LSC Meeting Minutes  
Monday, July 9, 2018  
Held in the Library, Amundsen HS

The meeting convened at 7:00am.  
In attendance: CHINCHILLA, DAVILA, GORSKI, MARTEL, NEWMAN, 
PAVICHEVICH, YEE  
Not attending: CORDERO, DEL VALLE, PEDERSEN, VEGA, ZEHREN

_There is one vacant parent representative position._

**PUBLIC COMMENT**

None.

**SCHEDULE OF MEETINGS**

The LSC set the schedule of regular meetings for the upcoming school year.

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**ELECTION OF OFFICERS**

*Mr NEWMAN moved to make Ms DAVILA as Chair. The motion was approved unanimously.*

*Ms DAVILA moved to make Mr NEWMAN as Secretary. The motion was approved unanimously.*

*Ms DAVILA moved to make Mr MARTEL as Vice Chair. The motion was approved unanimously.*

**PRINCIPAL’S REPORT**

Enrollment is looking up, and although it may not be finalized yet, the “Round 2” enrollment was very good for us. Currently we are looking at 1,312 students, although we had been planning staffing for 1,280. CTE is pretty much full for the Freshman class, the IB program has about 100, and some more GROW students.
We will have hired a new Computer Science teacher, at a cost about $2,500 less than previously budgeted, and a few other changes in staff positions have resulted in savings on positions totaling $78K.

We still need a new Social Studies teacher and a new Math teacher, both previously budgeted for but not hired.

Although CPS is paying for new special education positions, they are not paying for a SPED case manager, which we think it important. We also expect we will need another Chemistry teacher, based on the latest enrollment numbers.

We want to increase the stipend for the athletic director by $4,000. It is a tough year-round job and the existing stipend is insufficient.

Ms PAVICHEVICH moved to amend the budget to include authorization for an additional Special Education case manager and a Chemistry teacher, so these positions can be filled before the beginning of the school year. The motion was approved unanimously.

ADJOURN

The meeting adjourned at 7:46am.