**Oriole Park Local School Council**

Meeting Minutes

May 11, 2020

Start time: 6:00 p.m.

**Virtual Meeting – Email** **triff@cps.edu** **for instructions and an invitation to attend.**

1. Call to Order – 6:05
2. Pledge
3. Roll Call
	* Present: Emily, Mrs. Shurmann, Mrs. Hayden, Rolando, Kristen, Jessica, Al Grippe, Jenny, Liz, Donna, Julie, Norm (via phone)
	* Absent: Al F.
4. Approval of LSC Meeting Minutes From April 14, 2020
	* Motion to approve: Jessica
	* Second: Tim
	* Norm abstains from voting because he wasn’t at the last meeting
	* Unanimous decision (besides Norm, who abstains) to approve meeting minutes
5. Acceptance of Agenda
	* Motion to accept: Al
	* Second: Tim
	* Unanimous decision to approve meeting minutes
6. Monthly Action Items
	* Fundraising Activities
		1. The Foundation is going to promote the Urbanati Family Fundraiser
		2. The Foundation submitted a D’Agostinos proposal for their last fundraiser
			1. Motion to approve both fundraisers: Tim
			2. Second: Jessica
			3. Unanimous decision to approve fundraising activities
	* Budget Transfers
		+ 1. Discussion: No one is paying for OPS cares or student fees right now, and those are big revenue sources.
			2. Luckily, we were in a really good spot with a lot of money in our accounts before COVID-19 hit. We are still paying intervention specialists, so we will have slightly less money to spend on pre-ordering books over the summer.
		1. Motion: Donna
		2. Second: Norm
		3. Unanimous decision to approve budget transfers.
	* Internal Accounts Approval
		1. Motion to approve: Rolando
		2. Second: Kristen
		3. Unanimous decision to approve internal accounts
7. Principal’s Report
	* We are continuing with our remote learning plan and keep track of all of our students. We are loaning Chromebooks to help students complete their work, and have more to give out if need be.
	* We expect that students do their work and do it right. If the students complete their work, they get 100%. If they do not complete it or it is not satisfactory work, it will be considered “incomplete” but grade will not drop. We are trying to find ways to engage students and build relationships beyond the threat of failure.
	* We haven’t received any information about LSC elections
	* There really hasn’t been any information about summer school.
	* Principal evaluation is due June 30th.
	* CPS says they will give guidance about picking up personal belongings this week.
		1. Suggestion: Lump this in with Chromebook return?
	* Discussion: Is there NWEA for 7th graders? – CPS hasn’t given any guidance on this. We have begun discussions to try to offer test prep towards the end of the summer in the event that they have to take it in the fall.
	* Plan for 1:30 on Friday for a special budget meeting
8. Equity Committee Report
	* Last meeting: May 4 virtual meeting – 6 members in attendance
	* Religious/cultural observance calendar – they are going to do a write up so we can distribute to community and get input about other religious/cultural events that should be added.
	* SEL – Candace presented a few months ago. Question: is the school climate and cultural meeting virtually? Candace invited the LSC equity committee to join a meeting. If they meet Mr. Riff will try to set it up so both parties can connect.
	* There is a member of committee who has a contact about assemblies to manage anxiety and sells meditation cushions. They will send this information to the Student Culture and Climate committee in case they want to use this option.
	* Healthy CPS alignment report – any updates? Many plans to address this were canceled due to the school closure, but it is being addressed in the CIWP next year.
	* Hate speech/derogatory language: Any plans to include training in the upcoming year? We will explore this option.
	* Discussion:
		1. Concerns about remote learning and equity: We are making remote learning plans for diverse learners. We are aware of the challenges that remote learning brings, and we are trying to ensure all students are engaged.
		2. Technology issues:
			1. Training in google classroom – can we provide this should the school closure go into the fall?
			2. Connecting to a Zoom meeting through the school Chromebooks. There has been a work around for Zoom on the Chromebook.
		3. If remote learning continues into the fall, we need training in Chromebooks from the get-go.
		4. Do we have a contingency plan if Chromebooks get broken? 100/156 are on warrantee. We would like to get them back before the summer so that we can check our status. Can we send Chromebooks out for students to use over the summer? We aren’t sure. We haven’t discussed that yet.
		5. Is there coordination amongst the grade level teams? We are all working together.
9. New Business
	* 2020-2021 School Budget Approval (*pending*)
		1. We will meet on Friday at 1:30 to go over the budget
	* CIWP Approval
		1. We have involved all stakeholders in coming up with three priorities for our CIWP, which will be in action for the next two years
			1. Instruction
			2. Differentiation (targeting student learning needs)
			3. Civics, service-learning, transition to middle school
		2. We will table to vote on this until Friday. Typically we approve the CIWP and budget at the same time.
			1. If you have a question, email Mr. Riff directly.
* Principal Evaluation
	+ We have until June 30th to turn in our evaluation.
	+ We can send out a survey to community and teachers. June 9th is our next LSC meeting is 6:00. June 10th at 5:00 we will do the principal meeting at 4:30.
	+ Emily and Jessica will work with Al to send out the surveys to staff and community members before the June 9th Meeting
1. Public Participation
	* Ms. Hayden – What are we raising money for with the Urbanati family? The money is just for the family.
2. Announcements
	* Al Firak is in the hospital at Resurrection after a fall. Jenny is going to try to see him. Jenny is also going to investigate to see if we can send him flowers during this time, and she and Donna will work together to send something from the LSC.
3. Agenda Items for Next Meeting
	* Friday – Budget and CIWP approval
	* June meeting - none
4. Motion to adjourn
	* Motion: Tim
	* Second: Jenny
	* Unanimous decision to adjourn