

REGULAR MEETING MINUTES

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

Meeting Minutes –October 6, 2017 8:30 AM

- I. Call to Order: 8:35AM
- II. Roll Call:
Committee members present at roll: Colon, Gotelaere, Rowe, Mondragon, Flores, Davos, Marquez, Doychich, Nordstrom
Committee members absent at roll: Hernandez, Helmreich, Mullen
Quorum at Roll, 8:36AM [9] Present, [3] Absent, [0] Vacant.
- III. Introduction of Scheduled Guests.
 - a. None
- IV. Approval of Agenda.
8:36AM Motion to approve agenda as submitted. Gotelaere motions, Rowe 2nds.
All in favor: [9] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.
- V. Approval of Minutes.
8:38AM Motion approval of minutes with corrections, Gotelaere motions, Marquez 2nds.
All in favor: [9] Yes, [0] No, [0] Abstain, [0] Vacant. Motion passes.
- VI. Public Comments
- VII. Reports
 - a. Principal's Report
 - i. Boohoo Coffee was a huge success.
 - ii. New teacher are being supported through an mentor program (B.E.S.T) being spear headed by Dr. K and Ms. Hawn.
 - iii. Horner park farmers market big success, lots of people came out to ask about Bateman.
 - iv. Open house went amazing, positive evening everyone excited to be there. Big thank you to all the committees for hosting a table.
 - v. Parent volunteer training, morning and evening sessions held, big turnout. All volunteers must go through the Bateman Training. If needed, we can host the training in different formats to allow for more flexibility.
 - vi. Bateman Mile was great, raised about \$1K, which is about double what was raised last year. Mr. Nowak will send out an email to staff for ideas on how to boost the event.
 - vii. Great news from central office- all schools will be held 'harmless', meaning that due to enrollment decreasing Bateman would have to give back roughly 223K, but now will maintain the current budget. Not sure this will continue, so we need to be proactive and promote our school. Please feel free to think of different ideas to market and boost enrollment in our school.
 - viii. BAM Campaign is working! Out attendance is super high at 97.8% !

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- ix. Bateman achieved category 1 for fine arts, healthy CPS status for exemplary, awarded partnership with CAPE (pairing artist/teacher) developing arts integration with the content.
- x. 12 teachers at Bateman are taking Spanish writing classes to fine-tune with skills.
- xi. Norwegian car van came to complete physicals, now we are 94% compliant. Kudos to Nurse Cheryl!
- xii. Bateman was a recipient of a \$10K grant through Emerald City, which came with a surprise visit from CPS CEO to honor us for the grant. This grant will be going towards our 2nd/3rd grades this year.
- xiii. OLCCE came to visit Bateman, and couldn't stop taking pictures of our classrooms. They were very impressed with the warm, inviting, and language filled classrooms. They really liked how a lot of thought has been put into language infusion.
- xiv. Inclusion model going well, teachers fully embracing co-teaching and the students are receiving full support.
- xv. Bus evacuation, fire drills, and lock down drill all successfully completed.
- xvi. Mission Propel After-School Yoga class (K-5, once a week). Two of our teachers will be the instructors and there is a fee for class.
- xvii. Two students in the big brother/sister program.
- xviii. Tot Spot is starting up again.
- xix. Bateman will be hosting a donation drive for Puerto Rico/Mexico natural disasters.
- xx. Learning garden grant won and will be completed in 2 weeks (Oct 25th), they will break up the cement and build flower beds. Focus on Kdg., 1st, and 7th grade classrooms.
- xxi. Update on School Boilers: 10/14 is the deadline for heat to be working or they need to come and fix an issue ASAP. CPS is going to house a heater outside of our building (taking up 4 parking spaces) and circulate heat into our building. They want to get new boilers but it takes months, so it will have to wait until spring to replace completely.

Budget Transfers Approvals

- 1. \$2,707.38 Transfer Funds to Interstate publishers for Bateman Yearbook.
- 2. \$340.49 Transfer Funds to update teacher assistants to SICA position salary.
- 3. \$797.66 Transfer Funds to benefits pointer line.
- 4. \$6,806.64 Transfer Funds to A to Z Licenses for school-wide access.
- 5. \$4,500 Transfer Funds to increase time recess coordinator with Urban Initiatives.
- 6. \$1,293.93 Transfer Funds to cover overtime cost for custodial work.
- 7. \$4,379.50 Transfer Funds to purchase classroom rugs for reading center K-4th.

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9:07AM Motion to approve budget transfers Gotelaere motions, Rowe 2nds.
Roll Vote: Colon, Gotelaere, Rowe, Mondragon, Flores, Davos, Marquez, Doychich,
Nordstrom
YES: 9, NO: 0, Absent: 3. Motion passes.

b. Chairperson's Report

- i. Ana Hernandez will not be able to continue with the LSC due to personal reasons. We will need to repost the opening.
- ii. Ms.Tambone has asked Square 1 Art, dates in Oct/Nov. Items range from \$5-\$45, the school will receive 33% of total sales, profit will go to fine arts.
Motion to approve Square 1 Art fundraiser, Gotelaere motions, Marquez 2nds
- iii. White Elephant sale, October 17, 18,19, and 20, all profit goes to Bateman.
- iv. Box Top Collections will take place on Oct 20th , Feb 23rd , June 8th,
anticipated revenue is \$900, last year PTA raised \$750.
Motion to approve dates for Box Top collection, Gotelaere motions, Doychich 2nds.

c. Parent Teacher Association (PTA)

d. Bateman Boosters

e. Continuous Improvement Work Plan (CIWP)

f. Professional Personnel Leadership Committee (PPLC)

g. Budget and Finance Committee

h. Bilingual Advisory Committee (BAC)

- i. Elections were held; Ms. Mondragon will serve as the new president. First meeting will be held on 10/13, parent field trip to MSI in November.

i. NCLB

VIII. Old Business

- a. None

IX. New Business

- a. None

X. Date of Next Regular Meeting: Wednesday, November 1, 2017 at 5:30PM

XI. Adjourn: 9:21PM

Motion to adjourn. Gotelaere motions, Flores 2nds.

All in favor: [9] Yes, [0] No, [0] Abstain, [3] Absent, [0] Vacant. Motion passes.