

**Stone Scholastic Academy**  
**Minutes of the Local School Council Meeting**  
**Held on Monday, October 15, 2018**  
**At Stone Scholastic Academy, Room 101**

**Present:** Jay Brandon, Jennifer Trautvetter, Michael Kurtz, Jason Driver, Seol Moon, Jamie Perry, Kristin Huffman-Gottschling, Olga Estrada and Bernadette Moncher

**Public:** Kate Nestler

**Absent:** Vito Greco, Michelle Douglas, Joseph Burton

**Packet Contents:** Agenda, Principal's Report, Internal Accounting Balance Sheets, Stone Academy Newsletter, Funds Summary

Chairperson, Jennifer Trautvetter, called the meeting to order at 6:33pm.

**Time Quorum established: 6:33pm**

1. Call to order/roll call
2. Approval of Agenda, Michael Kurtz motioned to approve the agenda, Jamie Perry seconded the motion. The motion passed: 9 votes affirming, 0 against, 0 abstaining
3. Approval of minutes from September 17, 2018. Kristin Huffman-Gottschling motioned to approve the minutes, Seol Moon seconded the motion. The motion passes: 9 votes affirming, 0 against, 0 abstaining.
4. Reports
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  - Principal's report:

Competency A: Champions Teacher and Staff Excellence through a Focus on Continuous Improvement to Develop and Achieve the Vision of High Expectations for All Students:

- Fundraiser Approvals
  - PTA sponsored Fall Book Fair - November 13-15- 100% of sales. Proceeds to be collected in Scholastic Dollars and used for classroom library purchases.
  - PTA sponsored Used Uniform Sale - November 14- 100% of sales. Proceeds to be used for teacher appreciation and PTA events.
  - PTA sponsored No Uniform Coupons for All for Books- 100% of profits from sales starting November 16 – December 25. Proceeds to be used for teacher appreciation and PTA events.

- PTA sponsored Family Movie Night Donations - November 30- 100% of donations. Proceeds to be used for teacher appreciation and PTA events.
- FOSA Sponsored Candlelite Restaurant- October 28- 15% of sales; proceeds to be applied to arts, athletics, technology support and curriculum.
- FOSA Sponsored Raven Theatre Event- November 3- 100% of ticket sales; proceeds to be applied to arts, athletics, technology support, and curriculum.
- FOSA Sponsored Panera Fundraiser- November 14- 100% of ticket sales November 3; proceeds to be applied to arts, athletics, technology support, and curriculum.
- FOSA Sponsored Family Movie Night Snack, November 30- 15% of sales; proceeds to be applied to arts, athletics, technology support and curriculum.
  
- School received \$1000 from Music Education Services for utilizing facilities in order provide band instruction after school. Money is deposited into internal accounts under fine arts.
- Stone Spirit Gear Sales made \$364.80.
- El Carrito fundraiser made \$237.20.
  
- Request for Transfer Funds
  - From Benefits Pointer- 115 51330 290001 575; \$6938.47 to 115 51300 290001 575 Regular Position Pointer to fund teacher assistant position.
  - From Benefits Pointer- 115 51330 290001 576; \$ 3814.06 to 115 51300 290001 576 Regular Position Pointer to fund a teacher assistant position.
  - From Internal Accounts Instructional Materials 26105 (student fees); \$5197 to 124-53307-119016-002239 for Imagine Math renewal Grade 4-8
  - From Internal Accounts FOSA 29201; \$11,240 to 124-54125-111024-002239 for payment to Dancing with Class (Ballroom and Spanish/Latin Dance) Grades 3 and 5 and Raven Theatre- Grade 2
  
- Assessment: K-2 students have completed the TRC/DIBELS, screening for ESL services was also completed, as was MAP testing for students in grades 3-8. Kindergarten is completing the Kindergarten Individual Development Survey (KIDS) and will begin entering information 10/24. KIDS is an instructionally-embedded, observational rubric.

KIDS is not a standalone assessment; instead, KIDS relies on evidence from observations, student work products and other assessments.

- Safety Drills: 9/18 there was a law enforcement drill with the Chicago Police Department and 10/2 a fire drill with Chicago Fire Department.

