#### **Norwood Park School**

5900 N Nina Ave, Chicago, IL 6031 773.534.1198

# Local School Council (LSC) Minutes December 11th, 2018 6:00pm

#### **LSC Attendees:**

Ryan Coors (Principal)
Engy Sutherland (Community Rep)
Tina Beranek (Non-Teaching Staff Rep)
Marissa Amstadter (Teacher Rep)
Alex Cornwell (Parent Rep)
Linda Ponce de Leon (Parent Rep)
Jennifer DiSanti (Teacher Rep)

### **Absent:**

Jim Murphy (Community Rep) Sandra Fronczak (Parent Rep) Michelle Angel (Parent Rep) Maria Ligammari (Parent Rep)

#### **Minutes:**

- 1. Call Meeting to Order at 6:06pm
- 2. Roll Call was completed and **quorum** was established
- 3. Public Participation
  - None
- 4. Approve of Minutes from Previous Meeting
  - No quorum for approval. Postpone to the next meeting
- 5. Reports
  - Chair none
  - PPLC none
  - BAC none
  - Other Committees none
  - Principal (see attached)
- 6. New Business

- Motion by Marissa Amstadter to transfer \$15k from internal accounts to 124 for Before/After care staff payments; Seconded by Linda Ponce de Leon; Voice vote taken, 7 yes, 0 no, 0 abstain; Motion passes
- **Motion** by Jennifer DiSanti to approve \$15k payment to LEAP Innovation for cohort 6; **Seconded** by Alex Cornwell; Voice vote taken, **7 yes**, 0 no, 0 abstain; **Motion passes**

### 7. Old Business

- None

## 8. Adjourn

Motion by Linda to adjourn at 6:54m; Seconded by Jennifer DiSanti;
 Voice vote taken, 7 yes, 0 no, 0 abstain; Motion passes