

## LSC Meeting Minutes: 01-22-18

1. Call to Order 7:04 p.m.
2. Welcome and Review of LSC Essential Agreements
3. Roll Call:
  - a. Present: Tolzmann, Racasi, Suckow, Harte, Rosado, Wojciaczyk, Valencia, Nunez, Lugo, Warshaw, Juarez
  - b. Absent: Feinberg
4. **Motion to approve Agenda as Amended (Move item 8 before Old Business): Motion: Suckow, Second: Juarez; Approval: Unanimous**
5. **Motion to approve Nov. 13<sup>th</sup> minutes as Amended: Motion: Tolzmann; Second: Suckow; Approval: Unanimous**
6. Guests: Dan Green - Kindergarten parent
7. Pulaski Diverse Learners Update
  - a. Sarah McLinden 6th grade General Ed teacher, was SPED teacher last year Counselor/Case Manager Alene Echevarria
  - b. Defined Least Restrictive Environment (LRE)- Process overview
  - c. Breakdown of LRE at Pulaski: 125 on caseload, 50 on 504 plans, 12 on SPL only, 5 newly staffed/ 3 on the docket
  - d. MTSS (new RTI)
  - e. Working with teachers to make accommodations to ensure every student is getting what they need even if they do not have a IEP.
8. Reviewed schedule for principal evaluation process.
9. Principal's Report: Available in full as Attachment 1:
  - a. Budget Transfers
    - i. Fund 115- **Motion to Approve budget transfers from Fund 115 Regular Position Pointer to Bucket Position Pointer to cover negative amount - \$1,513.39 as presented: Motion: Tolzmann, Second: Valencia; Approval: Unanimous**
      1. \$33,000 remaining in Regular Position Pointer
    - ii. Fund 115- **Motion to Approve budget transfer from Fund 115 to Bucket Position Pointer for MTSS team compensation for \$5,000 as presented: Motion: Tolzmann, Second: Valencia; Approval: Unanimous**
      1. \$44,643 remaining in Fund 115

- b. All schools in Network 6- create 5 week assessments
    - i. Evaluating how LSC interacts with Network requests
  - c. First round of observations almost complete
  - d. Great work with DePaul Community Counseling Center- they come to the school to provide counseling services.
  - e. Trying to get more parents to sign up with Remind.
  - f. Parents need to sign a form to receive robocalls from CPS.
10. Parents have requested more space for the intermediate playground.
- a. Stone furniture maybe removed.
11. Upcoming Meetings
- a. February 12th next meeting- bring any requests for principal evaluations