

Approved

**Stone Scholastic Academy
Minutes of the Local School Council Meeting
Held on Monday, November 19, 2018
At Stone Scholastic Academy, Room 101**

Present: Jay Brandon, Jennifer Trautvetter, Jason Driver, Seol Moon, Jamie Perry, Kristin Huffman-Gottschling, Michelle Douglas, Olga Estrada and Bernadette Moncher, Vito Greco, Joseph Burton

Public: Kate Nestler

Absent: Michael Kurtz

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, Jason Driver motioned to approve the agenda, Vito Greco seconded the motion. The motion passed: 11 votes affirming, 0 against, 0 abstaining
3. Approval of minutes from October 15, 2018. Jason Driver motioned to approve the minutes, Kristin Huffman-Gottschling second the motion. The motion passes: 11 votes affirming, 0 against, 0 abstaining.
4. Reports
 - 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 winter dance- December 21- 100% of profits to be us for PTA events.
 - FOSA sponsored Chicago Wolves Game- January 20th- 48% of profits; proceeds to be applied to arts, technology support, and curriculum.
- Financial Reporting
 - FOSA sponsored Hogwash Children's Show at Bug House Theater made \$125.

- FOSA sponsored Panera Restaurant fundraiser made \$108.61.
- FOSA sponsored Marty's Restaurant fundraiser made \$305.16
- FOSA sponsored Candlelite Restaurant fundraiser made \$200
- FOSA sponsored Raven Theater event made \$2060.93
- PTA sponsored Used Uniform Sale made \$119
- Budget Transfer Update:
 - The transfers from Benefits Pointer- 115 51330 290001 575; \$6938.47 to 115 51300 290001 575 Regular Position Pointer to fund teacher assistant position and from Benefits Pointer- 115 51330 290001 576; \$ 3814.06 to 115 51300 290001 576 Regular Position Pointer to fund a teacher assistant position requested at the last meeting could not be completed because the money on the pointer line was pulled back for hospitalization costs. Instead \$10,000.00 was transferred from 115 51330 290001 000576 to 115 51320 290001 000576 open a miscellaneous employee position.
 - has entered all information for the Kindergarten Individual Development Survey (KIDS) as of 11/16. 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: 11/13 Stone staff completed an allergen drill. The nurse walked the office and other key staff members through proper response to an allergic reaction. 11/19 a shelter in place drill was held to prepare students for a severe weather emergency.

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

- October 24th a one hour after school meeting covered students in temporary living situations and co-teaching techniques. This was one of the six "flex day" meetings. Ms. Brotman presented the STLS information. Ms. Sobotka and Ms. Powers coordinated the co-teaching activity.
- Ms. Nestler and Mr. Brandon attended a principal and assistant principal network meeting on October 29th.

- Mr. Brandon attended New Principal Institute: Equity Focused Leadership on October 30th. There are a total of five new principal institutes planned for this year.
- The first quarter summits were held this month and the focus for this school year is cognitive demand and equitable access to content. Ms. Hagy and Ms. Maino attended the 6-8 Humanities Summit on October 16th; Ms. Pfest and Ms. Karic attended the 6-8 STEM Summit October 23rd; and Ms. Wynne and Ms. Moon went to the K-5 Summit Meeting on October 30th. Ms. Nestler attended the second half of the October 30th session for administration.
- November 1st the Stone faculty traveled to Jamieson for ISBE Mandated Training for Staff. The training was mandated for all CPS teachers and administrators as part of the special education monitoring the state board is conducting. Most schools completed the training via an online training option but Stone was invited to an in person session at Jamieson. In the afternoon, teachers completed training on the new student information system, Aspen. The Aspen change champions (Ms. Wynne, Ms. Karic and Ms. Nestler) led the training.
- Ms. Brotman attended an anger coping training on November 7th.
- Ms. Leverentz attended Using Data Collection to Address Challenging Behavior professional development on November 7th.
- Ms. Gant attended a Chicago Literacy Group professional development session titled Efficient and Effective Small Group Teaching in Reading Workshop for Grades 3-5 on November 9th.

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

- Stone 7th and 8th graders visited Senn High School on November 8th and had a chance to tour the school, see a performance, and ask questions about the school from current students. Students and teachers said the trip was “SENNsational” and they benefitted from visiting a high school during the school day.
- A Stone alumni panel was held during parent teacher conferences. Parents and students were invited to ask questions of current high school students from Northside, Payton, Senn, Lane, Amundsen, Senn, and Josephinum Academy

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

- On November 3rd FOSA held the Raven Fundraiser during a performance of "Crumbs from the Table of Joy". This was a wonderful event.
- November 14th was Parent Teacher conferences and 85% of students had parents come meet with their teachers.
- Twenty-five former Stone students volunteered at Stone during the High School Parent Teacher Conference Day, November 15th.

Competency E: Relentlessly Pursues Self- Disciplined Thinking and Action

- SQRP official notification was released. The LSC letters and the report are included in the packet.
- Illinois State Board of Education released summative designations for all schools in the state and Stone release a Commendable Designation.
- Mr. Brandon would like to present the State of the School during the LSC meeting on December 17th.
- Chief of Schools Eduardo Cesario left Chicago Public Schools to take the position Deputy Superintendent of Academic Supports and Programs for Waukegan Community School District 60. Dr. Richard Smith has taken over as interim Chief of Schools.
- Please join us for the Holiday Assembly on Thursday, December 20th at 8:30AM.

B. PPLC

- Meeting next week, Per Seol Moon no new issues to report.

C. Engagement Committee

- 3 teacher responded to Seol Moons email

D. Principal Evaluation Committee

- Reviewed committee members, Stone met 11/9 deadline. Will submit feedback to central office by 5/30/19.

5. Old Business: None

6. New Business: items acted upon

- Fundraisers: Bernadette Moncher motioned to approve fundraisers, Soel moon seconded the motion. The motion passed: 11 votes affirming, 0 against, 0 abstaining
 - Vito Greco, LSC chair will be stepping down, LSC parent opening will be posted in Stone Newsletter.
 -
7. Public Participation/ Comments: None
 8. Build next meeting's agenda for December 17, 2018, regular meeting
 9. Adjourned: Bernadette Moncher motioned to adjourn the meeting, Jamie Perry seconded the motion. The motion passed: 11 vote affirming, 0 against. Meeting Adjourned at 7:22 PM.