**Oriole Park Local School Council**

Meeting Minutes

Wednesday, November 7, 2018

Start time: 7:00 a.m.

1. Call to Order
2. Pledge
3. Roll Call
   * Everyone is present
4. Acceptance of Meeting Minutes
   * Motion Tim
   * Second by Al
5. Acceptance of Agenda
   * Motion by Rolando
   * Second by Julie
6. Monthly Action Items
   * Fundraising Activities - none
   * Budget Transfers
     1. Motion to approve by Al
     2. Second by Rolando
   * Internal Accounts Approval
     1. Clean up the small balances on the internal accounts form
     2. Motion to approve by Donna
     3. Al seconds
7. Principal’s Report
   * All nursing minutes are legally being covered for right now. We are in compliance for SPED teachers and aides as well.
   * 5 essentials/SEL assessment will all be included in the State Of The School
8. Principal Evaluation – Summative Score, 2017-2018
9. New Business
   * Distribution of Promotional Materials Policy
     1. Mr. Riff reached out to a few other principals in the area so that our policy is in line with other schools in the area
     2. “Community Events” section will be added to the Virtual Backpack
     3. A table will be in the lobby for flyers for non-school related activities - there should be a note that these are not school-endorsed clubs
     4. School flyer policy will be revised and we will discuss it at the next meeting
   * Committees – Luis might want to come to the December or January meeting
   * LSC person must chair the committee
   * LSC member can bring back items for the LSC to discuss
   * Committees can meet at the school
   * Whoever is chairing the committee is the person who is on it
     1. Bylaws Committee
        1. Norm is the chairperson – no committee volunteers needed
     2. CIWP Committee
        1. Libby is the chairperson
        2. Committee volunteers are needed – teachers are encouraged to come
        3. “School Improvement Committee”
     3. Principal Evaluation Committee
     4. Safety and Physical Plant Committee
     5. Budget and Internal Accounts Committee
     6. Parents and Community Committee
     7. Equity Committee
10. Public Participation
11. Announcements
12. Agenda Items for Next Meeting