

REGULAR MEETING MINUTES

Bateman School Local School Council (LSC)
4220 N. Richmond, North Office

Meeting Minutes – November 7, 2018, 5:30 PM

I. Call to Order: 5:36 PM

I. Roll Call:

Committee members present at roll: Colon, Gotelaere, Helmreich , Mondragon, Flores, Davos, Doychich, Nordstrom, Birch

Committee members absent at roll: Rowe, Marquez, Perpignan

Quorum at Roll, 5:37 PM [9] Present, [3] Absent, [1] Vacant

*Perpignan (Arrival 6:05 PM)

II. Approval of Agenda

5:37 PM Gotelaere motions, Flores seconds. All in favor: [9] Yes, [0] No, [1] Vacant. Motion to approved.

III. Approval of Minutes

5:40 PM Motion to approve September agenda with suggested changes. Gotelaere motions, Nordstrom seconds. All in favor: [9] Yes, [0] No, [1] Vacant. Motion to approved. November agenda with suggested changes. Gotelaere motions, Helmreich seconds. All in favor: [9] Yes, [0] No, [1] Vacant

IV. Public Comments

None.

V. Reports:

a. Principal's Report:

- (Insert here)

b. Chairperson's Report

a. Parent Teacher Association (PTA)

No update this month.

b. Bateman Boosters

BOOFest was a huge success

Kendra Scott Fundraiser Friday, November 9, 2018

c. Continuous Improvement Work Plan (CIWP)

No update this month (CIWP was approved as part of Principal's report).

d. Professional Personnel Leadership Committee (PPLC)

Nominations have been completed. Date of next meeting, November 26, 3:30-4:30 PM

e. Budget and Finance Committee

Budget Transfers

Transfer From/To Budget Classification Unit Fund Account Program Grant	Justification	Amount	Transaction Number
22171-124-57915-253201-000388 to 22171-124-54105-211210-000388			
22171-124-57915-253201-000388 to			

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22171-124-54105-211210-000388			
22171-115-55005-119017-000576 to 22171-115-54125-320020-000576			
f. B 22171-115-55005-119068-000576 to 22171-115-54125-219005-000576			
22171-115-55005-119017-000576 to 22171-115-54105-119064-000576			

- g. Advisory Committee (BAC)
Fundraiser raised \$300.00
Food Drive will be taking place starting November 13th. Craft sale made roughly \$690.00.
Next meeting will be held November 16th.
- h. No Child Left Behind/Parent Advisory Committee (NCLB/PAC)
No update this month

VI. Old Business

- a. None.

VII. New Business

- a. None.

VIII. Date of Next Regular Meeting: Wednesday, December 5, 2018 at 8:30 AM.

IX. Adjourn: : PM

Motion to adjourn. Gotelaere motions, Helmreich 2nds.
All in favor: [10] Yes, [0] No, [0] Abstain, [3] Absent. Motion passes.