

LSC Meeting Minutes

August 18th, 2017

1. Call to Order 12:05 p.m.
2. Welcome and Review of LSC Essential Agreement
 - a. Start and End on Time
 - b. Be Prepared and actively present
 - c. Respect the speakers and listeners
 - d. Equity of Voice and Monitor Talk Time
3. Roll Call:
 - a. Present: Tolzmann, Warshaw, Suckow, Valencia, Wojciaczyk, Lugo, Racasi
 - b. Absent: Juarez, Feinberg, Harte, Rosado
4. Budget Review and Update
 - a. CPS made a budget adjustment in mid-August that amounted to a \$9,523.57 negative from accounts 115 and 332.
 - i. Racasi balanced these negatives by pulling funds from the Instructional Math, Office Supplies, Attendance Supplies, and Non-digital Science lines.
5. Enrollment Review and Update
 - a. CPS Impact system numbers have not been aligning to Pulaski's enrollment numbers due to a discrepancy in "NA" students that are reflected in projected enrollment, but not registered at the school. The process to correct each "NA" status has been time-consuming and labor-intensive.
 - b. As of 8/18/17, the school is reporting 19 additional registered students over CPS' projected enrollment and an anticipated additional 10 students still to register.
 - c. CPS did not approve the appeal for an additional primary teacher. Racasi was instructed to wait for the 10th day numbers to determine additional funding that could be used for a teacher.
 - d. The Office of Access and Enrollment will be at Pulaski on 8/25/17 to test students for the Gifted Bilingual program classrooms.
 - e. There has been a notable trend of students registering at Pulaski this year who are coming from private schools around the Chicago area.
 - f. Racasi to clarify with the district whether Pulaski received funding for each student over the 10 student minimum threshold on the 10th day or if the school will receive funding only for increased enrollments in blocks of 10 students?
6. Staffing Organization and Update

- a. Notification to affected staff of closing positions was made after August 7, per CPS rules and regulations and Racasi followed district protocol.
- b. After closing two positions, one classroom teacher and one single subject teacher, there was \$139,700 in non-personnel funding in the budget (prior to the mid-August budget cut).
- c. The library will remain a Media/Resource Center.
 - i. Books will remain on the shelves in the Library/Media Center.
 - ii. Teachers will be instructed on the use of the “self checkout station” for student book checkout.
 - iii. MYP students and staff will be using the Library/Media Center as a Research and writing center
- d. The remaining Technology teacher will be teaching a full schedule.
 - i. K - Library skills
 - ii. 3-5 grades - Technology
 - iii. 6-8 grades - IB Research

7. Space Utilization Discussion

- a. LSC will consider whether a task force or the entire LSC will continue a regular discussion of how Pulaski should best plan for future enrollment and space utilization.
- b. How can the Gifted Bilingual program support growth in the program?

8. Letter to Friends of Pulaski requesting funds to help support the recess and lunch monitor program again this year.

9. Meeting Adjourned: 1:35