

STEM Magnet Academy
Local School Council
Monday, January 14, 2019 (10:06am)
LSC Meeting Minutes

Call to Order

Mr. Ben Williams called the January 14, 2019 LSC Meeting to order at 10:06am.

Roll Call

Roll Call was taken and quorum was established.

The following members were present at the meeting either in person or via telephone:

Dr. Maria J. McManus
Ms. Cutina R. Anderson
Mrs. Zakiya Libby-Williams
Mrs. Tarita Brantley
Mrs. Cynthia Gulley
Mr. Ben Williams
Mrs. Tamara Dervin
Mrs. Sharon Simmons

The following member was absent:

Mr. David Sanders

Approval of Agenda

The January 14, 2019 LSC Agenda was approved unanimously.

Reports

Chair:

- Mr. Williams welcomed our new LSC Members to the 2019-2020 Local School Council.

Principal's Report:

- Dr. McManus presented information on CPS Instructional Technology Trailblazers; Digital Curriculum. Ms. Shade and Ms. Kraemer are the Teacher Representatives who will attend a series of Face to Face training sessions at the Google Headquarters.
- Dr. McManus expressed concerns regarding our Kinder student academic and behavioral challenges
- PARCC will be replaced by IAR – Illinois Assessment of Reading; testing will take place in March
- NWEA is still the District-Wide Assessment as is required for K-2 MOY and EOY and for all other grades it is only required EOY.
- STEM has purchased a total of 4 Smart TV's to replace the current SmartBoards. We are purchasing 3 more and will continue to purchase them until all of the SmarrBoards are replaced.
- Dr. McManus requested an increase of check writing privileges from \$1000 to \$5000 without LSC approval.

Budget:

- Dr. McManus presented the internal accounts balance sheet and cash disbursements for the months of November and December. LSC members were not given copies, however they will received them at the March meeting.
November (\$119,106.81-Balance) (\$11,474.59-Disbursements)
December (\$.113,584.49-Balance (\$12,351.02-Disbursements)
- Dr. McManus also discussed the most recent copy of the school's budget. LSC members were not given copies, however they will received them at the March meeting.

CIWP:

- MTSS: Primary Team of teachers will lead the MTSS effort
- ILT Teacher Professional Development
- CCR: Flags and Ivy League Schools

Friends of STEM:

- Movie Nights
- Holiday Shoppe (\$2100)
- Parent's Night Out (March 29)
- K-2 Friendship Dance (02.15)

Old Business

Submission of Economic Interest Form

New Business

Recess (outdoor .vs. indoor)

Public Participation

Announcements

- No School-Dr. MLK, Jr Holiday (02.21)
- Q2 Ends (01.31)
- No School-School Improvement Day (02.01)
- Report Card Distribution (02.08)
- 100th Day of School (02.15)
- No School-President's Day (02.18)
- Q3 Progress Reports (03.08)
- LSC Mtg (03.12)

Adjournment

The meeting was adjourned at 11:01am.

Submitted by:

Mrs. Tarita Brantley

2018-2019

LSC Secretary