

MINUTES OF THE JOHN W. GARVY LOCAL SCHOOL COUNCIL
5225 NORTH OAK PARK AVENUE
CHICAGO, ILLINOIS 60656
TUESDAY, JULY 10, 2018
(corrections made)

The Garvy Local School Council **ORGANIZATIONAL MEETING** was held on Tuesday, July 10, 2018 in the multi-purpose room at 5:30 p.m.

The meeting was called to order by the principal, Heather Chron at 5:30 p.m. Quorum was established. A temporary chair was selected and voted in, Mr. Han Kim. A temporary secretary was selected and voted in, Mrs. Victoria Grau.

Attendance

Present: Allison Cianci, Barbara Fabris, Nicole Foster, Victoria Grau, Lydia Hernandez, Stephanie Huber, Han Kim, Stasi Nilles, Karen Martin, John Rizzo, Fred Schomer and Heather Chron

Guests: Mrs. Sandra Rey (parent), Juan Ramirez (City Bureau)

Agenda Approval

Nilles/Rizzo-Made the motion to approve the July 10, 2018 LSC Organizational Meeting Agenda (with the removal of three committees - Communication, Curriculum & Supplemental Programs, and Dress Code). Motion passed.

Nominations and Appointments of LSC Officers

Cianci/Schomer-Made the motion to nominate Mr. Han Kim as Chairperson.

Cianci/Schomer-Made the motion to nominate Mrs. Victoria Grau as Secretary.

Rizzo/Nilles-Made the motion to nominate Mrs. Nicole Foster as Vice-Chair.

Kim/Cianci-Made the motion to nominate Mr. Schomer as FOIA/OMA Officer.

Nilles/Rizzo-Made the motion to approve all of the above said appointments. Motion Passed.

Nominations and Appointments of LSC Committee Chairs and Members

Adopt-A-Classroom - Ms. Chron and Mrs. Cianci

Alumni - Ms. Huber and Mrs. Fabris

Bilingual Advisory - Mrs. Grau

By-Laws - Mrs. Nilles

Community Advocate - Mr. Rizzo

Continuous Improvement Work Plan (CIWP) - Mrs. Martin and Ms. Huber, and Ms. Chron

Facilities - Ms. Chron and Mr. Kim

Grant Writing - Mrs. Bester and Mrs. Hernandez

PTA Liaisons - Mrs. Foster and Mr. Schomer

Principal Evaluation - Ms. Huber, Mrs. Martin and Mr. Kim

Professional Problems Leadership (PPLC) - Ms. Huber and Mrs. Martin

Safety and Security - Mrs. Bester and Mr. Kim

Special Education - Mrs. Hernandez

Foster/Schomer-Made the motion to approve all the nominated committee chair and member positions for the Garvy LSC. Motion Passed.

Schedule for LSC Meeting

All members agreed to change the time and day of LSC to **5:00 p.m. on the third Wednesday of each month** (unless changed due to a conflict).

Schomer/Rizzo - Made the motion to approve the following scheduled dates for Garvy LSC Meetings (2018-2019):

None in August, 9/19, 10/17, 11/28, 12/19, None in January 2019, 2/20, 3/20, 4/24, 5/15, 6/12 and 7/10. Motion Passed.

New Business

(The LSC Minutes from June 12, 2018 approval will be moved to the 9/19/18 LSC meeting.)

Internal Accounts for the month of June 2018 were distributed and perused.

Huber/Martin - Made the motion to approve the following check written for over \$1,000.

\$2, 376.75 for the 7th Grade Field Trip to Camp Duncan.

Motion to approve Passed.

Rizzo/Grau - Made the motion to approve the following fundraisers:

Walk-a-Thon, History Fair Boards, Scholastic Book Fairs,

Fall Picture Day, Three Green-For-Jeans Days,

Garvy Garb and Spirit Wear,

PTA Movie on the Turf, PTA Membership, PTA Fall Fest,

Holiday Happenings & Cookies with Santa,

Art To Remember and FUNDrive.

Motion to approve the said fundraisers Passed.

Public Participation

Mr. Ramierez from City Bureau (a nonprofit civic journalism lab) asked if the LSC members could take a five minute survey on public governance meetings in Chicago. We agreed.

The next scheduled regular LSC Meeting will be held on Wednesday, September 19, 2018 at 5:00 p.m. in Room 208.

Foster/Hernandez - Made the motion to adjourn the meeting. Motion passed. Meeting was adjourned at 6:07 p.m.

Minutes respectfully taken and submitted by Mrs. Victoria Grau.

Minutes approved on: 9/20/18

