**Oriole Park Local School Council**

Meeting Minutes

June 9, 2020

Start time: 6:00 p.m.

**Virtual Meeting – Email** **triff@cps.edu** **for instructions and an invitation to attend.**

1. Call to Order – 6:02pm
2. Pledge
3. Roll Call
	* Present: Rolando, Julie, Kristen, Jessica, Norm, Al Grippe, Donna, Tim, Emily
	* Absent: Liz, Al F., Jenny
4. Approval of LSC Meeting Minutes From May 11 & May 15, 2020
	* May 15 minutes – Norm was not listed as “present” or “absent”, perhaps because he was on the phone. He was present at the meeting.
	* Motion to approve with the change of adding Norm to attendance: Donna
	* Second: Tim
	* Unanimous decision to approve LSC minutes with the proper change.
5. Acceptance of Agenda
	* Motion to accept: Julie
	* Second: Norm
	* Unanimous decision to accept the agenda for the meeting
6. Monthly Action Items
	* Fundraising Activities
		+ 1. Oriole Park Men’s Society Back to School Bash
			2. Discussion: were we able to have a discussion with the Men’s Club about where the funding goes? Mr. Riff did speak with them. They gave him a break down of money spent in the last year and they spent $5,000. They donated to a local family, the play, sports equipment, etc. Question from LSC member: Is there a way we can figure out how much money they have in the account (beyond just what they raised and spent this year)? Is there a way we can figure out what direction they are going in? Are they saving money for a big project? Another LSC Member: Many of the parents who formed the club now have older kids. We need help recruiting new parents to join the club. LSC Member: The Men’s Club is great because they fund AND do projects like painting.
			3. Discussion: Who is their treasurer? Bob Burnetter.
			4. We could follow up and have another conversation with them about how much money they have and what they are saving it for.
			5. Block party concerns: Transparency in how much they are raising, COVID-19. It feels like there is a lack of structure/governance there.
			6. Proposal: Table the vote until the organizational meeting and invite the president (Aaron) to come to the meeting.
			7. Motion to table the conversation on this vote: Kristen
			8. Second: Julie
			9. Unanimous decision to table the conversation
	* Budget Transfers
		1. No budget transfers
	* Internal Accounts Approval
		1. Motion to approve internal accounts: Donna
		2. Second: Emily
		3. Unanimous decision to approve internal accounts
7. Principal’s Report
	* We’ve been in contact with every student at our school. That is NOT to say that every student is completing every assignment, but we have heard back from them.
	* Graduation is Thursday! Virtual yearbook, video ceremony posted on the website for the 8th graders
	* CPS has asked us not to collect the Chromebooks
	* Donna has started registering families for next year!
	* LSC elections will be during the fall report card pick up next year
8. Equity Committee Report
	* Met June 9th prior to the LSC meeting
	* 9 members present
	* Update: Religious/cultural calendar – voted to approve the introduction language that will go along with the religious and cultural calendar. This will also be a way for people to send in new holidays to add to the list to make it more inclusive. They are going to send this out to Mr. Riff.
	* Request: Be brave for our students and speak about the civil rights movement going on in our streets
		1. Letter acknowledging George Floyd’s death and resources for parents
		2. Have this movement addressed and talked about in the classroom
	* Their next meeting is next week
	* Discussion: We need an acknowledgement that times are changing right now – what is the best way to go about this in our community?
	* Discussion: Separate issue, regardless of the subject matter: Can a committee of the LSC dictate instruction in the classroom?
	* Resolution: The school will send out a statement soon regarding current events. The equity committee will meet again next week.
9. New Business
* Principal Evaluation – Al and Emily will lead this discussion tomorrow.
* Fill Al F’s position? The timeline for the LSC election has been pushed back, so it may be worthwhile to fill this position. The value of staying at 12 members: it’s easier to make a quorum. What would be the protocol? We would need to invite candidates to the next meeting to speak with us (give us a view of who they are and their experiences).
* Resolution: We will invite the community member representative to join the organizational meeting to fill Al’s position immediately.
* July organizational meeting will take place on July 7 at 5:00.
1. Public Participation
2. Announcements
3. Agenda Items for Next Meeting (organizing meeting)
	* Invite Cheryl Story who is the candidate for the community member position. She will share a bit about who she is and why she is interested in being the community rep on the LSC. After this, we can vote to decide if she will take Al’s place immediately.
	* Invite Aaron Bairani who is the president of the Men’s Club to talk a little more about the direction of the Men’s Club and how they plan to use their fundraisers to help the school.
4. Motion to adjourn: Donna
	* Second: Julie
	* Unanimous decision to adjourn the meeting.