

REGULAR MEETING MINUTES

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

Meeting Minutes –October 3, 2017 8:30 AM

- I. Call to Order: 8:38AM
- II. Roll Call:
Committee members present at roll: Colon, Gotelaere, Rowe, Mondragon, Flores, Davos, Doychich, Nordstrom, Perpignan
Committee members absent at roll: Marquez, Helmreich
Quorum at Roll, 8:36AM [9] Present, [2] Absent, [1] Vacant.
- III. Introduction of Scheduled Guests.
 - a. None
- IV. Approval of Agenda.
8:40AM Motion to approve agenda as submitted. Gotelaere motions, Doychich 2nds.
All in favor: [9] Yes, [0] No, [0] Abstain, [1] Vacant. Motion passes.
- V. Approval of Minutes.
None.
- VI. Public Comments
- VII. Reports
 - a. Principal's Report
 - Beginning of the year assessment (BAS testing) is being completed.
 - FOSS PD for teachers learned how to use the new NGSS aligned kits and the interactive activities.
 - After-School Workshop on F & P (refresher on reading, writing, and progress monitoring) are being offered to teachers.
 - ILT meeting (mapped out learning cycles for 2nd quarter with focus on workshop and instructional and flexible grouping).
 - MTSS meeting (analyzed creating the PD plan for flex days and analyzing the effectiveness of student interventions.
 - PBIS kick-off with the focus on Core Values
 - Open house was a huge success.
 - Our teachers are planning for curriculum nights
 - Volunteer training, had many families present. There will also be a makeup day on October 12th.
 - Room parent meeting- Ms. Woosley will be coordinating the 'Room Parent' Kdg.-8th program, that can help with field trips, projects, room parties, etc. Priority to build community among parents and support the teacher. There will be training for the room parents.

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- BAC/PAC meeting
- 8th grade Town Hall meeting discussing expectations and addressing any questions that our students have.
- Provided the school community with a catalog of after-school programs via bateman buzz.
- School Marquee is up!
- Construction update - drainage problem has been fixed, netting should be up by Friday.
- New boilers are going to be tested on Monday, Oct. 8, lighting will be replaced in classrooms.
- Aramark - visit from the vice-president and chief of facilities - discussed cleaning issues, custodial issues, adding an additional evening custodian, and an additional part-time engineer.
- Upcoming events: lockdown drill tomorrow, Bateman mile on Friday, Oct 5th and no school on Monday, Oct 8th.
- Calling all LSC board members as chaperones for field trips!

Upcoming Fundraisers

Car wash 8th grade field trip 10/20, fundraiser for winter poinsettia sale for music department, box tops collection, winter craft sale, fundraising for international celebration, selling shirts and bags (dual language).

Motion to approve all fundraisers, Gotelaere motions, Doychich 2nds.

Roll: Colon, Gotelaere, Rowe, Mondragon, Flores, Davos, Doychich, Nordstrom, Perpignan
Motion passes 8:54am

Budget Transfers Approvals

1. \$2,823.51 Check for Picture Day

9:07AM Motion to approve budget transfers Davos motions, Doychich 2nds.

Roll Vote: Colon, Gotelaere, Rowe, Mondragon, Flores, Davos, Doychich, Nordstrom, Perpignan
Quorum at Roll, 9:08AM [9] YES, [0] NO, [0] ABSTAIN.

b. Chairperson's Report

- i. Kindergarten Firehouse Field Trip Oct 15th 16th 17th, and 18th 9am-10:15am
- ii. 1st Grade Field Trip, Peggy Notebaert Field Trip 10/25/18
- iii. 7th Grade Field Trip, more information to come.

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Motion to elect Ms. Birch as our community representative, Gotelaere motions, Flores 2nds.

Roll: Colon, Gotelaere, Rowe, Mondragon, Flores, Davos, Doychich, Nordstrom, Perpignan

Motion passes 9:10am

c. Parent Teacher Association (PTA)

None.

d. Bateman Boosters

- i. Meeting will be held on, Thursday, October 4th @ Horner Park Field House
- ii. Bateman Mile on Friday, encourage people to to pledge
- iii. Volunteer Website setup and ready for signup genius.
- iv. Box Tops, 3 collections, Oct./Nov./Jun.

e. Continuous Improvement Work Plan (CIWP)

- i. Workings with ILT to develop an updated evaluation plan to progress monitor our school-wide goals.

f. Professional Personnel Leadership Committee (PPLC)

- i. Holding nominations for the PPLC.

g. Budget and Finance Committee

h. Bilingual Advisory Committee (BAC)

- i. Unique Fundraiser, collected /pay by the pound. Collect items in garbage bags/boxes. Clothes 11/1- 11.3 Thur/Fri (@school) Friday (10-2)
- ii. Craft Sale 11/17, vendor 10/17 application due (\$25/table)

i. NCLB

VIII. Old Business

- a. None

IX. New Business

- a. None

X. Date of Next Regular Meeting: Wednesday, November 7, 2018 at 5:30PM

XI. Adjourn: 9:15AM

Motion to adjourn. Gotelaere motions, Rowe 2nds.

All in favor: [10] Yes, [0] No, [0] Abstain, [2] Absent, [0] Vacant. Motion passes.