

STEM Magnet Academy
Local School Council
Tuesday, November 7, 2023 (10am)
LSC Meeting Minutes

Call to Order

Mr. Winters (LSC Chair) called the November LSC Meeting to order at 10:04am.

Roll Call

Roll Call was taken and quorum was established.

The following members were present at the meeting in-person:

Dr. Maria J. McManus
Ms. Cutina R. Anderson
Mrs. Tarita Brantley
Mr. Raul Hernandez
Mrs. Keisha Parker
Ms. Linsey Rose
Mrs. Zakiya Libby-Williams
Mr. Marc Winters

The following members were absent from the meeting:

Mr. Steven McQueen
Mrs. Rashada Whitehead

Agenda

The 11.07.23 LSC Meeting Agenda was unanimously approved.

Approval of Meeting Minutes

The 05.16.23 LSC Meeting Minutes were unanimously approved.

The 07.19.23 LSC Organizational Meeting Minutes were unanimously approved.

Reports

Chair:

- Reminder of upcoming LSC Elections
- Statement of Economic Interest
- Principal Evaluation and Contract Renewal

Principal's Report

Semester 1 Events

- Open Houses
- Shadow Days
- 50th Day of School Celebration
- Winter Assembly
- Spirit Week
- Planning for 2nd Semester Events

Testing

- IAR .vs. STAR360 (Adaptive)
- MOY Testing (K-2 ONLY)

Q1 Report Cards

- 87% Pick-Up

Vacant Positions

- EL
- (2) SECAS
- Open Transfer Season

Budget:

- Internal Accounts
 - **May 2023** (Balance: \$134,231.47) (Disbursements: \$21,924.70)
 - **June 2023** (Balance: \$134,767.13) (Disbursements: \$0)
 - **July 2023** (Balance: \$140,222.39) (Disbursements: \$3,624.24)
 - **August 2023** (Balance: \$166,780.89) (Disbursements: \$5,200)
 - **September 2023** (Balance: \$160,531.39) (Disbursements: \$13,596.50)
- Budget Transfers
 - None
- Fundraiser Reallocation
 - Request to reallocate Double Good Fundraiser earnings as needed; Technology, Technology Resources-hardware/software/online programs, other purchases that may or may not be related to Technology
 - Unanimously Approved
- Principal Check Writing Privileges
 - Request to increase check writing privileges from \$1000 to \$5000
 - Unanimously Approved

CIWP:

- CIWP Goals were distributed and approved by the LSC in September

STATE OF STEM

- Principal presentation on the current state of the school

Old Business:

- LSC Vacancies (Community)

New Business:

- Principal Evaluation and Contract Renewal

Public Participation

- Celebration of Chinese/Lunar New Year
- Celebrating Pink Shirt Day (Anti-Bullying Campaign) on Halloween
- Parent Volunteers (Respect)
- Possible (2) sessions for Winter Assembly (Morning and Afternoon)

Announcements

- 11.20.23-11.24.23 | NO SCHOOL-Thanksgiving Break
- 12.15.23 | Winter Assembly
- 12.21.23 | Q2 Ends
- 12.22.23 | NO SCHOOL-School Improvement Day
- 12.25.23-01.05.24 | NO SCHOOL-Winter Break
- 01.09.24 | LSC Meeting

CLOSED SESSION

- Principal Evaluation
- Principal Contract Renewal

Adjournment

The meeting was adjourned at 11:15am.

Submitted by:

Ms. Linsey Rose

2023-2024

LSC Secretary