A motion was made by Ms. Koster to approve the agenda. It was seconded by Ms. Maria Torres and approved by all.

V. Ms. Angelica Torres was nominated to be the new LSC Chairperson for SY17-18 by Ms. Zuniga. It was seconded by Ms. Toledo. No other nominations were made. The vote was unanimous for Ms. Angelica Torres to be the SY17-18 LSC Chairperson.

VI. Ms Parsons was nominated to be the LSC Secretary for SY17-18 by Ms. Tenemaza. It was seconded by Ms. Koster. No other nominations were made. The vote was unanimous for Ms. Parsons to be the SY17-18 LSC Secretary.

VII. A motion was made by Ms. Angelica Torres to select a Vice-Chairperson. It was seconded by Ms. Parsons. Ms. Toledo was nominated by Ms. Tenemaza to be the Vice-Chairperson. No other nominations were made. The vote was unanimous for Ms. Toledo to be the SY17-18 LSC Vice-Chairperson.

VIII. A motion was made by Ms. Koster to select an FOIA/OMA Officer. It was seconded by Mr. Torres. Mr. Catalan was nominated by Ms. Koster to be the FOIA/OMA Officer. No other nominations were made. The vote was unanimous for Mr. Catalan to be the FOIA/OMA Officer.

IX. Regular Meeting Dates for SY17-18 were established. All meetings will be held the first Thursday of each month (with the exception of January 2018) at 4:30 p.m. in the annex lunchroom.

Regular Meeting Dates are as follows:

Thursday, September 7th, 2017

Thursday, October 5th, 2017

Thursday, November 2nd, 2017

Thursday, December 7th, 2017

Thursday, January 11th, 2018

Thursday, February 1st, 2018

Thursday, March 1st, 2018

Thursday, April 5th, 2018

Thursday, May 3rd, 2018

Thursday, June 7th, 2018

X. A motion was made by Ms. Koster to Re-adopt LSC Bylaws. It was seconded by Ms. Parsons and unanimously approved.

XII. A motion was made by Ms. Koster to Re-Adopt Rules of Order for LSC meetings. It was seconded by Ms. Angelica Torres and unanimously approved.

XIII. Principal's Report:

Budget -

Mr. Liberos reported that the budget has not yet been released. An emergency budget meeting will be called when Scammon receives the SY17-18 budget. He is concerned about funding for new hires and teacher retention.

New Business -

Mr. Liberos reported that Network 1 has informed him that Scammon School had the third highest growth in Network 1 for SY16-17. Two-thirds of Scammon students are currently at grade level vs. one-half from previous years.

Mr. Liberos also discussed actions being taken to receive a new playground at Scammon. He has contacted the Aldermen re: this issue and as yet, has not heard back from them.

XIV. Old Business:

PTO Bylaws -

Ms. Wissert reported that the PTO bylaws have been submitted to the CPS Legal Dept. and are still awaiting approval from legal and Mr. Liberos. She also reported that the PTO has been developing goals for fundraising for Scammon. Items on the wish list include: new computers, a playground and a new Scammon marquee.

The mission of the PTO would be to strengthen and build a community with more parent involvement. They are considering having an incentive for parents to become members of the PTO vs. a participant. The PTO will need to purchase insurance before it can become formally operational.

Mr. Liberos and Ms. Wissert will meet on 7/17/2017 to fine-tune the bylaws.

XV. Public Comments:

None

XI. A motion was made by Ms. Angelica Torres to adjourn the meeting. It was seconded by Mr. Zuniga and approved by all. **The meeting was adjourned at 11:32 a.m.**

Mr. Liberos will call for a Special Emergency Meeting as soon as he receives the budget.

The Regular Meeting will be held Thursday, September 7th, 2017 at 4:30 p.m. in the Annex Lunchroom.

Respectfully submitted,

These minutes were approved as read (corrected) on _____