**Oriole Park Local School Council**

Minutes

November 4, 2019

Start time: 6:00 p.m.

1. Call to Order at 6:00pm
2. Pledge
3. Roll Call
   * Present: Norm, Al F. Tim, Jessica, Emily, Rolando, Donna, Al G., Julie, Liz
   * Absent: Kristen, Jenny
4. Approval of LSC Meeting Minutes From October 8, 2019
   * Motion: Donna
   * Second: Emily
   * Unanimous decision to approve the minutes from October 8, 2019
5. Acceptance of Agenda
   * Motion: Tim
   * Second: Norm
   * Unanimous decision to accept agenda
6. Monthly Action Items
   * Fundraising Activities
     1. Drama club - “Pie in the face and squishies”
     2. Motion to approve: Donna
     3. Second: Al F.
     4. Unanimous decision to approve fundraising
   * Budget Transfers
     1. There will be upcoming changes due to the teacher contract.
     2. Question: What happens with other funds from the new contract? Will there be immediate changes? Mr. Riff says that the budget should account for teacher salary changes.
     3. We are moving some money for a basketball hoop in the back, sports equipment, and medical kits. We are wondering if this is something the Mens Club can help pay for? Julie and Rolando will follow up to see if there could be a way we can expedite the process of getting funds.
        1. Motion to accept: Norm
        2. Second: Liz
        3. Unanimous decision to approve budget transfers
   * Internal Accounts Approval
     1. There will likely be a lull in student fees coming in right now. We will send out another reminder come January to try to bring in a few more fees. As of right now, we have collected a little over half of what we collected last year.
        1. Motion to approve: Kristen
        2. Second: Jessica
        3. Unanimous decision to approve internal accounts
7. Principal’s Report
   * We do not know yet about when the 5 make up days (due to the strike) will occur, but the first quarter will end on THURSDAY.
8. Equity Committee Report
   * Meeting was cancelled due to strike. November 18th will be the make-up meeting (5:30pm at school).
9. New Business
   * Amendment of Bylaws have to be typed up. Norm volunteered to type up Bylaws but not make alterations.
10. Public Participation
    * None
11. Announcements
    * No Oriole Park Community Club Meeting in November or December. Tim Riff will be the principal speaker at the meeting on January 20th.
12. Agenda Items for Next Meeting
    * State of the School
    * Principal Evaluation – Complete data portion
13. Motion to adjourn
    * Motion to approve: Donna
    * Second: Norm
    * Unanimous decision to adjourn