**Oriole Park Local School Council**

Meeting Minutes

Wednesday, January 9, 2019

Start time: 7:00 a.m.

1. Call to Order
2. Pledge
3. Roll Call
   * Present: Kristen, Julie, Jenny, Candace, Libby, Emily, Norm, Tim, Donna
   * Absent: Rolando, Al, Al
4. Acceptance of Meeting Minutes – December 2018
   * Motion – Julie
   * Second - Norm
5. Acceptance of Agenda
   * Motion – Norm
   * Second - Donna
6. Monthly Action Items
   * Fundraising Activities
     1. No fundraising
   * Budget Transfers
     1. Candace motions to move the $234 from the Chinese Dance budget line to pay for (some of) a Chinese New Year Celebration like the lion dancers we had last year. Second by Libby.
     2. Motion to approve all budget transfers – Donna
        1. Second by Norm
   * Internal Accounts Approval
     1. Motion – Julie
     2. Second - Donna
7. Principal’s Report
   * Addition to the report: 47 new Chromebooks have been ordered!
   * On February 1st, teachers will share their professional development projects. We will report back on how it goes and share sample artifacts.
8. New Business
   * Luis Garcia Juarez, Office of Local School Council Relations
     1. Luis is going to come to the meeting next month. Mr. Riff has included us on his email to Luis so we can contact him directly if we need to before the next meeting.
     2. Social/Emotional Learning – We are interested in creating a calming space in the school where kids can go to de-escalate emotions. Candace, Libby, and Julie are going to brainstorm ideas and come up with a plan and budget before the next meeting.
   * Principal Summative Rating
     1. Meeting went into closed session to discuss principal summative rating.
   * Public Participation
9. Announcements
10. Agenda Items for Next Meeting

Julie motions to adjourn.

Jenny seconds the motion to adjourn.