

Norwood Park School
5900 N Nina Ave, Chicago, IL 6031
773.534.1198

Local School Council (LSC) Minutes
March 12th, 2018
6:00pm

LSC Attendees:

Ryan Coors (Principal) (left at 7:29pm)
Engy Sutherland (Community Rep)
Alex Cornwell (Parent Rep)
Jennifer DiSanti (Teacher Rep)
Sandra Fronczak (Parent Rep)
Michelle Angel (Parent Rep)
Maria Ligammari (Parent Rep)
Marissa Amstadter (Teacher Rep)
Linda Ponce de Leon (Parent Rep) (left at 7:37pm)

Absent:

Tina Beranek (Non-Teaching Staff Rep)
Jim Murphy (Community Rep)

Minutes:

1. Call Meeting to Order at 6:07pm
2. Roll Call was completed and **quorum** was established
3. Public Participation
 - **None**
4. Approve of Minutes from Previous Meeting
 - **Motion** by Marissa Amstadter to approve the December minutes;
Seconded by Alex Cornwell; Voice vote taken, **6 yes**, 0 no, 3 abstain;
Motion passes
 - **Motion** by Jennifer DiSanti to approve the February 26th minutes;
Seconded by Sandra Fronczak; Voice vote taken, **7 yes**, 0 no, 2
abstain; **Motion passes**
5. Reports
 - Principal Evaluation (see attached)
6. New Business

- **Motion** by Alex Cornwell to approve \$5000 budget transfer for Urban gateways;
Seconded by Jennifer DiSanti;
Voice vote taken – **9 yes**, 0 no, 0 abstain.
Motion passes.
- **Motion** by Jennifer DiSanti to approve \$7600 budget transfer for new water fountains;
Seconded by Marissa Amstadter;
Voice vote taken – **9 yes**, 0 no, 0 abstain
Motion passes
- **Motion** by Jennifer DiSanti to approve \$28,000 budget transfer for two new iPad carts;
Seconded by Alex Cornwell;
Voice vote taken – **9 yes**, 0 no, 0 abstain;
Motion passes
- **Motion** by Alex Cornwell to go into closed session.
Seconded by Maria Ligamarri;
Voice vote taken – **8 yes**, 0 no, 1 abstain;
Motion passes

Motion by Jennifer DiSanti to adjourn closed meeting at 7:37pm;
Seconded by Sandra Fronczak.
Voice vote taken, **8 yes**, 0 no, 0 abstain.
Motion passes

Motion by Marissa Amstadter to go into open session;
Seconded by Sandra Fronczak.
Voice vote taken, **7 yes**, 0 no, 0 abstain.
Motion passes

Motion by Jennifer DiSanti to approve parent survey;
Seconded by Alex Cornwell.
Voice vote taken – **7 yes**, 0 no, 0 abstain;
Motion passes

7. Adjourn

Motion by Alex Cornwell to adjourn at 7:56pm;
Seconded by Jennifer DiSanti;
Voice vote taken – **7 yes**, 0 no, 0 abstain;
Motion passes