FINAL Norwood Park School 5900 N. Nina Ave., Chicago, IL 60631 Local School Council (LSC) Minutes January 12, 2020 6:00pm

LSC Attendees:

Maria Ligammari (Parent Rep) Ryan Coors (Principal) Maggie Castiglione (Community Rep) Michelle Angel (Parent Rep) Alex Cornwall (Parent Rep) Noeleen McGrath (Parent Rep) Deborah Birch-Gayton (Parent Rep) Ryan Ruehle (Parent Rep) Erika Fowler (Community Rep) Sean Harte (Teacher Rep) David Kim (Teacher Rep) Rolando Carrera (Non-Teaching Staff Rep)

Absent:

Minutes:

- 1. Call Meeting to Order at 6:03 pm.
- 2. Roll Call was completed.
- Selection of Temporary Chairperson
 Motion to approve Maria Ligammari as Temporary Chairperson by Alex Cornwall; Seconded by Noleen McGrath; Voice vote taken 12 yes, 0 no, 0 abstain. Motion passes.
- Selection of Temporary Secretary
 Motion to approve Maggie Castiglione as Temporary Secretary by Alex
 Cornwall; Seconded by Erika Fowler; Voice vote taken 12 yes, 0 no, 0 abstain.
 Motion passes.
- 5. Approval of Agenda

Motion to approve Agenda by Michelle Angel; **Seconded** by Deborah Birch-Gayton; Voice vote taken **12 yes**, 0 no, 0 abstain. **Motion passes.**

- Selection of Chairperson
 Motion to approve Maria Ligammari as Chairperson by Noleen McGrath;
 Seconded by Rolando Carrera; Voice vote taken 12 yes, 0 no, 0 abstain. Motion passes.
- Selection of Secretary
 Motion to approve Maggie Castiglione as Secretary by Alex Cornwall; Seconded by Michelle Angel; Voice vote taken 12 yes, 0 no, 0 abstain. Motion passes.
- Selection of Vice-Chair Chairperson
 Motion to approve Alex Cornwall as Vice-Chair Chairperson by Maria Ligammari;
 Seconded by Erika Fowler; Voice vote taken 12 yes, 0 no, 0 abstain. Motion passes.
- Selection of FOIA Officer Chairperson
 Motion to approve Erika Fowler as FOIA Officer Chairperson by Maria Ligammari; Seconded by Ryan Ruehle; Voice vote taken 12 yes, 0 no, 0 abstain. Motion passes.
- Motion to Set Regular Meetings for the School Year
 Motion to set Regular Meetings on the second Tuesday of the month at 5:30pm CT by Erika Fowler; Seconded by Rolando Carrera; Voice vote taken 12 yes, 0 no, 0 abstain. Motion passes.
- Motion to Readopt Bylaws
 Motion to Readopt Bylaws by Maggie Castiglione; Seconded by Michelle Angel;
 Voice vote taken 12 yes, 0 no, 0 abstain. Motion passes.
- Establishing Committees
 Motion to continue Equity Committee by Maria Ligammari; Seconded by Deborah Birch-Gayton; Voice vote taken 12 yes, 0 no, 0 abstain. Motion passes.
- Establishing Committee Chairperson
 Motion to approve Alex Cornwall as Equity Committee Chairperson by Maria Ligammari; Seconded by Deborah Birch Gayton; Voice vote taken 12 yes, 0 no, 0 abstain. Motion passes.
- 14. Principal's Report
- 15. New Business

• Budget Transfers

Motion to approve Budget Transfers by Alex Cornwalli; **Seconded** by Deborah Birch Gayton; Voice vote taken **12 yes**, 0 no, 0 abstain. **Motion passes**.

- Adding an Equity Committee Member
 Motion to add Linda Ponce De Leon as a member of the equity committee by Alex Cornwall; Seconded by Deborah Birch Gayton; Voice vote taken 12 yes, 0 no, 0 abstain. Motion passes.
- 16. Public Participation
 - Janet Fernandez
- 17. Adjournment

Motion by Noleen McGrath to adjourn at 7:24pm; **Seconded** by Rolando Carrera; Voice vote taken: **12 yes**; 0 no; 0 abstain; **Motion passes.**

Next LSC meeting February 9th at 5:30pm CT