

Approved

**Stone Scholastic Academy
Minutes of the Local School Council Meeting
Held on Monday, January 28, 2019
At Stone Scholastic Academy, Room 101**

Present: Jay Brandon, Jennifer Trautvetter, Seol Moon, Jamie Perry, Kristin Huffman-Gottschling, Michelle Douglas, Julia Strauch, Olga Estrada, Joseph Burton and Michael Kurtz (arrived at 6:45pm)

Public: None

Absent: Jason Driver and Bernadette Moncher

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

Chairperson, Jennifer Trautvetter, called the meeting to order at 6:40pm.

Time Quorum established: 6:40pm

1. Call to order/roll call
2. Approval of Agenda, Julia Strauch 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 December 17, 2018. Seol Moon motioned to approve the minutes, Kristin Huffman-Gottschling second the motion. The motion passed: 9 votes affirming, 0 against, 0 abstaining.
4. Reports
 - A. **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

- FOSA sponsored Roots Pizza- February 18th- 15% of profits will be used for arts, curriculum, technology and athletics.
- FOSA sponsored El Santo Taqueria- March 1st-17th - 15% of profits will be used for arts, curriculum, technology and athletics.
- PTA sponsored Half Way There Party- February 15th - 100% proceeds go to party expenses.

- PTA sponsored Carnival March 8th - 100% of proceeds go to teacher appreciation luncheon and other PTA events

Financial Reporting

- FOSA sponsored Lynch Creek Fundraiser made \$460.88.

Request for Transfer Funds

- From Regular Position Pointer- 115 51300 290001 575; \$1,875.37 to 115 51330 290001 575 Benefits Pointer to clear negative.
- From Benefits Pointer- 115 51300 290001 575; \$ 12,943.84 to 115 55005 119015 575 Property-Equipment.
- From Regular Position Pointer 115 51300 290001 000576 \$34,163.23 to 115 55005 119016 222209 000576 Property – Equipment.
- From Miscellaneous Charges 115 57940 119035 000576 \$420 to 115 54125 119017 000576 Services - Professional/Administrative for Chicago Botanic Garden Presentation.
- From Miscellaneous Charges 115 57940 119035 000576 \$488 to 115 54125 119061 000576 Services - Professional/Administrative Facets movie at Stone.
- From Miscellaneous Charges 115 57940 119035 000576 \$10,688 to 115 53307 119015 000576 Commodities: Software Licenses (Instructional) for Brainpop and Reading A-Z.
- From Miscellaneous Charges 115 57940 119035 000576 \$1,500 to 115 53405 222209 000576 Commodities and Supplies for Ink from impact and Monster Technology.

MAP testing finished last Friday and the TRC/DIBELS window closes on 1/31. Ms. Alfonso, with help from Mr. Levee, is assessing all of our second language learners using the ACCESS assessment. Most of the assessment is given online but younger students take a paper test and portions are given 1 on 1. The ACCESS window closes February 19th.

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

- On January 9th Ms. Brotman attended a counselor professional learning community meeting.
- Ms. Peacock and Ms. Hagy attended the 6-8 Humanities Summit on January 10th. This year's summits focus on "Cognitive Demand" and "Equitable Access to Content". Topics

are based on the five dimensions of powerful classrooms from the TRU (Teaching for Robust Understanding) framework.

- On January 11th Ms. Nestler and Mr. Brandon attended a principal and assistant principal meeting at Truman College. Topics included: FACE updates, data review, summit review, and diverse learners.
- Ms. Brotman attended a district counselor meeting on January 15th.
- Mr. Brandon went to a New Principal Institute on January 16th. The topics for the institute were school culture and interpersonal relationships.
- On January 17th Ms. Nestler, Ms. Karic and Ms. Pfest attend the 6-8 STEM Summit.
- A flex day teacher meeting was held on January 23rd. Ms. Esme presented new books and resources on her website, teacher absence procedures were reviewed and teachers completed a mid-year survey.

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

- Stone Academy will have the first ever advisory town hall on Wednesday, January 30th. The advisory town hall is a mix between a pep rally and a social emotional learning assembly. All students in grades 6-8 will attend.
- MTSS provider and teacher meetings are taking place to review extra supports students need. The MTSS schedule and roster is currently being revised based on assessment data and teacher recommendations.

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

- Alderman Silverstein contacted Mr. Brandon to set up discussions with CPS facilities and the City of Chicago about possible playground improvements. A short description of issues with the current playground and needed improvement was provided.
- Both the winter assembly and after school showcase were held on December 20th. The afterschool showcase was a chance to show off what students did during the first session of after school.
- Three performances of “Fiddler on the Roof” took place from January 24th -26th. Cast, crew and directors worked for weeks to make the musical a success.

Competency E: Relentlessly Pursues Self- Disciplined Thinking and Action

- Mariana Borges has joined the Stone staff. Her duties will include lunch/recess monitoring and providing MTSS supports to students with guidance from Ms. Karic and Ms. Wynne.
- Brenna D'Ambrosio started her student teaching with Ms. Klusken and her leave will be covered by Shannel Rodriguez who starts Monday.
- The 2nd session of after school begins February 4th and will run until April 12th, the last day before spring break.
- Family Reading will be take place February 7th. Please join us for this wonderful winter event!
- A parent forum was held December 21st and our next forum is March 8th.
- There will be an internet safety presentation Wednesday, January 30th for students in 5th- 8th grade. The presentation from the Cook County State's Attorney's office will cover digital safety and cyber bullying.

B. PPLC:

- 1/14 Summit follow-up shared all info to staff
- Brain Pop subscription renewed
- MAP testing results were discussed at the meeting

C. Engagement Committee

No responses yet, will look into other contacts at Roosevelt, Amundsen and Fields Schools.

D. Principal Evaluation Committee

Currently reviewing metrics, next meeting 1/28 after LSC meeting.

5. New Business: items acted upon

- Account transfers: Michael Kurtz motioned to approve account transfers, Julia Strauch seconded the motion. The motion passed: 10 votes affirming, 0 against, 0 abstaining
- Fundraisers: Michael Kurtz motioned to approve fundraisers; Michael Seol Moon seconded the motion. The motion passed: 10 votes affirming, 0 against, 0 abstaining

6. Public Participation/ Comments: None

7. Build next meeting's agenda for February 25, 2019, regular meeting

8. Adjourned: Michael Kurtz motioned to adjourn the meeting; Kristen Huffman-Gottschling seconded the motion. The motion passed: 10 votes affirming, 0 against, 0 abstaining. Meeting Adjourned at 7:08 PM.