

**Abraham Lincoln Elementary School LSC**  
Organizational Meeting Minutes  
Monday, January 11, 2021

Meeting called to order at 6:04 pm by Dr. Booker-Thomas.

Attendees: Dr. Booker-Thomas, Nada Riley, Kat Chairez, Paula Dongas, Jackie Wernz, Litcy Kursinkal, Ashley Williams, Carmen Gioiosa, Ursula Taylor, Greg Thompson, Radhika Dani, Melissa Macek

Motion made by Ursula for Dr. Booker-Thomas to chair meeting until chairperson voted upon. Nada seconded. Unanimous vote.

Motion made by Ursula to switch order of selecting Secretary and Chairperson. Jackie seconded.

Votes in favor (10): Jackie, Ursula, Kat, Litcy, Greg, Ashley, Radhika, Carmen, Melissa, Paula  
No Votes (1): Nada

Nada nominated Litcy as Chairperson. Melissa nominated Kat. Discussion ensued.

Motion made by Nada for Litcy to serve as Chairperson. Paula seconded.

Votes in favor (7): Greg, Nada, Paula, Ashely, Radhika, Carmen, Litcy

Carmen nominated for Secretary. Nada seconded.

Unanimous vote.

Ashley nominated Kat for Vice Chair. Kat declined the nomination.

Kat nominated Ursula for Vice Chair. Ursula accepted the nomination.

Kat made a motion that we have a Vice Chair. Melissa seconded.

Votes against (7): Ashley, Greg, Paula, Litcy Carmen, Radhika and Nada.

Votes in favor (4): Kat, Ursula, Jackie and Melissa.

Abstain: None

Motion made by Greg to set LSC Meeting dates and time set as 2nd Tuesday of every month at 6pm. Nada seconded.

Unanimous vote.

Proposed Calendar: 2/9, 3/9, 4/13, 5/11, and 6/8

Motion made by Carmen for Melissa to serve as Budget Chair. Radhika seconded.

Unanimous vote.

Motion made by Ashley for Nada to serve as Building, Traffic, and Safety. Paula seconded.  
Unanimous vote.

Motion made by Greg to have Co-Chairs for Secretary and Communication. Melissa seconded.  
Votes in favor (10): Nada, Ursula, Kat, Litcy, Greg, Ashley, Radhika, Carmen, Melissa,  
Paula  
Abstaining Vote (1): Jackie

Motion made by Nada for Ashley and Greg to serve as PPLC Co-Chairs. Paula seconded.  
Unanimous vote.

Ursula nominated Kat as Diversity & Inclusion Chair. Discussion about separating Diversity and Inclusion in to separate committees.

Motion made by Greg to create a new Diverse Learners Committee. Nada seconded.  
Votes in favor (10): Nada, Ursula, Kat, Litcy, Greg, Ashley, Radhika, Carmen, Melissa,  
Paula  
Vote Abstaining (1): Jackie

Melissa nominated Ursula as Diverse Learners Chair. Ursula declined nomination.

Ursula nominated Melissa as Diverse Learners Chair. Melissa accepted the nomination.

Motion made by Greg for Melissa to serve as Diverse Learners Chair. Nada seconded.  
Discussion about Co-Chair position.  
Votes in favor (10): Nada, Ursula, Kat, Litcy, Greg, Ashley, Radhika, Carmen, Melissa,  
Paula  
Vote Abstaining (1): Jackie

Motion made by Paula for Kat to serve as Diversity Chair. Nada seconded. Discussion of adopting DEI as the new title for Committee.  
Votes in favor (10): Nada, Ursula, Kat, Litcy, Greg, Ashley, Radhika, Carmen, Melissa,  
Paula  
Vote Abstaining (1): Jackie

Jackie nominated Litcy to serve as Organizations & LSC outreach. Discussion ensued.

Motion made by Nada for Jackie to serve as Organizations & LSC outreach. Ursula seconded.  
Votes in favor (10): Nada, Ursula, Kat, Litcy, Greg, Ashley, Radhika, Carmen, Melissa,  
Paula  
Votes Opposed (1): Jackie

Public Participation:

Outgoing LSC Vice-Chair will share names of newly appointed Secretary and Communications Chairs with the school's Weebly and Membership Toolkit administrators.

Discussion followed:

Review LSC/OMA guidelines about application of OMA to Committee meetings such as PPLC and Diverse Learners and nomenclature of Co-Chair versus Officer

Appointment of OMA/FOIA Chair

PSC and OMA oversight and clarification by CPS LSC Relations (Jose)

Jose discussed LSC selection committees. As a new LSC we should focus on 5.5 months, principal selection process and help each other out before and during the meeting. During public participation, if the public isn't speaking, we should move onto the next item on the agenda.

Dr. Booker-Thomas advised collaboration is important, experienced council members can share their knowledge with their colleagues.

Carmen left meeting at 8:00pm

Motion made by Radhika for nominating a chair for OMA and FOIA. Ursula nominated Jackie for the position, but she declined. Jose recommended that all LSC members need to read about it and table this topic for the next LSC meeting because we do need a Chair for this committee.

Jose said that PPLC is a sub-committee of LSC, so Ashley's discussion of removing PPLC from the LSC committee isn't allowed.

Recommendation of the following items to be included in next meeting's agenda:

OMA chairperson, 2nd round of interview questions, revisiting PSC chairperson, setting time limits for LSC mtgs, if PPLC should be a part of LSC, plan for return to school for hybrid learning, and CIWP needs to be updated.

Jose suggested that if the meeting isn't over in a time limit decided by LSC, the LSC can make a motion to extend the meeting.

Ursula suggested that new members of LSC can call her and get to know each other and work with each other

Nada made a motion to adjourn at 8:11pm. Seconded by 10 members.

Next meeting: February 9, 2021 at 6pm via Google Meets

Litcy thanked the teachers for a "thank you" slide show.