

REGULAR MEETING MINUTES

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

Meeting Minutes—November 8, 2017, 5:30PM

- I. Call to Order: 5:31PM
- II. Roll Call:
Committee members present at roll: Davos, Colon, Gotelaere, Mondragon, Nordstrom, Rowe, Doychich, Flores (5:40PM)
Committee members absent at roll: Mohill, Helmreich, Mullen
Quorum at roll, 5:33PM [8] Present, [3] Absent, [0] Vacant
- III. Approval of Agenda
5:35PM 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
5:38PM Motion to approve minutes with stated edits. Gotelaere motions, Mondragon 2nds.
All in favor: [7] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.
- V. Introductions of Scheduled Guests.
 - a. Mr. Mcguire (8th grade DL teacher)- introducing 'Smart Cell' fundraiser to Bateman. Simple process, just share a smartcode linked to Bateman (for the middle school DC trip) and let staff, families, and community members begin holiday shopping. Bateman will get 50% of the funds. One shipping fee only (4.95) no matter how much you order and items arrives to the buyers chosen address. This can be something that we can keep an account setup and use with multiple fundraisers.

5:45PM Motion to approve Smart Cell Fundraiser from late November thru the holiday break., Gotelaere motions, Rowe 2nds
All in favor: [8] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.
 - b. Manny Colon (Tech Coordinator)-Flag Football coordinated with Mr.Nowak. Will be outside (weather permitting) 8 teams, 5th and 6/ 7 and 8th, 4 games each 15min long. Time 3:45-4:45pm. Free for all students

5:51PM Motion to approve Turkey Bowl., Gotelaere motions, Rowe 2nds
All in favor: [8] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.
- VI. Public Comments
 - a. None
- VII. Reports
 - a. Principal's Report
 - i. State of the School
 1. District Vision: Academic Progress, Financial Stability, and Integrity

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2. SQRP: Evaluates a school's performance on an annual basis. Its purpose is to communicate and recognize.
3. Ratings are assigned between 1-5 points for each metric. What we really look at is overall score at Bateman.
4. School Status: the status indicates level of autonomy in terms of planning our CWIP/Budget with LSC.
5. Measure: Attendance, Growth, and Attainment.
6. Mission/Vision
7. Enrollemnt: 1012 (-54), demographics stayed the same.
8. Attainment vs. Growth
 - Growth: determines how much a student improved in a period of time.
 - Attainment: achievement score measured and compared to other scores form one point in time (not take into account prveious scores)
 - Percentile: describes ranking in comparison with the sample
 - Percentage:
 - % Spring Projection Met: percentage of the student's spring-spring RIT growth projection met or achieved.
9. We are level 1+/excellent standing
10. Student growth percentile (compared nationally):
 - 75th percentile for Rdg
 - 73rd percentile for Math
11. Student Attainment Percentile:
 - 68th percentile in Rdg.
 - 55th percentile in Math.
12. SY17 Map results %met/exceed growth
 - 60% in rdg.
 - 59.6% in math
13. School -wide goals
 - Increase rdg percentage 61%-64%
 - Increase math percentage 59% to 64%
 - 75% for k-1st BAS
14. School Culture well organized
15. AttendanceSY17 at 96.2% and thus far SY18 97%
 - BAM campaign
 - Spelling ATTENDANCE
 - Trophies
 - Parent Check-in
16. School Leadership
 - Working with all collaborators (network, parents, teachers)
17. Bateman Recognized
 - Dual language

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18. Instructional Leadership
 - Student ownership
 - New teachers
 - Chrome book/ipads
 19. Student Centered Learning Climate
 - PBIS
 - 2nd Step
 - Full time nurse
 20. PD and HR Management
 - Full staffed, pd day, elpt, and a dean
 21. Parent Involvement and Community Partnership
 - Social media, drop and go,
 22. School Management/Daily Ops
 - 100% lunch apps, 98% medical compliance
 - tuck-pointing and roof patching
 - No more compacter, now we have a dumpster to help with rodent problem.
 23. Moving forward
 - Implement CCSS outcomes
 - Progress monitor
 - Weekly GKT
 - Teacher leaders
 - Teacher leader groups/parent leader groups
- VIII. Chairperson's report
- a. None
- IX. PTA
- a. None
- X. Boosters
- a. Kendra Scott Fundraiser event will be held on Saturday 18th from 3-5pm
 - b. Booster fest \$2300/\$1000 of it was donations, about 500 ppl attended.
- XI. CIWP
- a. None
- XII. PPLC
- a. None
- XIII. BAC
- a. Day of the Dead Alter: Winners--Ms. Daye (K-2nd), Ms. Nava (3rd-5th), Ms. Stiegerwald (6th-8th)
 - b. White Elephant sale raised approx. \$250-\$300

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c. Next Mtg will be held this Friday, November 10th

XIV. NCLB

- a. Holiday trip to MSI will be on 12/1 (parents only)
- b. Food Drive will be held from Nov 13-17

XV. New Buisness

- a. BAC winter wonder fest craft sale-selling spots for vendors \$20/table anticipating \$400, school would take 100%, Saturday 10-2pm

6:21PM Motion to approve Winter Craft Sale., Gotelaere motions, Marquez 2nds
All in favor: [8] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.

- b. Bateman will be promoting/selling 'Bateman Wear', anticipating revenue of \$1500, profit \$500

6:31PM Motion to approve purchase of Bateman Wear., Gotelaere motions, Rowe 2nds
All in favor: [8] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.

- c. Music program will be selling holiday poinsettia's at \$12. Anticipated revenue of \$2,760, school will receive 30%.

6:35PM Motion to approve poinsettia sale., Gotelaere motions, Doychich 2nds
All in favor: [8] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.

XVI. Date of Next Regular Meeting: Wednesday, December 6, 2017 at 8:30am

XVII. Adjourn: 6:37PM

6:37PM Motion to adjourn., Gotelaere motions, Flores 2nds

All in favor: [8] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.