The meeting convened at 6:09pm.
In attendance: COHEN, JOHNSON, KARASTANOVIC, MILOTEVIC, NEWMAN, PAVICHEVICH, VEGA
Not attending: CHINCHILLA, D’ALESSIO, MUÑOZ, NAEEM, PEDERSEN, REED

The council had a quorum in attendance.

PUBLIC PARTICIPATION

None.

SPENDING AND INTERNAL ACCOUNTS

Mr NEWMAN moved to approve the internal accounts for November 2014, seconded by Ms VEGA. The motion was approved unanimously.

APPROVAL OF MINUTES

Mr COHEN moved to approve the minutes for October 14, 2014, seconded by Ms VEGA. The motion was approved unanimously.

PRINCIPAL’S REPORT

We had the science fair today. About 150 elementary students attended including some from Rogers Park Montessori and St. Mathias.

The SQRP results were released. We are rated 2+ this year, which is in good standing. The scores were generally very favorable, showing substantial growth over the prior year.

http://schoolinfo.cps.edu/schoolprofile/SchoolDetails.aspx?SchoolId=609695#progress

We will be hosting a CPS-wide IB open house on January 17th; the event is fully subscribed. Friends of Amundsen will be assisting with hospitality. We are having a painting day on the 10th.

Our TIF request of up to $2.7 million in capital improvements will go for approval on December 10th.
SPENDING LIMITS

The council discussed spending limits that the principal could authorize without LSC approval.

Mr Newman moved to authorize the Principal to make expenditures up to $10,000 without further authorization from the LSC. This authorization shall expire on June 30, 2015, and shall expire immediately upon any change in Principal. The motion was seconded by Ms Vega. The motion was approved unanimously.

NEW BUSINESS

Ms Vega asked about the potential for a culinary program. Ms Pavichevich indicated that we do not have space for that kind of program.

Mr Newman proposed that the LSC consider the future of the school’s football team, and whether the school should permanently disband this team over safety concerns.

ADJOURN

The meeting adjourned at 7:06 pm.