

**Minutes of the Abraham Lincoln Elementary
School LSC Meeting**

Lincoln Elementary School Library
615 W. Kemper Pl.
Chicago, IL 60614
May 14, 2019

Call to order: Meeting called to order at 6:10 pm by Lisa, Chris seconded. Quorum present.

Attendees: Lisa Barrow, Andrea Okun, Nada Riley, Bobbi Gajwani, Ashley Williams, Greg Thompson, Paula Dongas, Kat Chairez, Mark Armendariz (not in attendance for closed session), Chris Santiago, Litcy Kurisinkal (arrived 6:23 pm)

Absent: NA

Approval of April minutes: minutes approved with changes. Unanimous approval.

Principal's report –

- a. Calendar – see website
- b. Staff notes – no update
- c. Discretionary Budget – no update
- d. CIWP –
 - 1. Strategy 2 – Social Emotional Learning – assessing Second Step curriculum for middle school because FOL is paying for it vs k-5 which is funded by CPS. Will decide what program we will use, whether it is Second Step or not. Katherine Koseki, school counselor, did a survey to gauge effectiveness and feedback from teachers.
 - 2. Strategy 3- admin will align resources in conjunction with faculty and staff input to effectively manage student time and resources. Engaging relevant subject matter teachers in the search and hiring process.
- e. **Grants** – no update
- f. **Professional Development** – no update.
- g. **Board policies and initiatives**
 - 1. Accelerated placement law – was passed last summer and CPS is in process of determining how to implement it. More information to come as learn more about it.
 - i. Early identification
 - ii. Skipping of grade
 - iii. Content – based on assessment, can take subject at a higher grade level
 - 2. State proposing change in age cut off date to enter kindergarten

Committee reports

- a. Budget

- This school year we approved for dollars out of SBB to fund auditorium. However, if it is CPS money, they have to approve vendor. Cost and timing of CPS approved vendor is significantly higher and lengthy than the vendor that Mark found (also a CPS vendor) and we cannot get it done in a timely fashion. Therefore, instead of using FOL money for technology, proposed using that for auditorium and use CPS dollars for technology.
 - Technology projects total \$198,720
 - Integrating technology into curriculum for middle school. This will satisfy 2 of the grades and next year the incoming 6th and 7th graders will get new one-to-one school-issued Chromebooks.
 - Chromebooks for each 6th-8th graders. This is beneficial for Amplify science since there is no textbook.
 - Smart board projectors to be purchased
 - MacBook Pro's for teachers
 - **Discuss and vote on proposed budget – see above**
 - Motion to use FOL funds: proposed using that for auditorium and use CPS dollars for technology. Unanimous approval, Chris abstained from voting.
 - Motion to transfer and use of identified CPS funds for k-2 phonics, JCC, general supplies, Teacher extend day funds, technology. Unanimous approval, Chris abstained.
 - Motion to transfer and use remaining teacher subs SBB funds for materials and supplies. Unanimous approval, Chris abstained.
- b. **Building, traffic and safety -**
- a. Greenhouse repairs were completed over spring break.
 - b. Next month will have layout of summer work
 - c. Repaving of Fullerton delayed due to a sewer issue
- c. Communication – website all updated, if anyone inquires for minutes, direct them to the website.
- d. **Curriculum/PPLC** – in the process of collecting responses for in-house principal and administration evaluation survey, to be used for current 2018-2019 school year.
- e. **Organizations –**
- a. **PTA**
 - i. Getting ready for Kids' Day and Serendipity Day.
 - ii. Had an on-line Book Fair since our regular PTA Book Fair was cancelled due to polar vortex. Unfortunately only about 8 families ordered books this way.
 - iii. Our PTA won a commendation from our District, which is 23, for having the most members.
 - iv. Seeking Book Fair shadows (to work with Book Fair chair people next year and take over the following year).
 - v. In immediate need of Thanksgiving Fest chair people or there will not be Thanksgiving Fest next year, at least not in the way it has been in the past.
 - vi. Teacher and Staff Appreciation committee provided teachers and staff with gift cards, breakfast and some other goodies last week for Teacher Appreciation week

- b. EFAC
 - i. All EFAC students K-5th and Lincoln 5th graders are currently attending the Camp Café in Indiana (May 13-16)
 - ii. EFAC board meeting is scheduled May 20 (Lincoln library 6:30PM)
 - iii. EFAC General Assembly/graduation, and End of the year event is scheduled June 1
- c. FOL
 - i. FOL is gearing up for the “Laps for Lincoln” which will take place on Friday June 7th.
- d. ALESMA
 - i. Year End Concert and hot dog sale on May 30.
 - ii. Board Meeting on May 29th.

New business

- a. Discuss and vote on proposed budget – see above
- b. LSC community rep – Scott Goodrich resigned. Mark to ask to have the position posted in Alderman Michelle newsletter.
- c. Building usage for 2019-2020
 - a. Considering a before school care program
- d. LSC member brought up an incident at school of older student taking picture of younger child in the bathroom. According to parents who viewed the picture, could not identify the child whose picture was taken. Mark worked with CPS Legal and OSP (Office of Student Protection) and took appropriate protocol. Patricia Soto is the contact at Office of Student Protection.

Adjourn: Andrea made a motion to adjourn at 7:52 pm. Nada seconded.