

STEM Magnet Academy
Local School Council
Tuesday, November 15, 2022 (10am)
LSC Meeting Minutes

Call to Order

Mr. Winters (LSC Co-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. Keisha Parker
Ms. Linsey Rose
Mrs. Zakiya Libby-Williams
Mr. Marc Winters

The following member was present via telephone:

Mrs. Tarita Brantley

The following members were absent from the meeting:

Mr. Raul Hernandez
Mr. Steven McQueen
Mrs. Rashada Whitehead

Agenda

The 11.15.22 LSC Meeting Agenda was unanimously approved.

Approval of Meeting Minutes

The 05.15.22 LSC Meeting Minutes were unanimously approved.

The 07.12.22 LSC Meeting Minutes were unanimously approved.

Reports

Chair:

- No Report at this time

Principal's Report:

- **State of STEM Presentation**

- Data encompassed multiple facets of STEM Magnet Academy and has been uploaded to the STEM LSC Website
- **iReady and STAR360 TESTING**
 - iReady 3X per year (K-2)
 - STAR360 3X per year (3-8)
 - Fall Testing completed
 - Winter Testing will take place in January
 - Analysis of Fall and Winter Data will be presented during the March LCS mtg
- **Check Approval Request**
 - Dr. McManus requested to have her check writing ability increased from \$1000 to \$5000 without LSC approval.
 - This request will enable her to write checks for field trips, PE uniforms and other necessary things.
 - The request was unanimously approved
- **LSC Trainings**
 - Dr. McManus distributed paper copies and emailed all LSC members information regarding the mandatory LSC Trainings

Budget:

- Internal Accounts
 - **May 2022** (Balance: \$128,849.80) (Disbursements: \$8430.91)
 - **June 2022** (Balance: \$126,069.38) (Disbursements: \$2830.42)
 - **July 2022** (Balance: \$132,870.20) (Disbursements: \$2791.18)
 - **August 2022** (Balance: \$167,178.67) (Disbursements: \$500)
 - **September 2022** (Balance: \$166,982.14) (Disbursements: \$10,056.06)
 - **October 2022** (Balance: \$157,833.00) (Disbursements: \$25,113.31)
- Budget Transfers
 - None
- SY23 CPS Budget
 - Dr. McManus reviewed the SY23 School-wide Budget; staff salaries and buckets

CIWP:

- Maintain the same goals as listed on the 2020-2022 CIWP

Old Business:

- LSC Vacancies (Community)

New Business:

- **SEL/College and Career Readiness Presentation**
 - Mrs. Gulley gave a thorough presentation on PEEKAPAK, which is our school-wide SEL program
 - Key to success is reinforcement with Parents at home
 - Incentive Programs
 - Ping Pong Table
 - Pool Table
 - Air Hockey

Public Participation

- Ms. Rose: Building Cleanliness
 - Possible Call to Action from parents

Announcements

- 11.21.22 - 11.25.22 | NO SCHOOL
- 11.21.22 | Parent Conferences
- 12.02.22 | Q2 Progress Report Distribution
- 12.16.22 | Winter Assembly
- 12.19.22 - 12.22.22 | Spirit Week
- 12.23.22 | NO SCHOOL
- 12.26.22 - 01.06.23 | NO SCHOOL
- 01.10.23 | LSC Meeting

Adjournment

The meeting was adjourned at 11.04am.

Submitted by:

Ms. Linsey Rose
2022-2023
LSC Secretary