**PETERSON ELEMENTARY SCHOOL**

**LOCAL SCHOOL COUNCIL MEETING**

**Wednesday, November 14, 2018, 9:00am, STEM Room**

**Local School Council Members Present:** Leslie Combs, Chuck Deters, Martha Hindaileh, Kathleen Hurley, Lloy Johnston, Kate Kane, Whitney Norris, Tom Ruby

**Local School Council Members Absent**: Jenise Celestin, Karla Holcomb, Maleeha Mubashiruddin, Karla Rivera

**Public Present:** Nadir Elmasri, Stephen Johnson, Andrew Tinich, Megan Trinter

**Called to Order:** 9:08am **Adjourned:** 10:49am pm **Next Meeting:** December 12, 6:30pm

1. Explanation of Local School Council meetings
2. Call to Order - Lloy called the meeting to order at 9:08am
3. Vote to Approve Meeting Agenda
   1. Lloy moved to adopt the agenda, Leslie seconded it and it was approved unanimously.
4. Vote to Approve Previous Meeting Minutes
   1. Lloy moved to approve the minutes from the 10/17/18 LSC meeting, Chuck seconded the motion and it was approved unanimously.
5. Public Comment
   1. Dr. Tinich is filling in for Yalil Nieves, who has jury duty for 2 weeks.

**Reports**

1. Reports

1. PAC Report (Parent Advisory Committee)
   1. Megan Trinter reported on the upcoming Dance-a-thon, which will be a fundraiser for the PTA and for Friends of Peterson. The PTA’s fundraising goal for this event is $4,000, which will go into their budget to provide funding for activities throughout the year. Chuck reported that The Friends of Peterson goal is $11,000, for a total goal of $15,000.
   2. Nadir reported on the STEAM integration presentation to the PAC, it was a well-attended meeting with a lot of questions.
   3. There is a PAC meeting scheduled in December regarding sexual health education
2. Principal’s Report with CIWP update – see attached report.
   1. Kate reviewed the budget numbers.
   2. Kathleen reported on the grant they received for after-school programming.
   3. Kate reviewed the School Quality Rating Report (SQRP), Peterson received a 1+ status. Need to continue to improve growth in reading and math.
   4. Kate reported that the Field Committee selected a design concept, an updated time line is attached. They hope to break ground before Memorial Day, 2019.
   5. Kate discussed efforts to increase enrollment and noted that applications to Go CPS are due by December 14.
3. PPLC Report – none
4. BAC Report – Whitney reported that she attended a CPS training for BAC officers and parents. They talked about empowering offers to engage families and support English Language Learners. and encouraged officers to find out what the needs are in the bilingual communities at their schools. She is planning a meeting to have conversations about this at Peterson.

2. Public Comment – none

**Old Business**

1. Update on STEAM RFP
   1. Kate reported that CPS received a lot of letters of intent from schools interested in the programs they are offering. On December 3rd CPS will let schools know if they can move forward with their applications
2. Social Emotional Learning Update
   1. In the CIWP, one of the goals is to allocate social and emotional learning time every day, and this is a part of all students’ days. Kate reported that it is necessary and data supports it. Kathleen said that students are excited about the class and don’t want to miss it, and Chuck said it builds team spirit in homerooms.
3. Peterson Attire Update – none
4. Field Updates – discussed in Principal’s Report
5. Garden Updates
   1. Yalil will follow up with community members who have expressed interest in helping with the garden.
6. Art Committee Updates
   1. Stephen reported that the committee met, they are happy that they have Judy Edstrom throughout the year and the decision to hire an art teacher is key to the work the committee has been doing.
7. Peterson LSC reaching a larger community audience
   1. This morning meeting was an effort to see if we could draw more people to our meetings, and it did not draw more people. Kathleen suggested that LSC members can go to other school meetings, perhaps a schedule could be set up to rotate attendance. Whitney suggested it would be helpful to communicate to people what the different groups at Peterson do.
8. Principal Evaluation Outline
   1. Lloy reported that at the December meeting there will be two closed sessions for this purpose. This is a cumulative review.

**New Business**

1. Discussion and Advisory Vote on Transfer of Funds - none
2. Discussion and Vote on Friends of Peterson Fundraising for Dance-a-thon
   1. Lloy moved to approve Friends of Peterson’s fundraising request, with a goal of $11,000, for the Dance-a-thon, Kate seconded the motion and it was approved unanimously.
3. Discussion and Vote on PTA Fundraising for Dance-a-thon
   1. Lloy moved to approve the PTA’s fundraising request, with a goal of $4,000, for the Dance-a-thon, Marti seconded the motion and it was approved unanimously.
4. Adjournment – Lloy adjourned the meeting at 10:49am