

STEM Magnet Academy
Local School Council
Tuesday, November 13, 2018 (5:15pm)
LSC Meeting Minutes

Call to Order

Mr. Ben Williams called the November 13, 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 Libby-Williams
Mrs. Tarita Brantley
Mrs. Cynthia Gulley
Mr. Ben Williams
Mrs. Tamara Dervin
Mr. David Sanders

The following member was absent:

Mrs. Sharon Simmons

Approval of Agenda

The November 13, 2018 LSC Agenda was approved unanimously.

Reports

Chair: (no report)

Principal's Report:

- Dr. McManus distributed the LSC letter with the CPS SQRP ratings.
- STEM is a LEVEL 1+ School and has been since its inception.
- Dr. McManus reviewed the actual 2018-2019 SQRP data.
- Dr. McManus reviewed the 2018 5 Essentials data.
- Dr. McManus distributed Statements of Economic Interest and asked that they be returned by the last day of November.

Budget:

- Dr. McManus presented the internal accounts balance sheet and cash disbursements for the months of July-October.
July (\$79,852.88-Balance) (\$1983.00-Disbursements)
August (\$79,572.83-Balance) (\$280-Disbursements)
September (\$126,261.44-Balance) (\$3,456.39-Disbursements)
October (124,627.52-Balance) (\$23,528.52-Disbursements)
- Dr. McManus also presented and reviewed the most recent copy of the school's budget.

CIWP:

- Dr. McManus distributed and revisited the key components of the 2018-2020 CIWP. The 3 strategies for the next two years are:
 1. **MTSS**-Multi-Tiered Systems of Support

2. **ILT**-Instructional Leadership Team
3. **CCR**-Transitions, College & Career Access & Persistence
 - a. Mrs. Gulley spoke on Naviance Training and its positive impact on our Middle School students.

Friends of STEM:

- Lupe Chavez, FOS President, presented and requested approval for the fundraisers listed below (all fundraisers were unanimously approved by the LSC):
 - Monthly Movie Night
 - On-Line Read-a-Thon
 - Holiday Cards and Holiday Gift Shoppe (12.10.18-12.14.18)
 - Holiday Santa Cruise (12.15.18)
 - Friendship Dance (02.15.18)
 - Parent's Night Out (March 2019)

Old Business

None

New Business

None

Public Participation

- Parent spoke about donating college flags to be displayed throughout our school. She also suggested sponsoring a college fair for students.

Announcements

- Parent Conferences (11.14.18)
- Parent Patrol Training (11.15.18)
- Thanksgiving Break (11.21.18-11.23.18)
- 3rd-5th Grade Winter Dance (12.07.18)
- Winter Assembly (12.21.18)
- Winter Break (12.24.18-01.04.19)
- LSC Meeting (01.14.19)

Adjournment

The meeting was adjourned at 6:06pm.

Submitted by:

Mrs. Tarita Brantley
2018-2019
LSC Secretary