

L.S.C. MEETING MINUTES
INTER-AMERICAN MAGNET SCHOOL
**MINUTOS DE LA REUNIÓN DEL CONSEJO LOCAL DE LA ESCUELA
INTERAMERICANA**

18 de enero de 2012 / January 18, 2012, 5:00 PM – 7:00 PM

**Biblioteca/ Library, Inter-American Magnet School
851 W. Waveland Ave**

LSC Miembros Presentes: Dr. Vernita Vallez, Karen Barbour, Marisol Morales, Ana Camino, Monica Arce, Cynthia Ramos, Vivian Vasquez, Lucia Morales, Johnny LaSalle, Luis Vera, Margaret Aguilar
CEL miembros ausentes: Jose Torres, Cynthia Ramos
Otros presentes: Julie Grisalez, Jay Petrusis, Pilar Landa

1. Marisol se abrió la session a las 5:15 pm.
2. **Aprobación de minutos** Monica motioned to approve December 14, 2011 minutes as written. Johnny seconded. Vote carried unanimously
3. **Audience participation** - none
4. **Informes / Reports**
 - a. Principal's Report – see attached. Additional item: Diary of a Bilingual School by Sharon Adelman Reyes and James Crawford. Book written about our school.
 - b. LRE- in principal's report
 - c. PPLC – Entire teaching community supporting PPLC so that responsibility and work is shared.
 - d. SIPAA – in principal's report – tool being created by CPS, and process will begin in March
 - e. Budget – Nancy had surgery today and budget not ready. Tabled for next meeting.
 - f. PAC and BAC have combined. No PAC next year because of a loss of Title 1 funds, so process is beginning to streamline both groups. Flyer going home about computer training for parents. Dia del Nino planning. Requesting approval for Mom's Night Out fundraiser. (see below).
 - h. Principal Evaluation Subcommittee : Jose and Karen met last Thursday. They are making the following recommendations to LSC: 1) keep survey the same. Karen made motion. Ana seconded Vote: 10 for, 0 against, 1 abstention 2) need to pay for Survey Monkey - \$204 with LSC budget money, Can also be used for SIPPAAA process. Karen made motion to use \$204 to cover cost of Survey Monkey membership. Monica seconded Vote carried unanimously 3) Need to pay to copy survey with LSC budget. Karen made motion to use LSC money to copy principal evaluation survey. Ana seconded... Vote carried unanimously.
6. **Otros Informes/Other Reports**
 - a. SEP - none
 - b. FELE - none
 - c. **Comité del Bienestar/Wellness Committee** - none

7. **Asuntos anteriores / Old Business**

- a. **Aprobación del Uso de la escuela** none
- b. **Estacionamiento/Parking Lot** – already covered in principal report

8. **Asuntos nuevos / New Business**

- a. **El Día Escolar Extendido/ Longer School Day 2012-2013** **already covered in principal report**
- b. **Fechas claves para la elección de CEL/Key dates for LSC elections** – March 21st candidate forum. Karen made motion to make candidates forum for march 21st 6:00 pm. Monica seconded . Vote carried unanimously. Karen reminded about CPS rules allowing candidates to bring handouts that night, but that official materials distribution to all families in the school is a different date.
- c. **Aprobación de recaudar fondos Bac and Pac for mom’s night out. All funds go to dia del nino.** Monica made motion. Luis seconded, vote carried unanimously.

9. **Participación del público** –

* monica shared about 8th grade food drive. 820 lbs of food donated 628 meals.

10. **Levantar la session/Adjournment** Luis made motion to adjourn. Johnny seconded . Vote carried unanimously.