

REGULAR MEETING MINUTES

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

Meeting Minutes—December 6, 2017, 8:30AM

- I. Call to Order: 8:40AM
- II. Roll Call:
Committee members present at roll: Davos, Colon, Gotelaere, Mondragon, Nordstrom, Rowe, Doychich
Committee members absent at roll: Helmreich, Mullen, Flores
Quorum at roll, 8:40AM [7] Present, [3] Absent, [0] Vacant
- III. Approval of Agenda
8:41AM Motion to approve agenda. Gotelaere motions, Doychich 2nds.
All in favor: [7] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.
- IV. Approval of Minutes
-Minutes will be reviewed at January's meeting.
- V. Introductions of Scheduled Guests.
- None
- VI. Chairpersons Report
 - a. Partnership with Target to get supplies for our needy
 - b. Kohl's providing bags
- VII. Public Comments
 - a. None
- VIII. Reports
 - a. Principal's Report
 - i. Visit from network chief, very excited about the work that is going on at Bateman.
 - ii. The entire 1st grade team has received new compact Elmo's to enhance their reading/writing workshop.
 - iii. The entire Kindergarten team has received new smart boards to enhance their daily instruction.
 - iv. Student council door decorating contest was a great success.
 - v. Dia de los Muertos contest posted in the network blast!
 - vi. Bateman is 2nd place in network for attendance, almost a full % pt. higher than last year.
 - vii. Our first father's club conducted science investigations (parachute, slime,) and it was a huge success.
 - b. Budget Transfers
 - i. \$31,695 Transfer funds to purchase computer equipment

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8:50AM Motion to approve budget transfers, Gotelaere motions, Colon 2nds.
Roll Vote:
YES: 7, NO: 0, Absent: 3, Motion Passes.

- IX. PTA
- a. Sponsoring lunch for Science Fair judges.
 - b. Mr. Fernandez is presenting on SEL and how its implemented at Bateman.
- X. Boosters
- a. The Margaritas & Mistletoe Jingle is just around the corner, please make sure to spread the word.
 - b. Kendra Scott event was a great success.
- XI. CIWP
- a. None
- XII. PPLC
- a. None
- XIII. Budget & Finance
- a. The Fine Arts Department will be selling holiday 'lights' shout out during the holiday assembly to raise funds for the Bateman Arts Program, price \$1/unit, goal is \$100 and dates are Dec 19-20th.
- 8:48AM Motion to approve Holiday Lights sale, Gotelaere motions, Rowe 2nds
All in favor: [7] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.
- Check for Scholastic Magazine \$4,421.01 to purchase magazines for all teachers (coming from library & PTA)
- 8:49AM Motion to approve Scholastic Magazine check, Gotelaere motions, Doychich 2nds
All in favor: [7] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.
- XIV. BAC
- a. Holiday Sale to run from December 18th -22nd, goal is to make money for bilingual materials.
- 8:50AM Motion to approve Holiday Sale, Gotelaere motions, Mondragon 2nds
All in favor: [7] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.
- XV. NCLB
- a. Parent Field trip had a big turnout, membership donated by MSI to raffle out.
 - b. No meeting in Jan, coming back in Feb.

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- XVI. New Business
- None.
- XVII. Date of Next Regular Meeting: Wednesday, January 10, 2018 at 5:30pm
- XVIII. Adjourn: 8:54PM
8:59AM Motion to adjourn., Gotelaere motions, Rowe 2nds
All in favor: [7] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.

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