

## LSC Meeting Minutes

September 11<sup>th</sup>, 2017

1. Call to Order 7:00 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, Feinberg, Racasi, Wojciaczyk, Harte, Lugo, Juarez, Rosado, Suckow (8:12 p.m.)
  - b. Absent: Warshaw, Valencia
4. **Motion to approve agenda: Motion: Tolzmann, Second: Harte; Approval: Unanimous**
5. **Motion to approve July 24<sup>th</sup> minutes: Motion- Tolzmann; Second: Wojciaczyk; Approval: Unanimous**
6. **Motion to Approve August Meeting Minutes: Motion: Tolzmann; Second: Feinberg; Approval: unanimous;**
7. Guests:
  - a. Parents, Erie House, Playworks
8. Playworks presentation
  - a. Stanford study:
    - i. Correlation between increased physical activity and decreased bullying
    - ii. Students ready to learn
  - b. Theory of Change
    - i. Positive School Climate
    - ii. Great Recess Climate
    - iii. High Functioning Recess
    - iv. Three Key inputs
      1. Playworks Services (prof. development)
      2. Caring Consistent Adult
      3. Strong School Partnership
    - v. Games, Staff, Systems

c. Services

- i. Junior Coach Corps (pilot)- expansion from 1 to 6
  - 1. Recess- high functioning, organized play, across all grade levels, everyday
  - 2. Junior coach leadership program- 4<sup>th</sup> - 6<sup>th</sup> grade students as role models
- ii. Coach
- iii. Pro
- iv. Team-up
- v. Recess partner is Ms. Lugo

d. Discussion on methodology for safety

9. New Business

- a. Parent Vacancy
  - i. Protocol review
  - ii. Election
- b. LSC Topics for '17-'18
  - i. Potential task force for space utilization and enrollment strategy
  - ii. Middle School Dress Code Changes
  - iii. School Fee- collected just south of \$11,000 from SY '16-'17
    - 1. School Fees ranging from \$0 - \$250 across other CPS elementary schools
    - 2. Title 1 qualifying students has decreased from 72% two years ago to less than 46% in the current year
  - iv. PYP authorization check-in for '18-'19
  - v. MYP authorization check-in for the '19-'20
  - vi. OST update
  - vii. Community Project/Student Advisory Committee
  - viii. Discussion of capital projects
  - ix. Technology Contract Discussion

10. Principal's Report

- a. See attachments
- b. \$13K in math materials procured

- c. KIDS assessment (Kindergarten Individual Development Survey)
- d. Enrollment- 924 total; 847 without Pre-K
- e. YTD student attendance: 99.04%
- f. SECA support transferring over with a new student whose IEP calls for 1:1 support
- g. 9 new students transferred into school requiring IEP

**11. Motion: Transfer \$7,000 to the non-digital math line from the Property Equipment Reading line (\$2,000) and Instruction program supplies (\$5,000)**

- a. **Motion: Tolzmann; Seconded: Suckow; Approval: Unanimous**

**12. Announcements**

- a. LSC meeting- 10/16
- b. Meet the Teacher- 9/13
- c. Meet the Principal- 9/14
- d. Pulaski Back to School- 9/16
- e. No School- 10/9
- f. Pulaski Fun Run- 10/12

**13. Meeting Adjourned: 9:30**