**Oriole Park Local School Council**

**Minutes**

**Tuesday, October 9, 2018**

**Start time: 6:00 p.m.**

1. Call to Order
2. Pledge
3. Roll Call
   * Jenny, Rolando, Donna, Kristen are absent
   * Emily, Al, Julie, Libby, Norm, Al, Tim are present
4. Acceptance of Meeting Minutes
   * Al motions pending change from “agenda” to “Minutes” on September minutes
   * Norm seconds
5. Acceptance of Agenda
   * Tim motions
   * Al seconds
6. Monthly Action Items
   * Fundraising Activities - none this month
   * Budget Transfers –
     1. OPS Cares funds for OPS Cares Staff, office supplies, online programs, and additional textbooks
     2. McHugh Donation for the leveled library
     3. Rock Band – using their own funds to pay for instruments and staff
     4. Moving $12,000 for after school programs. This number is based on the amounts spent in past years.
     5. Norm makes the motion to accept and Libby seconds
   * Internal Accounts Approval
     1. Al makes the motion to approve, Libby seconds
7. Principal’s Report
   * We should start talking to the community about whether they want us to be a STEM school, World Language Academy, Dual Language school etc. This is a long process and should be talked about this year before we apply next year (if we want to).
   * We need to hire another intervention specialist, and we are actively looking for someone who loves to work with kids.
   * Social emotional learning screening process – is there a way to tier students based on social emotional strengths/needs?
   * Norm motions to accept the principal’s report
   * Al seconds the motion
8. New Business
   * Committees
     1. **Bylaws Committee**
        1. Norm
     2. **CIWP Committee**
        1. Libby
        2. Mr. Riff is going to update the CIWP so that it says “Second Step” lessons will occur weekly instead of monthly.
     3. **Principal Evaluation Committee**
     4. **Safety and Physical Plant Committee**
     5. **Budget and Internal Accounts Committee**
        1. Emily
     6. **Parents and Community Committee**
        1. Libby, Julie, Al
        2. Gets feedback from the community
     7. **Equity Committee** 
        1. Al, Emily
        2. Diverse learners
        3. Bilingual ELL Learners
   * Mr. Riff is going to call Louis to see if we can form a committee led by an LSC member with parents and community members. We have to comply with the Open Meetings act – 48 hours notice.
   * Mr. Riff is going to work on a policy for how we distribute flyers that are not related to school groups.
   * Feedback Process for LSC
9. Second Part of Principal Evaluation **\*\*Add as an agenda item for next month**
   * LSC chairperson inputs student growth data into online tool. Has anyone seen the student growth data? We are supposed to get a report this fall.
   * LSC meets in closed session to determine final principal evaluation score. We can revise the score given the student growth data.
   * LSC chairperson must enter the final summative principal evaluation rating by November 1.
   * Final feedback session and revisions entered by Nov. 30th.
10. Public Participation
11. Announcements
    * Midnight circus – Friday, Saturday, and Sunday
      1. We need volunteers for this too!!
12. Agenda Items for Next Meeting – Wednesday, November 7, 7:00 a.m.
    * Second part principal evaluation
    * Committees
    * Policy for passing out flyers for non-school run events.
13. Mr. Riff motions to adjourn
14. Al seconds