Mark T. Skinner Local School Council Meeting Minutes February 23, 2016

The February 23, 2016, meeting of Mark T. Skinner West Local School Council was called to order at 6:55 PM by Mr. McMurray. Present were LSC members Mrs. Clark, Mr. Chacon, Mr. Flowers, Ms. Hobson, Ms. Howard, Mr. Kim, Ms. Majca, Mr. Matalka, Mr. McMurray, Ms. McSpadden, Ms. Strong and Mr. Werner.

The agenda was reviewed. Mrs. Clark asked to amend agenda, to include under public announcement, Gallery 111 report made by Mrs. Robinson. Motion to approve amended agenda, by Mr. Flowers. This was seconded by Mr. Werner and approved.

The minutes for the January 2016 and February 12, 2016 special meeting were reviewed. Mr. Flowers moved that the January 2016 and February 12, 2016 special meeting minutes be approved. This was seconded by Ms. Hobson and approved.

Forum - Ms. Majca reported briefly on the February 2016 meeting

Friends of Skinner West - Purchased 219 Chrome Books, 6 carts, 3 copiers, and four mobile promethean boards. Purchased incentives for teachers from their wish list from the walkathon. Estimated \$62,000 spent.

West Loop Community news – Mr. Chacon – post community rep LSC opening out in the community; mentioned a Mayor announcement made about increasing density in our neighborhood and promoting economic growth in non-developed neighborhoods.

Chairman Report – LSC elections and applications

Principal Report – Please see attached for Principal report and State of the School Report.

Other committees then offered their reports:

PPLC-N/A

LRE/Special Education— Opening ceremony Friday 4/29 at Soldier Field. 5/2→5/6 competition week

School Improvement— Cell phone policy starting this Friday. CIWP next phase – pick 5 of the 17 categories, even though they are tied to the budget, still make a plan. PARCC tutoring. LSC elections, applications due 3/4/16.

Facility Services— Two lights outside have been fixed and are working. Three lights are burned out and need to be replaced. Toilet issues have now been fixed. PA system from Friday power outage not working; AARAMARK – very dirty and unsanitary. Discussed writing a letter for expansion from LSC.

Communications— N/A

Bilingual - Chinese New Year celebration - 1st & 2nd grades received red envelopes of shiny new penny. Update bulletin board with International spring holidays; discussed a BAC welcoming dinner in early fall to

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welcome all new families; next year focus on one Continent idea for each school year. 3/20/16 – luncheon at Zaytune.

LSC Advisory Board— LSC elections

Gallery 111 – Report by Mrs. Robinson – Support Gallery 111 purchase a tile by March 4th: 4x4 \$250; 4x8 \$450; 8x8 \$600. New mosaic will be a picture of the Chicago skyline. Art show will be on March 4th. Tiles are tax deductible.

Old Business – N/A

New Business -

Budget Expenditure:

Mr. Flowers motioned to approve Mrs. Clark's budget expenditure request from SBB funds, in the amount of \$10,994.60 for PARCC preparation and tutoring before school, after school or Saturdays. This was seconded by Ms. McSpadden and passed.

Mr. Chacon motioned to approve Mrs. Clark's budget expenditure request from Title II funds, in the amount of \$54,299 for Professional Development, Consultants, Conferences, Subs, Professional materials and travel. This was seconded by Mr. Werner and passed.

Public Comment:

Matt Laterno – Chicago KICS program –interested in creating a Skinner soccer team. 4/7-6/4. Cost \$125.

Candidate forum date scheduled for Tuesday 3/29 @ 6:30p.

At 9:11 pm Ms. Hobson motioned to adjourn the February 23, 2016, meeting of the Mark T. Skinner Local School Council. This was seconded by Mr. Werner and approved.

Skinner's next LSC meeting is scheduled for Tuesday, March 22, 2016, at 6:30PM

Respectfully submitted, Stephanie Majca Secretary, Skinner LSC

Attached— Principal's Report