

Wednesday, November 7th, 2018 Agassiz LSC Meeting Agenda
8:00am Music Room
All are Welcome

1. **Call To Order 8:02:** A quorum was reached at the beginning of the meeting.
2. **Roll Call:** 11 present, 1 absent: Mira Weber, Dave Rench, Oliver Williams, Michael Allen, Melissa Honaker, Nick Hall, Jackie Price, Marilyn Rosario-Caro, Tom Driscoll, Tina M Holder (arrived at 8:04), Adam Shane

Absent: Chirag Mehta

3. **Approval of Agenda:** Motion to approve agenda by Oliver. Dave seconded. Approved unanimously.
4. **Approval Minutes:** Motion to approve minutes from last meeting by Oliver. Tom seconded. Approved unanimously.
5. **Student Council Fundraisers:** This is a placeholder for the student council to present fundraisers.
6. **Principal's Report:** Tom, Tina, and Nick asked questions regarding the PR. Mira and Nick answered the questions and explained. Mira answered Nick's question regarding video. (See item 9.)
7. **Reports:** The LSC has read updates or received a report from each entity. This is a time for the LSC to focus on next steps or ask questions about the information they received.
 - Principal Evaluation
 - IB (International Baccalaureate)
 - Tina had a question about the IB report. Dave responded and explained.
 - FOA (Friends of Agassiz) Patti brought up items that needed approval:
 - Momsgiving. Money will be coming from Rotofugi (10%) from fundraiser. Needs approval.
 - Money from the Winterland Wishes will be coming. Needs approval.
 - Windy City Ninjas. Needs approval in case money comes back to school.
 - Yearbook. Proposing flat fee of \$20 for books. Proceeds will go to FOA.

**Motion to approve FOA fundraising necessary approvals by Oliver.
Seconded by Dave. Approved Unanimously.**

New Business:

8. **Fundraising:** N/A
9. **Budget Transfer and Approvals:** Discussion took place regarding the video proposals for the school promotional video. The Communications team has not seen the various quotes from the vendors. Mira offered two of the physical proposals to the LSC for evaluation. It was decided that this will be moved to December's meeting so that the LSC can review proposals accordingly.
 - a. Move \$1,470 from the internal accounts line 23152 ESP extended day to Oracle Position Bucket to pay for staffing of main office before and after school hours.
 - b. Move \$1,101 from 24310, \$317 from 26194 and \$1,200 from 26193 to Oracle Budget line to purchase online subscriptions and materials to support literacy licenses for Lexia and Reading A-Z. **Motion to approve transfers by Oliver. Tom seconded. Approved unanimously.**

- c. FOA to fund \$3,150 for the Agassiz promotional video. **(Moved to a vote in December due to future proposal evaluation by LSC.)**

10. Public Participation:

LSC took various questions from the public.

11. Action Items and Next Steps: To be followed up personally.

12. Next Meeting Date: December 5th 2018 at 6:00 p.m.

13. Motion to adjourn by Oliver. Seconded by Tom. Approved unanimously.