

**Stone Scholastic Academy**

**Minutes of the Local School Council Organizational Meeting**

**Held on Tuesday, September 22, 2015**

**At Stone Scholastic Academy, Auditorium**

**Present:** Vito Greco, Meredith Glick, Bernadette Moncher, Jennifer Wynne, Jennifer Trautvetter, Susan Martin, Alija Kreho, Barb Onofrio, Tom McClurg

**Public:** Sana Fashaq, Jay Brandon

**Absent:** Amela Sabanovic, Asja Dizdarvic

**Packet Contents:** Agenda, previous minutes from July 13, 2015 and July 20, 2015, Principal's Report to LSC, Internal Accounting Balance Sheet, from June-August 2015

**Time Quorum established: 6:35pm**

1. Call to order/roll call
2. Approval of Agenda: Vito Greco motioned to approve the agenda, Meredith Glick seconded the motion. The motion passed: 9 in favor, 0 not in favor, 0 abstentions.
3. Approval of Minutes for July 13 and 20: Vito Greco motioned to approve the minutes, Bernadette Moncher seconded the motion. The motion passed: 9 in favor, 0 not in favor, 0 abstentions.
4. Principals Report:
  - FOSA annual fund for 2014-2015 was \$13, 741.00
  - **Vote:** Transfer of \$1200 for After School All-Stars from FOSA. Approval of Transfer: Vito Greco motioned to approve the transfer, Bernadette Moncher seconded the motion. The motion passed: 9 in favor, 0 not in favor, 0 abstentions. (support sports)

- **Vote:** \$5700 transfer from FOSA to cover 25% match for ASAS. Approved 9 in favor, 0 not in favor, 0 abstentions.
- **Vote:** FOSA fundraisers that go towards the support of arts, curriculum, and athletics. Approval of fundraisers: Vito Greco motioned to approve the fundraisers, Tom McClurg seconded the motion. The motion passed: 9 in favor, 0 not in favor, 0 abstentions.
- Candelite restaurant and whole Foods monies raised were approved through email. Approval of fundraisers: Vito Greco motioned to approve the fundraisers, Meredith Glick seconded the motion. The motion passed: 9 in favor, 0 not in favor, 0 abstentions.
- School based Fundraisers (i.e. play, holiday performance, arts residency and showcase DVD, 25% sale of student pictures to support building improvements). **Vote:** Approval of fundraisers: Vito Greco motioned to approve the fundraisers, Meredith Glick seconded the motion. The motion passed: 9 in favor, 0 not in favor, 0 abstentions.
- PTA fundraisers (i.e. Carnival, Book Fair in November and April), **Vote:** Approval of fundraisers: Vito Greco motioned to approve the fundraisers, Bernadette Moncher seconded the motion. The motion passed: 9 in favor, 0 not in favor, 0 abstentions.
- Transfer \$5,000 from FOSA for White Pines trip substitute coverage. **Vote:** Approval of transfer: Vito Greco motioned to approve the transfer, Meredith Glick seconded the motion. The motion passed: 9 in favor, 0 not in favor, 0 abstentions.
- Still looking into some capital expenses: i.e. multipurpose room, flooding on the field and poor grass in baseball field.
- Staff returned on 8/31/15. There was an election of the PPLC, professional development with Meg Carroll, Jennifer Wynne shared information gathered at professional development training on tiered assessments, and Bill Marsland demonstrated instructional websites.
- New Principal evaluation tools this year due in the Spring/
- Curriculum night is the 29<sup>th</sup> for K-3<sup>rd</sup> grades and the 30<sup>th</sup> for 4-8<sup>th</sup> grades.
- Two retired teachers, Mrs. Raciak and Zengliani will be assisting with DIBELS testing in primary grades.
- The following faculty changes have occurred: Paula Baldocchi, Erin Antonyzyn and Rebecca Paukert for special education, Jane Powers for DeMonte leave, Ann Wengren for Williams leave, Sam Jensen for PE, Caleb Faille for Music and Mr. Marsland for technology.
- Alexis Chestleigh is our new intern from Public Allies
- Lock down drill will be happening on 9/28. Perhaps informing kindergartners and new parents of this procedure so as not to alarm anyone.
- T-Mobile is looking into placing a cell tower at Stone. It is \$8,000 each year for 5 years. **Vote:** Vito Greco motioned to approve the cell tower, Jennifer Trautvetter seconded the motion. The motion passed: 8 in favor, 0 not in favor, 1 abstention.

- Mr. Cisneros passed away over the summer, perhaps a sympathy card from Stone to his family?
5. Old Business: LSC parent representative vacancy has one applicant: Sana Fasshaq.
  6. New Business: **Vote**, Vito Greco motioned to elect Sana Fasshaq to the LSC, Bernadette Moncher seconded the motion. The motion passed: 9 in favor, 0 not in favor, 0 abstentions.
  7. New Committees: Engagement and PEC
    - Engagement will be Jennifer Wynne, Jennifer Trautvetter, Susan Martin, Vito Greco and Meredith Glick. It will meet on 10/19/15 at 6pm before the LSC meeting.
    - PEC will be discussed further next month
8. Adjourn: Vito Greco adjourns the meeting Meredith Glick seconded the motion. The motion passed: 9 in favor, 0 not in favor, 0 abstentions. Meeting adjourned 7:45pm.