#### Competency B: Creates Powerful Professional Learning Systems to Guarantee Learning for all Students

- Ms. Nestler has been leading the MTSS team to refine the system the school uses to provide interventions to students who are performing below grade-level. Assessment data has been utilized to identify students for tier 2, in-class intervention, and tier 3 which is out of class supports.
- Ms. Brotman is participating in a counselor Professional Learning Community this year and the group met on 10/3. She also attended the quarterly counselors meeting on 10/10.
- The first flex day for the year took place on 9/26 and as in past years, the teachers voted to have this one hour meeting occur six times a year. During this collaborative time, teachers broke into small groups to work on Amplify Science, advisory, special education, and assessment. Our next flex day is scheduled for 10/24. Teachers will work on curriculum alignment and assessment.
- Ms. Chorba attended the Grace Hopper Celebration Conference 2018, 9/25-9/29, in Houston, TX. The CPS Office of Computer Science paid all expenses for the attendance and travel to this computer science conference.
- The REACH observation window opened 10/1.
- Network 2 EL Specialist came to Stone for a technical visit on 10/1. The purpose of a technical visit is to review screening, transition monitoring, and scheduling.

#### Competency C: Builds a Culture Focused on College and Career Readiness

- Parents attended curriculum night 9/20. Teachers covered assessment practices, home/school communication and review instructional goals for the school year. A survey was sent the following day and 34 people responded, mostly kindergarten parents. Over 80% of respondents agreed or strongly agreed with the statement: "I left Curriculum Night feeling well-informed about what my child(ren) will learn this year".
- 5 week progress reports were sent home 10/5.
- Out of School Time (OST) programs started 10/9 along with our vendor programs (Violin, Chess, and Kolor Me Kid). Dance and Ukulele start 10/15.

- Volleyball started 10/5 under the direction of Coach Moseth Sample from Emerson Park.
- On 10/9 a high school fair was held at Senn High School. Many Stone students attended and Ms. Brotman made a presentation.

#### Competency D: Empowers and Motivates Families and the Community to Become Engaged

- The first quarter parent forum was held 10/5 in the auditorium. Nine parents came out on a very rainy morning. Some topics discussed were school day routines, dress code, and school improvement goals.
- Ms. Brotman is reaching out to Communities in Schools, a group that sponsors presentations for students at no cost to the school.

#### Competency E: Relentlessly Pursues Self- Disciplined Thinking and Action

- Mr. Brandon has been working with thought partners, pairs of teachers who were grouped together to support staff new to Stone or who made a move to a new grade-level.
- World Weavers residency began for 6<sup>th</sup> grade students and they visited the Minasian Carpet Company on 10/11.
- 44 sixth grade students will attend White Pines 10/24-10/26. Students not attending the trip will participate in our annual Stone Pines.
- 8<sup>th</sup> grade parents received a survey about the Springfield trip to gauge interest. Ms. Pfest will coordinate once again this year.

#### B. PPLC:

- Updates: Seol Moon and Jamie Perry: PPLC met on 10/15/2018 revised goals on integration and advisory.
- Talked about non uniform
- Talked about students bringing healthy or non edible treats
- NTSS begins week of 10/15
- Co-teaching needs focus and plan to work on it on flex day.

#### C. Committee Reports:

- Seol Moon to join Engagement Committee. The committee to focus on getting Non-English speaking families more involved in the Stone Community.
- Jamie Perry will join the Principal Evaluation Committee.

5. Old Business: All LSC members must complete online or in person education by 12/2018

6. New Business: Items acted upon
  - Account Transfer
  - Fundraisers
  - Vito Greco, LSC Chair, informed that he may have to step down. LSC will be looking for a new chair.
7. Public Participation/Comments: Non
8. Build next meeting's agenda for December 17<sup>th</sup> , 2018, regular meeting
9. Adjourn: Bernadette Moncher **motioned to adjourn the meeting, Jamie Perry seconded the motion. The motion passed: 10 votes affirming, 0 against, 0 abstaining. Meeting Adjourned at 7:09 PM.**