

**PETERSON ELEMENTARY SCHOOL
LOCAL SCHOOL COUNCIL SPECIAL MEETING MINUTES
Wednesday, June 9, 2020, 5:30PM Virtual Meeting**

LSC Members Present: Maleeha Mubashiruddin, Jenise Celestin, Kathleen Hurley, Yalil Nieves, Chuck Deters, Munisa Patel, Carmen Rodriguez, John Sullivan-Knoff, Jeremy Elston, Erik Juhl, Reginald Newton, Sarah Colella

LSC Members Absent:

Public Present: Catherine Korda, Amy Morrison, Megan Fair, Sarah Smith, Jeff Oliveira

Call to Order: 5:33 PM

Adjournment: 6:25 PM

Next Meeting: July 7, 5:00 PM

1. Call to Order: Maleeha called the meeting to order at 5:33 PM
2. Public Comment
3. Vote to approve agenda
 - a. Maleeha moved to approve agenda. Munisa seconds, motion passes
4. Vote to Approve Previous Meeting minutes
 - a. May 13th
 - i. Reflect that Kathleen left early.
 - ii. Reflect the way LSC members voted for the budget.
 - iii. Maleeha moves to approve May 13, Carmen seconds.
5. Public Comment

Reports

1. PAC Report (Parent Advisory Council)
 - a. Catherine Korda – PAC worked with teachers to do the third STEAM night and it went really well.
 - b. Sharing activity guide for the summer.
 - c. Pantry is up and running and very actively used. Hygiene and cleaning supplies go quickly.
2. BAC Report (Bilingual Advisory Committee)
 - a. Planning the last meeting of the year on June 16, on the plaza.
3. Principal's Report
 - a. Finances
 - i. Internal Accounts
 1. Income: Graduation fees
 2. Expenses: Caps and gowns, Lawn Signs
 - ii. Budget Transfers
 1. Move \$27,000 from sub funds. Use them for extended day work outside of teacher work hours.
 - iii. Non-payroll Lines
 1. Purchasing is closed for the year, a lot was purchased for next year.

- a. Subscriptions / technology.
- b. Field Work
 - i. Boulders need to be moved.
 - ii. Meeting with project manager to know where the boulders need to be located.
 - iii. Fourth of July
 - 1. Damage was done to the field last year by fireworks.
 - 2. Working with the HNPCA to figure out what to do to prevent damage this Fourth of July.
 - 3. Safety and security has been notified.
- c. Classroom Improvements
 - i. Floor finished, painted, and asbestos abatement.
- d. Enrollment
 - i. Enrollment events have been doing okay.
 - ii. KG had 26 walk-ins and 9 out of 20 have been accepted from GoCPS.
- e. Attendance
 - i. Running Popsicles on the Plaza challenge.
 - 1. 5 days of perfect attendance and the homerooms gets popsicles.
- f. Rigorous Instruction
 - i. A lot of work has wrapped up for the year.
 - ii. Mapped their units for 4th and 8th grade science.
- g. Hiring and Staffing
 - i. 6th Grade Science position was offered to a current CPS employee.
 - 1. Waiting for transfer.
 - ii. English Language Program Teacher
 - 1. Reviewing résumés
 - iii. Assistant Principal
 - 1. Reviewing résumés
 - iv. Resource K-2 Teacher
 - 1. Conducting Interviews
- h. Professional Development
 - i. 10 teachers going to Project Lead the Way PD.
- i. Peterson Summer School
 - i. Teaching cooking / baking / knitting.
 - ii. Trying to find materials to make it fun and engaging for students.
 - iii. Had about 80 families complete survey. Estimating 60 families will enroll.
- 4. PPLC Report (Professional Personnel Leadership Committee)
- 5. Public Comment

New Business

- 1. Discussion and Vote on Transfer of Funds
 - a. Transfer of funds, \$27,000, from 115.51500.221234.000575 to 115.51130.119035.00575.
 - b. Used for additional work for teachers to finish closing the year and for preparation for SY 21-22.
 - c. Maleeha moved to approve transfer of funds, Jeremy seconds. Motion carries.

2. Discussion and Vote on Fundraising
3. Vote on Principal Evaluation
 - a. Roll Call Vote - Jenise Celestin - Yes, approve.
Sarah Colella - Yes, approve.
Chuck Deters - Yes, approve.
Jeremy Elston - Yes, approve.
Kathleen Hurley - Abstain
Erik Juhl - Yes, approve.
Maleeha Mubashiruddin – Yes, approve.
Reginald Newton - Yes, approve.
Yalil Nieves - Abstain
Munisa Patel - Yes, approve.
Carmen Rodriguez - Yes, approve.
John Sullivan-Knoff - Yes, approve.
 - b. Principal Evaluation has been approved as discussed in closed session.
4. Selection and Vote on Date and Time for Annual Organization Meeting
 - a. Elect new Chair-person, Vice-chair, Secretary, FOIA officer.
 - i. July 7, 5:00pm.
 - ii. Maleeha motions to approve July 7, 5:00pm for annual organizationl meeting,
Carmen seconds.
5. Public Comment
6. Maleeha adjourned the meeting at 6:25pm