

LSC Meeting Minutes: 12-11-17

1. Call to Order 7:05 p.m.
2. Welcome and Review of LSC Essential Agreements
3. Roll Call:
 - a. Present: Tolzmann, Feinberg (on phone), Racasi, Suckow, Harte, Rosado, Wojciaczyk, Valencia, Nunez, Lugo (left at 8:00pm)
 - b. Absent: Juarez, Warshaw
4. **Motion to approve agenda: Motion: Tolzmann, Second: Suckow; Approval: Unanimous**
5. **Motion to approve Nov. 13th minutes as Presented: Motion- Suckow; Second: Harte; Approval: 9 Yea votes, 1 abstention (Wojciaczyk)**
6. Guests: Melinda Green - Kindergarten parent, Maribel Cabrera - parent
7. Enrollment Discussion - Goal is to gather information to inform discussion
 - a. CPS forecasts enrollment before the budget is sent out to schools.
 - b. After a Space Utilization walk-through last year with the Network Chief, it was determined that Pulaski has few options to increase classroom space
 - i. Put up walls in the modular building Kindergarten classrooms
 - ii. Build a wall at the south end of the main building cafeteria
 - c. If any current grade level sizes had to be consolidated into fewer classrooms, class sizes would be 33-35 students are greater in neighborhood classrooms.
 - d. Due to changes in MYP scheduling, it is likely that Pulaski will have to fund an additional MYP math teacher next school year.
 - e. Pros of planning for growth:
 - i. Active advertising and word-of-mouth information about neighborhood resident Kindergarten registration was effective to better early enrollment numbers and ability to predict Kindergarten enrollment from the neighborhood before opening seats to the lottery.
 1. Discussion about the percentage of seats that will be open for the lottery in the next few years.
 2. Allows for potential increase in programming offered to students
 - f. Cons of planning for growth:
 - i. Budget constraints and knowing how to staff classrooms without having a stable budget
 - ii. Not an efficient use of staff time during the summer
 1. Stressful to deal with ebb and flow of enrollment on a daily basis with students being “poached” in and out of Pulaski.

- ii. The Network Chief is directing a good deal of the Principal Directed GLT time. Chief is requiring evidence as it aligns to the CIWP, but on a different timeline to the current Pulaski CIWP timeline. This is has been challenging for Racasi to adjust to each Network request and requires shifting plans frequently.
- g. Powerful Professional Learning
 - i. ILT Growth and Attainment Goals
 - 1. Attainment for Pulaski students to be at or above grade level:
 - a. 91% for Reading
 - b. 86% for Math
 - 2. Growth for Pulaski students to exceed growth goals:
 - a. 85% for Reading
 - b. 77% for Math
 - 3. Attainment for 2nd grade students to be at or above grade level:
 - a. 85% for Reading
 - b. 80% for Math
- h. College and Career Readiness
 - i. GoCPS Application - Counselor finally has a portal to be able to help students and monitor use.
- i. Engaged Families & Community
 - i. Parent Steering Committee is talking about Parent-Teacher communications
 - 1. What do they look like at different grade levels?
 - 2. How can Pulaski make them more consistent while keeping in mind grade level/student age differences?
- j. School Management & Operations
 - i. New building engineer - Joseph Cano
 - 1. Prioritizing exterior lighting, modular building HVAC issues, door locks
 - ii. Personnel issues in classroom 001
 - 1. Racasi has received permission to hire a TAT (long-term sub) for the classroom.
 - 2. Racasi will meet with parents from that classroom on Dec. 12 to give updates and answer questions.
 - 3. Pulaski has done everything possible to have continuity of instruction with returning subs and supporting student needs.

9. Principal Evaluation Discussion (closed session)

10. Final Vote - Principal Evaluation

- a. **Motion to Approve Evaluation with an “Excellent” rating: Motion: Tolzmann, Second: Suckow; Approval: Unanimous**

11. Upcoming Meetings

- a. FOP on December 20th, 7:30 p.m.
- b. PAC Parent Group on December 20th, 9:15 a.m.
- c. Bilingual Action Committee Parent Group- January 16th, 10:15 a.m.
- d. Gifted Bilingual Parent Meeting- December 19th, 4:30 p.m.

12. Pulaski Upcoming Events

- a. Next LSC Meeting- Jan. 22, 7:00 p.m.
- b. No School- Dec. 25-Jan. 5 - Winter Break
- c. No School - Jan. 15 - Martin Luther King, Jr. Day

13. Motion to Adjourn Meeting at 9:00 p.m.

- a. Motion: Tolzmann; Second: Valencia; Approval- Unanimous