

REGULAR MEETING MINUTES

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

Meeting Minutes—January 16, 2018, 5:30PM

- I. Call to Order: 5:33PM
- II. Roll Call:
Committee members present at roll: Colon, Davos, Doychich, Gotelaere, Helmreich, Mondragon, Mullen, Nordstrom, Rowe, Flores (arrived at 5:45pm)
Committee members absent at roll: Marquez
Quorum at roll, 5:34PM [9] Present, [2] Absent, [0] Vacant
- III. Approval of Agenda
5:35PM Motion to approve agenda. Gotelaere motions, Doychich 2nds.
All in favor: [9] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.
- IV. Approval of Minutes
5:38PM Motion to approve November minutes with stated edits. Gotelaere motions, Doychich 2nds.
All in favor: [9] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.

5:40PM Motion to approve December minutes with stated edits. Gotelaere motions, Davos 2nds.
All in favor: [9] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.
- V. Introductions of Scheduled Guests.
 - a. None
- VI. Public Comments
 - a. None
- VII. Reports
 - a. Principal's Report
 - i. Budget Transfer Approvals
 1. \$1,018 for Bateman spirit wear.
 2. \$1,336 for red poinsettia plants (Arts fundraiser)
 3. \$262.32 Transfer funds to purchase books for Dual Language program
 4. \$7,628.36 Transfer funds to purchase classroom library books in Spanish for Dual Language program

5:42PM Motion to approve budget transfers. Gotelaere motions, Nordstrom 2nds.
Roll Vote: Colon, Davos, Doychich, Gotelaere, Helmreich, Mondragon, Mullen, Nordstrom, Rowe
YES: 9, NO:0, Absent: 2. Motion passes.

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- ii. December's teacher of the month was Ms. Hawn (middle school DL teacher) and for January it will be Ms. Slota (2nd grade teacher). So proud of them!
- iii. Bateman has received the highest recognition for 'healthy' schools. Big shout out and thanks for Mr. Nowak and the health and wellness committee.
- iv. We've hired a new DL teacher, Mary Choi over winter break. Mary will be starting on February 2nd. We also plan on hiring two more teacher aides to provide our Kindergarten DL students with extra support.
- v. Mid-year NWEA/BAS testing are currently taking place. We will be having our data deep dives to make strategic instructional decisions for the next semester with our grade-level teams.
- vi. Earlier this month, our fire alarm was activated due to an issue with an electrical box. The entire school did a great job moving quickly and safely to evacuate the school! Parents and school community was informed of the issue and evacuation.
- vii. Recently, a Preschool Expansion Survey was sent from the Office of Early Childhood in preparation to allocating preschool programming for the upcoming 2018-2019 school year. The survey was sent to schools to find out if they have the capacity to open an additional preschool classroom or convert an existing half day classrooms to full day. I will keep you updated once I hear more from the Office of Early Childhood.
- viii. As some of you know, all Kindergarten-8th uses the same gym during their physical education, which means two classes share the space in one period. This can be very challenging at times for our students. We have started looking at gym divider curtains in order to provide two enclosed areas and better help the learning environment. The most recent quote we received for a retractable divider is \$23,000. We are still in the process of getting other quotes but wanted to keep everyone looped in the process.
- ix. Later this week, we will be having several principals/assistant principals come by to see what our Kindergarten and 1st grade classroom are doing in terms of our Reading/Writing workshops. We are very excited to demonstrate all of our hard work and great instruction.
- x. On Saturday, some of our teachers will be presenting at a conference on Dual Language and the process of developing the program.

VIII. Chairperson's report

- a. Election year, so we will all need to re-run if we plan on re-running (April)
- b. Contract renewal and principal evaluation are also coming up.

IX. PTA

- a. Book Fair in February 7th- 9th
- b. Box Tops in February 23rd

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- X. Boosters
- a. Getting geared up for our Spring fundraising event, which will be held on May10th at Michelle’s Ballroom. We are still looking for sponsors, so please feel free to send anyone/thing interested our way.
 - b. Margaritas & Mistletoe event had a good turnout.
 - c. Kendra Scott event raised \$700 for Bateman.
 - d. We will be having a family night at Nick’s Pizza, where 20% of all sale that night with print-out will go to Bateman. However, it’s important to note that this establishment is not peanut free for any of our families that have allergies.
- XI. CIWP
- a. The Instructional Leadership Team (ILT) is in the process of reviewing the CIWP and look forward to input from all school community members. More information will be forthcoming.
- XII. PPLC
- a. None
- XIII. BAC
- a. Holiday Sale raised \$700 for Bateman.
 - b. Craft Sale raised \$400 for Bateman.
 - c. Our next meeting: 2/9/18
- XIV. NCLB
- a. Next Meeting: 2/9/18
 - b. Mexican consulate planning to have some seminars at Bateman for our community.
- XV. Old Business
- a. None
- XVI. New Business
- a. None
- Date of Next Regular Meeting: Wednesday, Feb 7, 2018 at 8:30am
- XVII. Adjourn: 6:06PM
6:37PM Motion to adjourn., Gotelaere motions, Rowe2nds
All in favor: [10] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.