**Oriole Park Local School Council**

Minutes

December 16, 2019

Start time: 6:15 p.m.

1. Call to Order
   * Call to order immediately after the state of the school at 6:20
2. Pledge
3. Roll Call
   * Present: Al, Liz, Julie, Norm, Al, Tim, Emily, Donna, Jenny
   * Absent: Jess, Kristen, Rolando
4. Approval of LSC Meeting Minutes From November 4, 2019
   * Motion: Emily
   * Second: Donna
   * Unanimous decision to accept
5. Acceptance of Agenda
   * Motion to accept: Donna
   * Second: Norm
   * Unanimous decision to accept
6. Monthly Action Items
   * Fundraising Activities
     1. 5 fundraising activities from the foundation
     2. We are going to do an abbreviated version of the “Night Out”. We are going to sell raffle tickets, get together at Emerald Isle, but it will not be as big as last year.
     3. Motion to accept: Liz
     4. Second: Donna
     5. Unanimous decision to accept the fundraising activities
   * Budget Transfers
     1. Only two transfers - re-fill OPS cares buckets
     2. Motion to accept: Emily
     3. Second: Tim
     4. Unanimous decision to accept budget transfers
   * Internal Accounts Approval
     1. Motion to accept: Jenny
     2. Second: Donna
     3. Unanimous decision to accept internal accounts
7. Principal’s Report
8. Equity Committee Report
   * The equity committee has been delayed in organizing a first meeting. They are going to meet on Wednesday for an organization meeting. There are 10 members interested in joining. They will report change in structure and procedures and report back.
9. New Business
   * Complete Principal Evaluation with 2018-2019 data
     1. We will table this until the next meeting
        1. Motion: Liz
        2. Second: Donna
        3. Unanimous decision to wait until next meeting to complete this
   * Bylaws Review
     1. Primary Functions of the Oriole Park LSC
        1. Norm proposes that we add the word selection to the roles of the Oriole Park LSC “Oriole Park’s Principal evaluation ***and selection***”
        2. Norm will make this change and then we will follow procedure to approve the change to bylaws.
        3. Motion: Tim
        4. Second: Donna
        5. Unanimous decision to approve
10. Public Participation
    * Discussion: Who should you reach out to if you repeatedly hear of something that kids are saying at school that is inappropriate? Reach out to the teacher right away to make them aware.
    * We sang Happy Birthday to Al!!
11. Announcements
    * January 20th – Tim Riff is the guest speaker
12. Agenda Items for Next Meeting
    * Complete Principal Evaluation
13. Motion to adjourn
    * Motion: Norm
    * Second: Donna
    * Unanimous decision to adjourn