STEM Magnet Academy Local School Council Wednesday, March 7, 2018 (5:15pm) 2017-2018 LSC Meeting Minutes

Call to Order

Mr. Ben Williams called the 2017-2018 LSC Meeting to order at 5:17pm.

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 Williams Mrs. Tarita Brantley Mrs. Sadika Langston Mr. David Sanders Mr. Ben Williams

The following members were not in attendance at the meeting:

Mr. Daryl Harper

Mrs. Danielle McLaurin

Agenda

The meeting agenda was unanimously approved.

Approval of Previous Meeting Minutes

The following meeting minutes were approved unanimously: January 17, 2018 (LSC Meeting)

Reports:

Chair: No Report Principal's Report:

- Dr. McManus presented a copy of the school budget which detailed to date expenditures.
- Dr. McManus presented the internal accounts balance sheets and cash disbursements for the following month:
 - o 01.18 \$142,830.43-Balance \$2131.70-Disbursements
- Dr. McManus presented the GL Expenditure Report.
- Dr. McManus reiterated the following school-wide testing dates:
 - o PARCC (03.05.18-03.23.18)
 - o Illinois Science Assessment-5th & 8th Grades (04.16.18-04.27.18)
 - o Spring NWEA (05.15.18-06.15.18)
- Dr. McManus presented the STEM Data Tracking Tool that is used by all grade levels to track both Reading and Math NWEA Data.
- Dr. McManus announced the upcoming March 9th LCS Election application deadline. To date 5 parents, 2 teachers, 1 ESP and 0 community members have submitted applications.

Budget: Included in Principal's Report

CIWP: The CIWP is in the process of being completed and will be presented at the next LSC

Meeting.

Friends of STEM: No Report

Old Business

None

New Business

None

Public Participation

None

Announcements

- PARCC (Week of March 5th and March 12th)
- Q2 Progress Report Distribution (March 9th at 2:45pm)
- Spring Break (Week of March 26th)
- No School (April 13th)
- Literacy Week (Week of April 16th)
- Q3 Parent Conferences (April 18th)
- 2018-2020 LSC Elections (April 18th)
- FOS Elections (April 18th)

Adjournment

The meeting was adjourned at 5:42pm.

Submitted by:

Mrs. Tarita Brantley 2017-2018 LSC Secretary