

Coonley Local School Council

February 3, 2015

Meeting Minutes

LSC Members Present:

Prendiville, Evans, Chan, Zurawski, Storrie, Schultz, Massier

LSC Member Excused:

Tocci, LaLuz, Jenkins, Bahrmassel, Mulderink

Chan called meeting to order at 6:01 PM with quorum established. Approximately 8 members of the Coonley community were present.

Approval of December 2014 LSC Meeting Minutes:

No changes were necessary. Motion to approve made by Tom Evans and seconded by Beneen Prendiville. Motion passed unanimously.

Committee Reports:

Bilingual Advisory Committee (Zurawski)

- Survey has gone out; waiting for results
- Next meeting will be on 3/13 at 8:45

Continuous Improvement Work Plan (Storrie)

- Finalized FAQ went out with survey to Coonley community via admin blast; surveys due 2/12
- Suggestion was made to send the survey out via room reps or singularly in blast
- Approximately 90 responses to survey have been received so far
- Community Forum to discuss survey questions will be 3/10 at 6:30pm
- Next CIWP meeting - 2/17 at 6:00pm

Special Education Committee (Zurawski)

- Students participated in Special Olympics Basketball, many received medals
- Teacher representative attended meeting for spring Special Olympics games
- Special education teachers continue to participate in cluster meetings
- A peer buddy program is being discussed for implementation this spring

Professional Personal Leadership Committee (Schultz/Massier)

- Zurawski updated teachers on: replacement engineer, kiln, building maintenance, after school tutoring, art fair
- Middle school would like calculators that are aligned to calculators on MAP

Arts & Language Committee (Girardin)

- Art Fair - 2/12 for grades 3-5
- 2/19-2/20 - Show choir performance
- 2/23-2/25 - auditions for Annie - 3rd-8th Grade
- Annie at Amundsen - dates TBD

Facilities & Grounds Committee (Chan)

- Mosaic needs to be installed
- Kiln - the electrics need to be installed in old Art Studio

- Snow removal - roving crew comes to remove snow

Technology Committee (Zurawski)

- Code.org application - new timeline received - notification will be done by 2/13
- iPads - being inventoried
- Technology is being inventoried schoolwide for CPS

Friends of Coonley (Stoner)

- Formal request was made by FOC to have Spring Fling
- Expenses - expected to be similar to last year; event is anticipated to bring in more money than previous year

PTO Report (Zurawski)

- K-1 dance is scheduled for February 13
- Bowling event at Waveland Bowl
- Guest speaker: Free range mother - Lenore Skenazy

Financial Review Monthly Report (Evans)

- Summary of internal accounts - everything reconciled and rolled forward
- Comparison of bank statement and internal accounts were found to be in agreement
- Checks over \$1,000 - 8th grade field trip; fundraiser repaid

Principal's Report:

Zurawski presented a detailed report based on the five competencies. Report provided to LSC members.

Additional discussions included:

- Winter admin of MAP finishes tomorrow; NAEP will be administered 2/12
- TRC is complete in primary grades
- After school tutoring begins this week
- Gifted meeting was held for vertical planning
- Principals' meeting for principals of any gifted program
- Possible make-up day for 2/2 weather closure discussion
- Spelling bee - went well for students
- 2/12 - 3rd-5th grade Art Show - art will be displayed in hallways
- Blog interaction has increased with Federico Lorca in Madrid
- Coonley experience/FAQ has been distributed
- Report cards will be distributed in blue folders 2/10
- Cougar Pride Program: based on executive functioning program - earn Coonley paw/letter 'C' and pins to put on paw/letter based on activities/achievement

New Business:

Internal Account Review:

- Evans makes a motion to approve internal accounts, Chan seconds the motion, it passes unanimously.

Accounts Transfer:

- Book Transfers
 - \$4,000 from after school to staff salaries
 - \$500 from after school to staff benefits
- Oracle Transfers
 - \$1,600 - kiln - electrical installation
 - \$6,505 - for Accelerated Reader Subscription

- \$6,500 - Library Matching Grant
- \$6,500 - iPad apps
- \$5,500 - iPad apps (corrected line)
- Checks over \$1,000
 - \$1,886.36 to Hemisphere Travel
 - \$1,175.00 - Reimbursement Sausage Sales
- Evans motions to approve account transfers, Zurawski seconds the motion, it passes unanimously.
- Evans motions to approve Book Transfers, Zurawski seconds the motion, it passes unanimously.
- Evans motions to approve checks over \$1,000 - Zurawski seconds the motion, it passes unanimously.

Fundraisers:

- Sports equipment drive (no funds will be utilized)
- Spring Fling
 - Anticipated \$261,000 income with \$220,000 profit
 - Evans motions to approve the fundraiser, Storrie seconds the motion, it passes unanimously.
- Girl Scout Cookies
 - Cookies will be picked up at Coonley but not sold

7:17pm Public Participation/Announcements:

Amundsen Update:

- Spruce up event was a big success
- Regional IB Meeting - well attended
- Amundsen and Lake View are both getting rowing teams
- Partnership with Cubs; possible partnership with Blackhawks
- Swim team - conference champions
- Open Meeting at 7:30 next Tuesday at Amundsen

Adjournment:

At 7:20 PM, Chan made a motion to adjourn, which was seconded by Evans, and passed unanimously.

Meeting minutes respectfully submitted by Laura Massier and Jennifer Schultz.