**Oriole Park Local School Council**

Meeting Minutes

Monday, April 1, 2019

Start time: 6:00 p.m.

1. Call to Order
   * 6:03pm
2. Pledge
3. Roll Call
   * present – Norm, Al Grippe, Jenny, Tim, Candace, Julie, Libby, Emily, Donna
   * absent – Kristen, Al Firak, Rolando
4. Acceptance of Meeting Minutes
   * Jenny – motion
   * Donna – second
5. Acceptance of Agenda
   * Libby motions to add “reading of equity committee minutes” in New Business
     1. In the future these will be sent out ahead of time and we will accept both the previous month’s LSC minutes AND the equity committee meeting minutes
   * Motion to accept the agenda with that change – Tim
   * Second - Libby
6. Monthly Action Items
   * Fundraising Activities
     1. No fundraising activities
   * Budget Transfers
     1. Motion to approve – Julie
     2. Second – Norm
     3. Vote – unanimous to accept budget transfers
   * Internal Accounts Approval
     1. Chinese New Year dancers/money will be used either in May or next year.
     2. Motion to approve – Donna
     3. Second – Jenny
     4. All in favor – unanimous
7. Principal’s Report
   * Set a special date for the budget meeting after spring break. Wednesday, April 24th at 7:00am.
   * Teachers were surveyed regarding PLCs and there are also questions about the PLC in the teacher survey. We will look at the PLC data from the teacher survey and inquire about the other survey if need be.
8. New Business
   * Set a date for Budget Approval Special Meeting – Before April 25
     1. Wednesday April 24th at 7:00am
   * Local School Council Advisory Board Election
     1. Tim is going to scan the statements of these candidates and send them out via email. Ballots and envelopes were passed out at the meeting. Turn your ballot in to Tim when you are done.
   * Equity Committee Minutes
     1. Minutes were sent tonight via email. We reviewed the minutes. Next meeting is Monday, April 8th and they will look at diverse learner data.
   * Principal Evaluation
     1. Teacher survey due date – 4/11
        1. Motion to approve survey with changes from last year’s survey – Libby
        2. Second – Candace
        3. All in favor – unanimous
     2. Monday – April 29th 6:00pm Principal evaluation special (closed) meeting
     3. May 1st – deadline for principal evaluation AND 7:00am LSC meeting
        1. Motion to approve the special (closed) meeting – Donna
        2. Second – Emily
        3. All in favor – unanimous
9. Public Participation
   * none
10. Announcements
    * Al – Mr. Riff has nomination forms Junior Citizen Award. They are due April 11th.
11. Agenda Items for Next Meeting
    * Postpone discussion about bylaws
    * Do we really want to keep all of those committees? Let’s put that on the June agenda.
12. Motion to adjourn – Jenny
    * Second – Julie
    * All In Favor – unanimous