

REGULAR MEETING MINUTES

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

Meeting Minutes – January 9, 2019, 5:30 PM

- I. Call to Order: 5:33 PM
- II. Roll Call:
Committee members present at roll: Gotelaere, Davos, Doychich, Marquez, Nordstrom, Colon, Birch, Flores (5:41pm), Mondragon (5:41pm)
Committee members absent at roll: Helmriech, Perpignan
Quorum at Roll, 5:34 PM: 9 present, 2 absent, 0 vacant.
- III. Introduction of Scheduled Guests.
None.
- IV. Approval of Agenda
5:34pm Motion to approve agenda. Doychich motions. Birch 2nds. Motion passes to approve agenda as stated.
- V. Approval of Minutes
None (No December meeting)
- VI. Public Comments
 - a. Mary Medill (5:35pm)-inquired about the volunteer school policy.
- VII. Reports:
 - a. Principal's Report:
 - a. School Information
 - Network Chief Visit - visited classrooms/impressed with the work we are doing at Bateman
 - She's bringing back her team to visit Bateman to be used as a model school for primary literacy in Network 1
 - Attendance (as of Jan. 7th) 96.9% versus 97.1% (last year)
 - Formal & Informal Teacher Observations (evaluations)
 - Formals (4-5 hours) - 56
 - Informals (2 hours) - 12
 - Middle of the Year Testing happening before Winter Break and this week
 - 3-8: NWEA
 - K-4: BAS (F&P)
 - b. Student Celebrations
 - Robotics- 1st tournament-2nd Place
 - Chess- Chicago Chess Tournament (for more information please see our website)
 - Student Council raised about \$800 from Candy Cane Grams
 - c. Professional Development
 - November 2—PD Day
 - Classroom meetings
 - Translanguaging
 - ISBE Diverse Learner Training
 - Peer Observations
 - Q2 second round of peer observation
 - Purpose: it is to build common language and practices and put the teacher as an expert while learning from their colleagues.

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- In order for peer observations to take place, there needs to be a certain level of trust and rapport in a high functioning school environment.
- Teachers visited the grade level above
- Curriculum Planning Days
 - Provided each grade level half day of planning
 - Purpose: are for teachers to strengthen their units of study with guidance and support of instructional coaches, Tellez and Kloepper
 - Focus: adding a social action lens into their units of study
 - Meeting the needs of their current students/differentiate
 - Tightening vertical alignment
- Flex Day (Dec 10)
 - Focus: Q2 Mid-Cycle review for Multi-Tiered Systems of Support (MTSS)
- d. Grants
 - 3 CFE Grants--\$500 (Tambone, Soto, Chrisman)
 - Creative Schools Grant \$10,000 (Urban Gateway)
 - Kindergarten student—Latin American Dance
 - Our little ones could tell their “story” through dance and art
 - Starts in Spring
- e. School Events
 - Mystery Reader Program Started—Big Hit!
 - Science Week (Dec 5-8)
 - Stem Fair
 - K-4 and Middle School Science Investigation Days
 - Science with Dads
 - Winter Assemblies/Winter Music Night
- f. Community
 - 5 Fast Facts banner posted outside door #4 - provided by North River Commission
- g. Survey
 - Middle of the Year Reflection Survey
 - Community/Parents, Teachers, Students—all voices included to make the best decisions for our students to kick-start the large conversation about programs and opportunities for students moving forward.
 - This will guide planning for future forums, meetings, and presentations
 - Please spread the word so as many voices as possible can be heard!
- b. Chairperson’s Report
 - a. Principal evaluation to be discussed in February LSC mtg.
 - a. Parent Teacher Association (PTA)
No update this month.
 - b. Bateman Boosters
 - Mtg. tonight here at Bateman @ 6:30pm

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- c. Continuous Improvement Work Plan (CIWP)
No update this month.
- d. Professional Personnel Leadership Committee (PPLC)
No update this month.
- e. Budget and Finance Committee
 - i. Check #2356 \$1,248.00 for Old Town Buses for Northwestern Field Trip.
 - ii. Check #2364 \$1828.33 for Jostens for Class of 2018 8th grade t-shirts/ribbons.
 - iii. Check #2353 \$1,288.00 for Natural Settings Poinsettia Sale.
 - iv. Check #2351 \$2,060.62 for Fall Scholastic Bookfair.
 - v. Check #2350 in the amount of \$1,320.00 for Spirit wear/Arts and Prints
 - vi. Student Council Fundraisers (1) Movie Night on 1/25 and Middle School Valentine Dance (2/14).

Motion to approve all checks and fundraisers, Gotelaere motions, Colon 2nds.

Roll: Gotelaere, Davos, Doychich, Marquez, Nordstrom, Colon, Birch, Flores, Mondragon, Rowe
Motion passes 5:41pm

Budget Transfers

Transfer From/To Budget Classification Unit Fund Account Program Grant	Justification	Amount	Transaction Number
f. B 22171-332-52130-39030-430227 to 22171-332-57405-390030-430227	Transfer funds to open BAC bucket to support bilingual homework help.	\$173.00	
l 22171-124-57940-888888-000576 to 22171-115-51330-290001-000576	Transfer funds to clear benefits pointer line negative.	\$82.12	20190045263
n 22171-124-57940-888888-000576 to 22171-115-51330-290001-000576	Transfer funds to clear salary pointer line negative.	\$1445.40	20190045262
u 22171-124-57940-888888-000576 to 22171-115-53405-119015-000576	Transfer funds to purchase supplies for reading instruction.	\$1472.52	20190045265
l 22171-115-57940-119035-000575 to 22171-115-51300-290001-000575	Transfer funds to add additional recess coordinator.	\$1123.15	20190045253
22171-115-57940-119035-000575 to 22171-115-53405-241006-000575	Transfer funds to purchase supplies for school-wide use.	\$2154.85	20190045255

Motion to approve all transfers, Gotelaere motions, Mondragon 2nds.

Roll: Gotelaere, Davos, Doychich, Marquez, Nordstrom, Colon, Birch, Flores, Mondragon, Rowe
Motion passes 5:49pm

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- g. Advisory Committee (BAC)
2/25 next BAC meeting 8:30am
Holiday sale brought in roughly \$693.00
- h. No Child Left Behind/Parent Advisory Committee (NCLB/PAC)
No update this month
- i. Father's Club
Planning a having a braiding events for dads.

VIII. Old Business

- a. None.

IX. New Business

- a. None.

X. Date of Next Regular Meeting: Wednesday, February 6, 2019 at 8:30 AM.

XI. Adjourn: 5:56 PM

Motion to adjourn. Gotelaere motions, Rowe 2nds.

All in favor: 9 Yes, 0 No, 0Abstain, 2 Absent, 0 Vacant. Motion passes.