

STEM Magnet Academy
Local School Council
Wednesday, November 20, 2019 (10am)
2019-2020 Meeting Minutes

Call to Order

Mrs. Tamara Dervin called the November 2019-2020 LSC Organizational Meeting to order at 10:10am.

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. Tamara Dervin
Mrs. Sharon Simmons
Mr. Ben Williams

The following members were absent:

Mrs. Cynthia Gulley (attending a mandatory CPS counselor's meeting)
Mr. David Sanders

Approval of Agenda

The November 20, 2019 LSC agenda was unanimously approved.

Reports

Chair:

- No report given

Principal's Report:

- Dr. McManus reviewed STEM's SQRP Data; Major Challenge Areas-Student Growth Targets. STEM remains a Level 1+ School.
- STEM has hired a middle school math teacher; Ms. Dina Carroll.
- Dr. McManus sent a special SHOUT OUT to the Friends of STEM for their \$15,000 donation. All monies will be used to purchase SmartTV's for the classrooms that still need to be upgraded.
- Parents who have previously scheduled trips have expressed concerns regarding the CPS make-up days.
- Dr. McManus reviewed all of the school activities that have taken place so far during the 2019-2020 school year:
 - **August:** LolliPop-In
 - **September:** Parent's Night Out(Vintage), State of STEM Addresses/Open Houses, Primary NWEA, EL Screeners, KIDS Assessments, Fall Picture Day
 - **October:** K-2 Shadow Day, Teachers' Strike, 8th Grade Parent Meeting

- **November:** Harvest Celebration, Parent Conferences

Budget:

- Dr. McManus presented the internal account balance sheet and cash disbursements for the month of September and October. LSC members were asked to take a look and ask any questions. Dr. McManus also presented the ledger of cash receipts for LSC reviewal.
 - **September** (Balance: \$125,693.15) (Disbursements: \$4,656.55)
 - **October** (Balance: \$122,893.03) (Disbursements: \$11,397.62)

CIWP:

- Report will be given during the January LSC Meeting
- Staff will begin working on the 2020-2022 CIWP as soon as it becomes available

Friends of STEM:

- \$15,000 Donation for SmartTV's
- FOS requested approval for the following fundraisers:
 - Bi-monthly Movie Nights
 - Holiday Shoppe
 - Homeroom Wars
 - Read-A-Thon
 - May Madness
- All fundraisers were unanimously approved

Old Business

None

New Business

Principal Contract Renewal: LSC will complete the cumulative Principal Evaluation during the January LSC Meeting and move forward with the principal's contract renewal.

Public Participation

- All fundraisers were unanimously approved
- Congratulations to FOS for all of their fundraising efforts and support of the school
- Update LSC Website
- LSC should be more involved in Principal Appreciation Month

Announcements

- Thanksgiving Break (11.28.19-11.29.19)
- 3rd-5th Grade-Bring Your Parent To School Day (12.04.19)
- Progress Report Distribution (12.13.19)
- Winter Assembly (12.20.19)
- Winter Break (12.23.19-01.01.20)
- LSC Meeting (01.15.20)

Adjournment

The meeting was adjourned at 10:42am.

Submitted by:

Mrs. Tarita Brantley

2019-2020

LSC Secretary