**Oriole Park Local School Council**

Minutes

September 9, 2019

Start time: 5:00 p.m.

1. Call to Order
   * 5:05pm
2. Pledge
3. Roll Call
   * Present: Al F., Norm, Jenny, Jessica, Emily, Julie, Kristen, Tim, Rolando entered at 5:07, Donna came around 6:00
   * Absent: Al Grippe
4. Approval of LSC Meeting Minutes From June 5, 2019 July 24, 2019
   * Motion by Al
   * Second by Julie
   * Motion to accept unanimous
5. Acceptance of Agenda
   * Motion by Tim
   * Second by Norm
   * Motion to accept unanimous
6. Monthly Action Items
   * Fundraising Activities
     + 1. Drama Club – Chipotle Fundraiser
       2. Foundation- Buena Beef Fundraiser
       3. PTO yearly fundraisers (School apparel, scholastic book fair, Affy Tapple, Hoop Swag, Walk-A-Thon, Yearbook, Dominos Pizza, Twins Hot Dog Day)
     1. Motion to approve all: Jenny
     2. Second: Jess
     3. All in Favor: unanimous
   * Budget Transfers
     1. Transfers for teachers, teacher assistants, intervention specialists, classroom supplies, online programs,
     2. Motion to approve budget transfers: Norm
     3. Second: Rolando
     4. Unanimous decision to accept budget transfers
   * Internal Accounts Approval
     1. Motion to approve: Rolando
     2. Second: Jenny
     3. Unanimous decision to accept internal accounts
7. Principal’s Report
   * Our enrollment is down 12 students this year
   * We are implementing Lucy Calkins, Amplify, and Wilson for kindergarten phonics
   * The CIWP will be redone this year. The ILT will begin working on it this week, and the process will continue throughout the year to determine what we want to work for the next two years
   * We got the All-Stars grant this year
   * Mr. Riff will continue with the time management program this year because he found it really helpful
8. New Business
   * Candidate Statements
     1. Brandon Brodsky and Elizabeth Roselieb will be running for the open community member position
        1. Liz – Two boys – 4th and 2nd grades. She is very impressed with OPS, the commitment of the teachers, etc. She wants to join as a parent rep to actively support the school in any way she can. She was on the equity committee last year. She learned more about how the school functions and is ready to be more involved! She is a Chicago Police Officer and her background is in teaching. She used to be a teacher rep on the LSC when she taught high school. Outside of school, she is an elder and moderator of the Children’s Committee at her church.
        2. Brandon Brodsky – two kids – 3rd and 1st grades. His family moved from Logan Square to this neighborhood for Oriole Park School. He has been on boards (Condo association) so he is familiar. He hopes to get to know the school even better and provide ideas for how it can improve. If he is not accepted, he will gladly contribute to the school in other ways. He views this as another way to make himself part of the committee.
        3. Annie Rarey – 5th grade boy – Moved here one and a half years ago and is SO thrilled with the school. She hopes to give back to the school because it has been so good to her. She is looking to get more involved. She is currently a commercial property manager so she works with budgets on a daily basis. She also deals with customer service daily and is a hospice volunteer.
           + Motion to go into Closed session

Motion by Rolando

Second by Tim

Unanimous decision

* + - * + Vote on new parent LSC member
    1. Motion to go into Open Session
       1. Motion to go into Open Session: Emily
       2. Second: Kristen
       3. Unanimous
  + Announcement on new parent LSC member
    1. Elizabeth Roselieb will be our new LSC member ☺
  + Designate Committees and Committee Chairs, options may include:
    1. Bilingual ELL Committee – could this go with the equity committee?
    2. Budget and Internal Accounts Committee – we probably don’t need this committee
    3. CIWP Committee - keep
    4. Diverse Learners Committee – could this go with the equity?
    5. Equity Committee – would Al like to be the chair of this committee?
    6. Parents and Community Committee – we could eliminate this
    7. Principal Evaluation Committee - keep
    8. Safety and Physical Plant Committee – we could eliminate this

1. Public Participation
   * Ms. Esposito stopped by to say hi to the LSC
2. Announcements
   * Oriole Park Community Club will have a meeting a week from tonight at 7:00 the field house. Chris Benson will be speaking.
3. Agenda Items for Next Meeting
   * Discuss changing our school LSC bylaws so that we don’t have so many standing committees
   * We will need proposals for how we would change our bylaws
     1. The equity committee would like to include diverse learners and ELL students.
     2. Elimination of budget and internal accounts committee
     3. Elimination of the parents and community committee
     4. Elimination of the safety and physical plan committee
   * We will need to have a standardization of procedures and expectations for the committees – Kristen and Emily will partner on a “Statement Of Function” for these committees
   * Select committee chairs
     1. Al G. – Equity committee? Do you want to chair? Julie and Liz would help you?
     2. Emily and Liz – CIWP committee
     3. Principal Evaluation committee – Kristen, Jess, and Emily will take the lead on this
4. Motion to adjourn
   * Motion: Donna
   * Second: Jenny
   * Unanimous decision to adjourn