

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

Local School Council (LSC) Minutes
January 18, 2017
5:00pm

LSC Attendees:

Ryan Coors (Interim Principal)
Laura Brown (Teacher Rep) left at 5:40pm
Engy Sutherland (Community Rep) arrived at 5:10pm
Sheila Moyer (Parent rep)
Jimmy Schellekens (Non-Teacher Rep)
Jim Murphy III (Community Rep)
Linda Ponce de Leon (Parent Rep)
Becky McMorrow (Parent Rep)
Sandra Fronczak (Parent Rep)
Mary Greynolds (Parent Rep)
Marissa Amstadter (Teacher Rep)
Jennifer Villaneuva (Parent Rep)

Absent:

None

Minutes:

1. Call Meeting to Order at 5:08pm
2. Roll Call was completed and **quorum** was established
3. Public Participation
 - None
4. Approve Minutes from previous meeting
 - **Motion** by Jimmy Schellekens to approve minutes; **Seconded** by Marissa Amstadter. Voice vote taken – **7 yes**, 0 no, 4 abstain
5. Reports –
 - PTA – Mary Greynolds shared PTA announcements
 - Family Game Night 2/10
 - Bags Tournament 3/31
 - Blood Drive 4/19
 - Looking for volunteers to play Paws for Basketball games
 - Box Tops due in March

- Principal report
 - See attached

6. New Business

- Becky McMorrow presented the following
 - Norwood Park School education Foundation still has 90k in funds to be dispersed
 - The NPSEF board requested a list of items that the funds would be spent on
 - Ryan Coors will prepare a letter for the NPSEF Board that the LSC will review
- Transfer of funds authorization
 - State funds from contingency from reading to social studies for CIWP support
 - **Motion** by Jimmy Schellekens to approve minutes; **Seconded** by Marissa Amstadter. Voice vote taken – **11 yes**, 0 no, 1 abstain
- Fundraising proposal
 - 1 – Graduation pictures for 8th graduates (to internal accounts) - \$520 (anticipated)
 - 2- School pictures from October (no expenses - \$1300)
 - 3- Square 1 – \$1413
 - Total - \$2700
 - **Motion** by Jim Murphy to approve all three fundraising proposals; **Seconded** by Jimmy Schellekens. Voice vote taken – **11 yes**, 0 no, 1 abstain

7. Old business

- None

8. Closed session

- **Motion** by Jim Murphy to move to closed session; **Seconded** by Mary Greynolds. Voice vote taken – **12 yes**, 0 no, 0 abstain.
- **Motion** by Jim Murphy to adjourn closed session and return to open session at 6:35pm; **Seconded** by Marissa Amstadter. Voice vote taken – **10 yes**, 0 no, 0 abstain

9. Adjourn

- **Motion** by Jim Murphy to adjourn meeting at 6:36pm; **Seconded** by Jimmy Schellekens. Voice vote taken – **10 yes**, 0 no, 0 abstain