**Oriole Park Local School Council**

Minutes

October 8, 2019

Start time: 6:00 p.m.

1. Call to Order
   * 6:04pm
2. Pledge
3. Roll Call
   * Present: Al Grippe, Al F., Norm, Emily, Jessica, Tim, Elizabeth, Rolando, Julie
   * Absent: Jenny, Donna, Kristen
4. Approval of LSC Meeting Minutes From September 9, 2019
   * Motion to approve: Tim
   * Second: Al F.
   * Unanimous decision to approve meeting minutes
5. Acceptance of Agenda
   * Motion: Rolando
   * Second: Al Grippe
   * Unanimous decision to accept agenda
6. Monthly Action Items
   * Fundraising Activities
     1. No fundraising activities
   * Budget Transfers
     1. Motion to approve: Jessica
     2. Second: Norm
     3. Unanimous decision to approve budget transfers
   * Internal Accounts Approval
     1. Motion to approve: Rolando
     2. Second: Liz
     3. Unanimous decision to approve internal account
7. Principal’s Report
   * We are using Lucy Calkins K-5 for writing. Professional development is being conducted through the network.
   * Mrs. Howerter and Mrs. McGuffey are working with middle school teachers to team teach second step and co-facilitate a talking circle.
   * We are beginning a new MTSS program and we are training intervention specialists in how to implement interventions.
   * We are going to be doing PLCs again this year but we are still planning how we will do it.
   * All-stars classes began this week to implement after school programming in addition to our regularly run classes such as Operation Oriole Park, Rock Band, and Student Council
   * Enrollment is slightly down this year, we are down 8 kids from last year. We did not have to pay back those funds, but it will be reflected in our budget next year. Our total enrollment is 731. There is a wait list of 150 kids per grade level, so we could look into letting new kids in.
8. New Business
   * Revision of LSC Bylaws regarding Committees
     1. Motion to amend the bylaws to eliminate the following committees and establish the equity committee:
        1. Principal evaluation
        2. Physical plant
        3. Bylaws
        4. Budget/internal accounts
        5. Neighborhood safety
        6. Parent/community
        7. Bilingual advisory
        8. Special education
        9. SIP/curriculum
           + Motion: Emily
           + Second: Tim
           + All in favor of amending the bylaws to reflect the
        10. Motion to eliminate the sentence from the Oriole Park Bylaws “in the event that the number of members exceeds the number of committee membership, a lottery will be held”.
        11. Second: Time
        12. All in Favor: Unanimous
     2. Procedures and expectations for LSC committees
        1. Motion to add “function of committees” statement to Oriole Park LSC - Tim
        2. Julie – second
        3. All in favor: unanimous
     3. Select committee chairs
        1. Motion to elect Al Grippe and Liz equity committee co-chairpersons – Emily
        2. Second – Al
        3. All in favor: unanimous
9. Public Participation
   * none
10. Announcements
    * none
11. Agenda Items for Next Meeting
    * Add equity committee as a standing agenda item
    * State of the school?
    * Principal evaluation – we have to complete the second half of the principal evaluation
12. Motion to adjourn
    * Motion – Jessica
    * Second – Norm
    * All in favor: unanimous