Local School Council August Meeting Wednesday August 4th, 2021

- 1. Call to Order at 6:04 pm
- 2. Roll Call

Present: Chipain, Yum, Lyons, Ward, Ochoa-Galindo, Beck, Flores-Anthony,

Turenne

Absent: Simone, Baety, Gentry, Salemi

- 3. Approval of Agenda Motion to approve: Ward 2nd: Beck In favor:8 Oppose:0 Abstain:0
- Approval of LSC Mtg Minutes Motion to approve: Ward 2nd: Ochoa-Galindo In favor: 8 Oppose: 0 Abstain:0
- 5. Mail Call/Announcements
 - None
- 6. Reports
- a. Principal

Chipain

- Summer School Updates
- Curriculum and Materials Updates
- Enrollment-no exact numbers right now

- 7/30 Back to School Bash Roosevelt High School
- Food distribution continues 9 am 1 pm
- After care will be available Right At School
- After School Programing and Sports
- Additional "Moving Forward Together" Funding

b. PTO

- 9/3 Kona Ice
- 9/10 and 9/11 Back-to-School Movie Nites
 - 9/10 5 8
 - 9/11 K 4

New Business 7.

a. Return to School

Chipain

Popovich

- Mask mandates
- Considerations for lunch and recess
- PPE
- Classroom cleanings
- CPS Back to School Yard Signs
- b. PTO fundraisers/Activities
 - Ice Cream Social, 9/3 Kona Ice Movie Nights - 9/10 (5 - 8) and 9/11 (K-4) Motion: Yum 2nd: Ochoa-Galindo Favor:8 Opposed: 0 Abstained:0
- c. Budget Transfers and Approvals Vote 1.See Doc: Prussing Budget Transfers 8-4-21 Transfers for MTSS, Teacher PD, Learning Subscriptions, Literacy materials Motion: Lyons 2nd: Turenne Favor:8

Vote

Opposed: 0 Abstained:0

2. Vote on increasing the limit for writing checks to \$9,500 from \$1,000 for 21-22 school year Vote Motion: Ochoa-Galindo 2nd: Beck Favor:8 Opposed:0 Abstained:0

- 8. Public comments/concerns
- 9. Announce next meeting 9/08/21, 6 p.m.
- 10. Motion to Adjourn at 6:53 pm Motion:Flores-Anthony

Second:Turenne

Favor: 8

Opposed: 0

Abstain: 0