## **REGULAR MEETING MINUTES**

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

#### Meeting Minutes - September 12, 2018, 5:30 PM

I. Call to Order: 5:36 PM

#### II. Roll Call:

Committee members present at roll: Davos, Doychich, Flores, Helmreich, Mondragon, Marquez, Nordstrom

Committee members absent at roll: Hernandez, Mullen, Rowe, Gotelaere

Quorum at Roll, 5:37 PM: 7 present, 4 absent, 0 vacant.

#### III. Introduction of Scheduled Guests.

Mr. Geisler

Ms. Mohill

## IV. Approval of Agenda

5:40pm Motion to approve agenda. Doychich motions. Helmreich 2nds. Motion passes to approve agenda as stated.

### V. Approval of Minutes

None

#### VI. Public Comments

None.

#### VII. Reports:

#### a. Principal's Report:

- Awarded \$35K afterschool programming grant for the 8th year; 20+ programs being offered starting mid-October, more info will be shared, as we get closer. Students can do this after-school programs and NBCG
- Awarded Supportive Exemplary Status (banner) SEL supports in this school are exemplary (17 schools in the district)
- New Hires: Mr. Ambrosio, Ms. Fitzner, Ms. Howland, Ms. Hoff, Ms. Mohill (Temporary Assigned Teachers Aide)
- 15 Loyola student teachers coming in for first semester (Bateman is a teaching school for Loyola)
- 15 more Bateman teachers went to Lucy Calkins training for consistency in developing reading curriculum; those who went last year had additional follow-up training
- Purchased new grades K-5 FOSS science kits that align with the Next Generation Science Standards. Learning science concepts through hands-on experimentation.
- Yubbler year 1 success! Raised \$967.07 for the school. Teachers getting additional \$200
- Incorporating "calm classrooms"
  - o Focus, stretch, breath 2-3 minutes per day
- Morning Meetings circle, greeting, interact, talk about the day
  - o K-4 Morning meeting
  - 5-8 Classroom meetings
- Gym divider (purchased with funds raised by Boosters in 2017/18) installed last Saturday
- Gym has been freshly painted
- "IPaintMyMind" organization local artists featuring their artwork in the south corridor leading to the auditorium the goal to inspire our students to respond and appreciate artwork

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- Two teachers (Ms. Nubel and Ms. Woods) are becoming troop leader for the Junior Girls Scouts (they are the inclusion teachers for the 4th/5th grades)
- Please see Ms. Rivera for any questions on Naviance and GoCPS
- PTA will remain inactive until we find someone who would like to take the lead.
- NBGC as of this afternoon, we are still waiting for clearance from the district offices. Ms. Davos, Ms. Kloepper, and Mr. Fernandez walked with the kids to the NBGC to make sure that all students were safe on their first trip there.
  - o 10 NBCG leaders walk the students to the club
  - o Making sure safety is their first priority
- Construction Update- New PA system installed and new lighting installation in progress

## b. Chairperson's Report

- a. Parent Teacher Association (PTA) No update this month.
- b. Bateman Boosters

B000sterfest is right around the corning, working setting up sign-up genius and other small details.

Dine to Donate for Bateman 9/26 5pm-8pm @ Potbelly's

In October - Dine to Donate for Bateman 10/30 11am-11pm @ Lou Malnati's

November – Dine to Donate for Bateman will be @ Nick's Pizzeria (more info to come) Last school years donations (\$18,000!!) went towards the netting and gym divider

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 for PPLC Members in the next month
- e. Budget and Finance Committee Budget Transfers

Transfer From/To Budget Classification Unit Fund Account Program Grant		Justification	Amount	Transaction Number
f.	33171-124-57915-253201-000388 to 22171-124-54105-211210-000388 i	Transfer cell tower funds to pay for electrical work needed for Bateman Marquee installation	\$6,550.00	20190014163
	22171-124-57915-253201-000388 to 122171-124-54105-211210-000388	Transfer cell tower funds to pay for Bateman Marquee installation	\$7061.54	20190014162
	n 22171-115-55005-119017-000576 to <b>g</b> 2171-115-54125-320020-000576	Transfer funds to obtain Joffery Ballet services for after school program.	\$5,000.00	20190013390
	22171-115-55005-119068-000576 to 22171-115-54125-219005-000576	Transfer funds to add additional recess coordinator.	\$5,000.00	20190013314
	22171-115-55005-119017-000576 to 22171-115-54105-119064-000576	Transfer funds to cover painting services for school gym.	\$5,995.00	20190007637

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- g. Advisory Committee (BAC) Elections will be held on 9/21
- h. No Child Left Behind/Parent Advisory Committee (NCLB/PAC) No update this month

#### VIII. Old Business

- a. None.
- IX. New Business
  - a. None.
- X. Date of Next Regular Meeting: Wednesday, October 5, 2016 at 8:30 AM.
- XI. Adjourn: 6:21 PM

Motion to adjourn. Flores motions, Mondragon 2nds.

All in favor: 7 Yes, 0 No, 0Abstain, 4 Absent, 0 Vacant. Motion passes.