

PETERSON ELEMENTARY SCHOOL

LOCAL SCHOOL COUNCIL SPECIAL MEETING

Wednesday, March 14, 2018 6:00pm, STEM Room

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

Local School Council Members Absent: Martha Hindaileh

Public Present: Yalil Nieves

Called to Order: 6:08 pm **Adjourned:** 7:48 pm **Next Meeting:** April 11, 2018, 6pm

1. Explanation of Local School Meetings
2. Call to Order
 - a. The meeting was called to order by Lloy at 6:08pm
3. Vote to Approve Meeting Agenda
 - a. Lloy moved to approve the meeting agenda, Leslie seconded the motion and it was approved unanimously.
4. Vote to Approve Previous Meeting Minutes
 - a. Lloy moved to approve the 2/13/18 meeting minutes, Kim seconded the motion and the minutes were approved unanimously.
5. Public Comment - none
6. Reports
 - a. PAC Report
 - i. The PAC is hosting its Social Emotional Learning night on March 22 from 5:15-7:00pm, a lot of community partners are attending.
 - ii. Chuck reported that Friends of Peterson raised \$855 at International Night
 - b. Principal's Report
 - i. See attached Principal's report.
 - ii. CPS announced that the FY 19 budget would be based on the 20th day attendance from the current school year and there will be no adjustments based on next year's attendance, which provides more stability. They haven't yet said what the per pupil rate will be.
 - iii. Special Education is going back to quota positions but we don't know yet how they will determine how many SPED positions each school will get.
 - iv. The CIWP team is meeting regularly and are focused on coming up with priorities.
 - v. There was a student-led March for Our Lives on March 14, students recognized gun violence victims with a moment of silence and marched around the neighborhood.
 - vi. Attendance is at 96.12% and they are constantly working to increase it.

- vii. The new process for after school pick up is going well and is safer for students.
 - viii. Kate and LSC members met with CPS to discuss the field.
 - ix. Tom Ruby led a discussion about focusing attention on the rooftop garden. He made a motion to begin the process to investigate how to make the rooftop purposeful and useful to students and teachers, Lloy seconded the motion and it passed unanimously
 - c. Professional Personnel Leadership Committee (PPLC) Report - none
 - d. Bilingual Advisory Committee (BAC) Report - BAC is combined with PAC
7. Public Comment -none

Old Business

- 8. Field or garden updates – discussed previously
- 9. Discussion and vote on fundraising – none
- 10. Other old business – Karla raised the issue of having each grade adopt a Chicago institution to take students on field trips to, so that students would visit each major Chicago institution while at Peterson. Kate said there will be a meeting with the operational leadership team to discuss this.

New Business

11. Discussion and Vote on Transfer of Funds
- a. Kate raised three budget transfer requests:
 - i. Transfer \$14,336.22 from Pointer line 24941.115.51300.290001.000575.2018 (pending approval) to Instructional Materials line 24941.115.53305.119035.000575.2018
 - ii. Transfer \$7,182.36 from Pointer line 24941.115.51330.290001.000575.2018 (pending approval) to Instructional Materials line 24941.115.53305.119035.000575.2018
 - iii. Transfer \$1,854.91 from Pointer line 24941.124.51300.290001.002239.2018 (pending approval) to Instructional Materials line 24941.124.53405.119035.002239.2018
 - b. Karla moved to approve the three budget transfer requests, Leslie seconded the motion and it was approved unanimously.

12. Lloy adjourned the meeting at 7:48pm.