

LSC Meeting Minutes: 4-9-18

1. Call to Order 7:05 p.m.
2. Welcome and Review of LSC Essential Agreements
3. Roll Call:
 - a. Present: Tolzmann, Racasi, Suckow, Harte, Wojciaczyk, Warshaw, Lugo, Rosado (7:15pm), Valencia (7:30pm)
 - b. Absent: Juarez, Nuñez, Feinberg
4. **Motion to approve Agenda as Presented: Motion: Tolzmann, Second: Warshaw; Approval: Unanimous**
5. **Motion to approve March 19 Minutes as Presented: Motion: Tolzmann; Second: Warshaw; Approval: Unanimous**
6. Guests: None
7. Principal's Report:
 - a. Continuous Improvement and School Leadership
 - i. Upcoming GLT Topics include: CIWP reflection and next steps, Grading practices and On-Track Data, preparing for End of Year tasks, reviewing IB PYP POI units
 - ii. Work on the PYP self-study continues and is on track
 - iii. Bilingual Compliance audit - April 16
 - iv. Pulaski continues to see ups and downs in student attendance.
 1. Next year more information will be shared with parents about impact to students who miss a lot of school
 - b. Powerful Professional Learning
 - i. MTSS reviewing data practice to determine effectiveness of procedures and protocols
 - ii. CIWP Planning continues - 1st draft due to Network on May 2
 - iii. Reviews student and teacher goals moving into End Of Year testing
 - c. College & Career Readiness and Learning Climate
 - i. SEL implementation continues with MYP Circle Time and PYP Second Step
 - ii. 5 Essentials Survey response - Teachers 80% and Students 98%
 1. Parent survey window open from April 1-30
 - iii. Student Voice Principal Advisory Meeting for 7th-8th graders - surveyed staff and students regarding Dress Code policy
 - iv. High School Acceptance letters received
 1. 14 accepted at CPS Selective Enrollment schools

- 2. 8 accepted at CPS IB high schools
 - a. Universities are beginning to recognize IB Diploma Programme high school studies for college credit. More information can be shared with Pulaski students and families about ways to gain college credit while still in CPS high school.
- d. Engaged Families and Community
 - i. Stats about how many parents actually open the weekly e-newsletter will be shared.
- e. School Management and Daily Operations
 - i. Still waiting for school budget, but district has been preparing principals by ensuring all systems are working
 - ii. Budget Transfers
 - 1. **Fund 115 - Motion to Approve budget transfer from Fund 115 Regular Pointer Position to Substitute Salary Benefits to cover negative amount (\$6,650.39) and provide additional funds for school year(\$5,000) -Total \$11,650.39 as presented: Motion: Tolzmann, Second: Valencia; Approval: Unanimous**
 - 2. **Fund 225- Motion to Approve budget transfer from Fund 225 SGSA prior year allocation to Bucket Position Pointer to cover negative balance in the amount of \$1,184.19 as presented: Motion: Tolzmann, Second: Warshaw; Approval: Unanimous**
 - iii. Engineer providing monthly report to update LSC on routine duties as well as Scheduled Seasonal Preventive Maintenance Programs, Life Safety Equipment Systems, Special Projects, and/or Assisting Contractors.
 - 1. Special Project to remove all concrete furniture, pavers and blocks from Leavitt playground to provide more play space for students.
- f. Self-Disciplined Thinking and Action
 - i. Culturally Responsive Parent Steering Committee meeting April 24.
 - ii. Network 6 Chief resigned from CPS, but progress monitoring still in place by other network leadership.
- 8. Motion to move in to Closed Session for Principal Evaluation at 7:45pm: Motion: Tolzmann, Second: Warshaw; Approval: Unanimous**
- 9. Motion to move in to Open Session for Principal Evaluation at 8:55pm: Motion: Tolzmann, Second: Warshaw; Approval: Unanimous**
- 10. Motion to Approve the Principal Professional Practice Evaluation with an overall rating of 3.68 Excellent as Presented: Motion: Tolzmann, Second: Valencia; Approval: Unanimous**
- 11. May 14 next meeting - Principal Evaluation Feedback session (Closed Session)
- 12. Adjourn 8:55pm