**Oriole Park Local School Council**

Meeting Minutes

February 11, 2020

Start time: 6:00 p.m.

1. Call to Order
	* Call to order: 6:03
2. Pledge
3. Roll Call
	* Present: Liz, Julie, Norm, Al F., Emily, Al G., Jessica, Tim
	* Absent: Kristen, Jenny, Donna, Rolando
4. Approval of LSC Meeting Minutes From January 13, 2020
	* Motion to accept: Tim
	* Second: Al G.
	* Unanimous decision to approve LSC Meeting Minutes
5. Acceptance of Agenda
	* Motion to accept: Al G.
	* Second: Jessica
	* Unanimous decision to accept agenda
6. Monthly Action Items
	* Fundraising Activities
		1. Men’s Club Pancake Breakfast
			1. Discussion: What is the men’s club planning to spend the money on? They want to raise money, but what are they going to spend it on? In the past they have bought jerseys, etc, but they haven’t done it in a while.
				+ They are a 501c3. Is their status contingent on the relationship with the school?
				+ Could we wait to get a few answers to the questions before we approve the pancake breakfast?
			2. Vote –
				+ Vote to table fundraising proposal: unanimous
	* Budget Transfers
		1. Motion to approve: Norm
		2. Second: Liz
		3. Unanimous decision to approve budget transfers
	* Internal Accounts Approval
		1. Motion to approve: Jess
		2. Second: Al G.
		3. Unanimous decision to approve internal accounts
7. Principal’s Report
	* We are beginning to look at CIWP priorities for next year
	* We completed middle of the year testing and sent test reports home
	* Attendance has been really low – we are trying to have teachers reach out to families
	* We have collected over $10,000 in student fees this month!
8. Equity Committee Report
	* Last meeting was January 22nd
	* Request: Can we send a notice to the backpack about the calendar and request feedback from the community?
	* The committee invited Candace to speak at the next meeting about SEL at OPS.
	* Can the healthy CPS report card be added to the CIWP? Discussion: a committee of the school or the LSC cannot necessarily add something to
		1. A lot of action has been taken on this already. All staff have completed required training and PE teachers are going to be trained in Sexual Education
	* Hate, intimidating, derogatory language – the committee is actively researching ideas for teachers on how to address this.
9. New Business
	* Bylaws Amendment Proposal
		1. Motion to approve: Emily
		2. Second: Tim
		3. Unanimous decision to amend bylaws
		4. Mr. Riff is going to make a copy for the new binder and make an electronic copy
10. Public Participation
11. Announcements
	* Community family night is on March 16th!
	* Oriole Park Community Club had a meeting on February 3rd. There were only 5 people there, including the guest speaker. They need new membership! They sponsor the 4th of July parade, they worked hard to get the field house and library, etc. This is an important club, so Al is going to have sign-ups at the March 16th event to hopefully get more members.
	* March 21 – Friends Of The Library will meet at the library at 10:30am
	* The Oriole Park Library now has science kits! You can check them out for two weeks.
12. Agenda Items for Next Meeting
	* Men’s Club Pancake Breakfast
	* Principal Evaluation
13. Motion to adjourn
	* Motion: Tim
	* Second: Julie
	* Unanimous decision to adjourn: 6:44