**Oriole Park Local School Council**

Meeting Minutes

Wednesday, December 5, 2018

Start time: 7:00 a.m.

1. Call to Order
2. Pledge
3. Roll Call
   * Present: Candace, Jenny, Al, Norm, Libby, Al, Emily, Donna, Tim
   * Absent: Rolando, Julie, Kristen,
4. Acceptance of Meeting Minutes
   * Our nurse is meeting all required minutes – not a full time nurse.
   * Candace motions to accept the minutes pending this change.
   * Libby seconds
5. Acceptance of Agenda
6. Monthly Action Items
   * Fundraising Activities
     1. No fundraising activities
   * Budget Transfers
     1. Al motions to approve
     2. Candace seconds
   * Internal Accounts Approval
7. Principal’s Report
   * Luis Garcia is going to attend the January 9th meeting – he is our district representative for LSCs. We can ask him any questions then.
8. New Business
   * Distribution of Promotional Materials Policy
     1. We are going to put this in the virtual backpack and put this on the website.
     2. Disclaimer on the virtual backpack: “These are not school sponsored events.” Under “Community Events”.
     3. Norm motions to approve the Promotional Materials Policy.
     4. Donna seconds it.
   * Committees
     1. Next steps on forming Committees
        1. Equity committee will meet next week – they will write their mission statement then.
        2. For each committee there is a chairperson. Committees discuss items that we can bring back to the LSC.
        3. CIWP committee will try to meet the week after Luis comes to determine an organization for the remainder of the year.
9. Public Participation
10. Announcements
    * Saint James Church sold their building during Thanksgiving week. Saint James still rents an office in the building. The building is now owned by Chin Baptist Church.
11. Agenda Items for Next Meeting