**PETERSON ELEMENTARY SCHOOL**

**LOCAL SCHOOL COUNCIL SPECIAL MEETING**

**Wednesday, January 10, 2018, 6:00pm, STEM Room**

**Local School Council Members Present:** Naseem Azizuddin, Leslie Combs, Brian Bochenek, Chuck Deters, Martha Hindaileh, Karla Holcomb, Lloy Johnston, Kate Kane, Aaron Olson, Kimberly Schiller,

**Local School Council Members Absent**: Tom Ruby, Fady Sharshar

**Public Present:** Jonathan Silvrstein -office of Alderman Laurino, Yalil Nieves, Scott Topel

**Called to Order:** 6:05 pm **Adjourned:** 8:10 pm **Next Meeting:** Feb.13, 2018, 6pm

1. Explanation of Local School Meetings
2. Call to Order
	1. The meeting was called to order by Lloy at 6:05pm
3. Vote to Approve Meeting Agenda
	1. Lloy moved to approve the meeting agenda with the corrected date, Leslie seconded the motion and it was approved unanimously.
4. Vote to Approve Previous Meeting Minutes
	1. Kate moved to approve the 11/8/17 meeting minutes, Chuck seconded the motion and the minutes were approved unanimously.
5. Public Comment
	1. Jonathan Silverstein from Alderman Laurino’s office stated that he was at the meeting to listen and learn. He said that they are working on getting funds to help with a new field, it is a priority for them and they have communicated that to CPS
6. Reports
	1. PAC Report
		1. Lloy reported that on 1/24/18 at 9am there will be a special PAC meeting to give parents and the community a voice in the upcoming CIWP, the LSC is encouraged to be there to get feedback for the CIWP.
		2. Lloy reported that applications to be on the LSC for the next school year are due March 2nd.
		3. Literacy night is the evening of 1/24/18.
	2. Principal’s Report
		1. See attached Principal’s report
		2. Kate reported that they have 99.78% of the Family Income and Information Forms in. These forms are very important for the school and the team worked hard to get them in.
		3. They got a space utilization request from CPS that Kate has been communicating with the district about.
		4. The CIWP process is starting soon, meeting dates and the process are in the Principal’s report. The LSC is encouraged to attend meetings.
		5. Attendance is 96.52% and they are working hard to increase that.
	3. Professional Personnel Leadership Committee (PPLC) Report - none
	4. Bilingual Advisory Committee (BAC) Report - BAC is combined with PAC
	5. Public Comment -none
7. The LSC went into closed session for Principal Evaluation at 7:37pm
8. The LSC went back into open session
9. Lloy moved to keep the “excellent” rating for Principal Kate Kane, Brian seconded the motion and it was approved unanimously.
10. Old Business
	1. Field/garden updates – no updates
	2. Other old business - none
11. New Business
	1. Elections – discussed previously
	2. CIWP Timeline and Peterson Parent Feedback Session discussion – discussed previously
	3. Discussion and Vote on Transfer of Funds
		1. Karla moved to move $10,000 from instructional materials to the pointer line to clear the negatives, Leslie seconded the motion and it was approved unanimously.
	4. Other New business – Field Trips
		1. Karla discussed having every grade at Peterson adopt a Chicago institution to go on a field trip each year, so that by the time students reach 8th grade they will have gone to all of the major institutions Chicago has to offer. Kate will find out what is currently happening with field trips and will bring that to the next meeting for discussion
12. Lloy adjourned the meeting at 8:10pm.