

## Clissold LSC Meeting Minutes

Monday, 17 September 2018

The meeting of the Clissold Local School Council was called to order at 7:06 PM by Chairperson Sarah Gilligan in the school auditorium. A quorum was present.

**Members in attendance:** Deb Blum, Fannieleah Brown, Toya Davis, Janice Dowling, John Gilligan, Sarah Gilligan, Cheryl LiManni, Sean McNichols, Melanie Neely, Angey Smith, Jackie Sorensen.

**Members absent:** Keri Kalinsky

A motion was made by J. Guthrie to approve the agenda and seconded by M. Neely. All were in favor and agenda was approved.

### Minutes:

- May 3, 2018 minutes approval motioned by J. Guthrie-Sorensen, seconded by M. Neely
- July 12, 2018 minutes approval as amended motioned by C. LiManni, seconded by J. Guthrie-Sorensen; unanimous approval

### Chair's Report:

- Walkathon with FOC: 1/3 permission slips so far. Deadline is Friday. Staff please promote. Packet to go onto website. Friday 21st out of uniform Clissold Wear and t-shirt contest deadline
- Principal contract year: Informal vote to go into executive session at end of the November meeting for a cumulative review of principal evaluations and to decide whether to extend the contract. Feel free to reach out to LSC reps to provide feedback before November LSC. C. LiManni motioned to approve, T. Davis seconded

### Principal's Report/State of the School Address:

- see PowerPoint slides

### PPLC

- Did not meet

### CIWP

- covered by State of the School

### PTA

- Committee vacancies filling. Vacancies to be posted on website.
- Grant eligibility

### Culture and climate

- 12 documented restorative conversations, 12 parents contacted

### Development committee

- Has not met

### Retention committee

- Nothing to report

### Principal evaluation committee

- Executive session in October

### NEW business

- Transfers: moving within fund lines to buy supplies
- Fundraising approval
  - 8th grade committee: pie card sale October/November. Motion to approve, D. Blum; seconded by M. Neely. Unanimous approval
  - 8th grade committee: Beverly Art Walk Children area concession sale September 29, 2018. Motion to approve , angie ; seconded by limanni . Unanimous approval.

- 8th grade committee: Fall Fest--provide activities, food sale, and other activities. Late October. Motion to approve, Angie ; seconded by Toya . Unanimous approval.

**Public Comment:**

- Suggestion to use collaboration read together with students
- Montessori--equitable funding discussion began but did not finish before budgets published
- IB--coordinator is freed to develop program this year
- Science resources for 7/8 are available.
- Library disappeared due to lack of funding and increase in PE minutes
- Smoke detectors in modular building: sprinkler system separate system in modular. also has fire extinguishers. Fire department has been out and working to get alarms connected--across the district. City has plan to move all tie boxes.
- Middle School Building is a perceptual adjustment. Lockers are smaller compared to double lockers in main building. Movement is determined by slowest growth through 7-8 grade as grow from PK up.
- Enrollment has to go up, building has to be overutilized, need to be a level 1+ to advance capital improvement talks for new building or adding on to building.
- Use of lottery list: goal to be a neighborhood school. increasing enrollment significantly to class size of 31-32 counter to current work to address CIWP. Foundational building: Allows to get good at what do before increase enrollment.
- Security needs: Clissold is as secure as it can be. This is a low crime area as determined by the board. However, have asked for new cameras, doors. Parent voice could be helpful.
- Middle School: making things special for middle school students already part of discussions.

Next meeting: October 15, 2018

Motion to adjourn: Toya , Seconded: guthrie. Meeting adjourned 8:59 PM

Minutes submitted: D. Blum Secretary

Minutes Approved \_\_\_\_\_

Date approved \_\_\_\_\_