**Oriole Park Local School Council**

Meeting Minutes

Wednesday, March 6, 2019

Start time: 7:00 a.m.

1. Call to Order
2. Pledge
3. Roll Call
	* Present: Tim, Norm, Kristen, Libby, Jenny, Emily, Thomas, Candace, Al
	* Absent: Julie, Al, Rolando, Donna
4. Acceptance of Meeting Minutes
	* Motion: Kristen
	* Second: Norm
5. Acceptance of Agenda
	* Motion: Jenny
	* Second: Candace
6. Monthly Action Items
	* Fundraising Activities
	* Budget Transfers
		1. Motion: Kristen
		2. Second: Candace
	* Internal Accounts Approval
		1. Motion: Norm
		2. Second: Kristen
7. Principal’s Report
	* Thomas Peri is the new assistant principal. He came to introduce himself. He has worked at a high school and elementary school as the AP and the Network 12 office prior to this job. He leads restorative practices, the MTSS team, and the ILT in writing discussion here at OPS as a part of his assistant principal role.
	* Question: Is there a way we can assess PLCs and the progress towards the CIWP? Sharing and accountability is something we can work on. Where do we go once the work with the group is done? Mr. Riff is going to share the data from the teacher survey about PLCs.
8. New Business
	* Bylaws
		1. We have general LSC bylaws as well as OPS bylaws. We have the standard bylaws regarding committees and we have added a list of committees as well as a requirement that there is 1 LSC member and 6 members of the community. Principal evaluation committee is limited to 15 members, no other committees have a maximum number of people.
		2. Luis thought it was a mistake to have tons of committees because they are subject to the OMA.
		3. The Equity committee is not listed as a committee in the bylaws
		4. Do we need a CIWP committee?
		5. Should we take the rest of the committees out of the bylaws? The committee chairs are not really functioning as chairs, they are just people responsible for different tasks. These people could be assigned the role of “officer, task leader, adviser, overseer, manager, specialist”. These are “go-to” people for help in specific areas, but wouldn’t be “committee chairs”.
		6. At the April meeting we should discuss this in more detail
		7. Keep in mind: there is a time limit on the principal evaluation, but there is no rush to amend the bylaws. We can discuss this anytime. We should add this to the agenda for next meeting.
		8. Is there a requirement for when people can join a committee? Can people join the committee at any time and is there a cap?
		9. We will include this on the agenda for the next meeting.
	* Principal Evaluation Timeline
		1. Should we take out the first two questions on the parent survey?
		2. Libby: motion to take out the first two questions
		3. Candace: Second
		4. Launch teacher survey on March 11 – Candace has it on the drive
		5. Libby, Candace and I will meet to revise the teacher the survey and send it out before the next meeting.
		6. Motion: Libby – Move teacher surveys to April 1
		7. Second: Candace
		8. Candace and Al are going to work on the SEL grant to create a safe space and talking pieces.
9. Public Participation
10. Announcements
	* Monday March 18th – Magician is coming to Family Community Night
11. Agenda Items for Next Meeting
	* Bylaws
	* Teacher survey
	* Equity committee