

L.S.C. MEETING MINUTES
INTER-AMERICAN MAGNET SCHOOL
**MINUTAS DE LA REUNIÓN DEL CONCILIO ESCOLAR LOCAL DE
LA ESCUELA INTERAMERICANA**

9 de octubre de 2012 / Oct. 9, 2012, 6:00 p.m.
Biblioteca/ Library, Inter-American Magnet School
851 W. Waveland Ave, Chicago IL 60613

Members present: Dr. Vernita Vallez, Karen Barbour, Ana Camino, Julie Grisalez, Marisol Morales, Lisa Vazquez, Guillermo Vidaurre, Jill Wohl, Fran Feeley, Cynthia Ramos, Margaret Aguilar

Members absent: Vivian Vasquez

Guests: Nancy Perez, Margot Gordon

Karen Barbour called the meeting to order at 6:05 p.m. Karen Barbour moved to approve the minutes as amended. Margaret Aguilar seconded. Motion passed unanimously.

Karen asked the LSC to form committees: Communication, Budget, Principal Evaluation and CIWP (SIPAAA). Committees are not decision making bodies. They make recommendations to the LSC. They must abide by the open meetings act. Committees can be open to more people. Chairs are responsible for establishing a process, staying on a timeline and reporting out.

Marisol moved to establish a joint budget/CIWP committee, a communications committee and a principal evaluation committee. Ana Camino seconded. Motion passed unanimously. By next LSC mtg (Nov. 20) each committee should have a workplan. Chairs: Budget/CIWP: Marisol Morales and Guillermo Vidaurre; Principal Evaluation: Fran Feeley and Lisa Vazquez; Communications: Ana Camino and Jill Wohl.

Directora / Principal's report

The LSC reviewed the Principal's report ([attached](#)) submitted to the LSC on Sept. 30. There are issues with Black and White, the company that assumed the parking garage contract. They have been ignoring our calendar, and prevented families from attending Open House.

Presupuesto / Budget Report

Nancy Perez shared the September [trial balance](#).

- **Aprobar el cheque para el viaje a Cahokia / Cahokia trip check approval**
During the budget season the LSC approved funds for the Cahokia trip, but approval is required again to cut a check. Karen moved to approve a \$12,500 check to pay for the Cahokia trip. Margaret Aguilar seconded. Motion carried unanimously.

PPLC (Comité de desarrollo profesional y liderazgo) Professional Development Leadership Committee
Cynthia Ramos reported teachers are going to have their first meeting at the end of October, and there's a lot more members this year than the committee has ever had!

LRE (Least Restrictive Environment) - items addressed in the principal's report

BAC Comité Bilingüe / Bilingual Advisory Committee - hasn't had first meeting yet (the first meeting cancelled due to strike).

La Evaluación de la Directora / Principal Evaluation - tabled

FELE / Familias en la escuela

President Michelle Morales shared [a report](#).

Participación del público/Public Participation - None

Asuntos Anteriores / Old Business - None

Asuntos Nuevos / New Business

- Include Nancy Perez in Agenda items
- **Aumentar aprobación de la compra director / Increase principal check approval**
The LSC discussed increasing the threshold for increasing check approval from \$1000 to \$3000. Fran seconded. Motion passed unanimously.
- **Compartiendo reportes de la reunión del CEL / sharing of reports from LSC**
LSC Communications committee will post reports (Principal's, FELE, etc.) to the IAMS website as soon as the meeting is done. Karen moved to post all reports as soon as the LSC meeting is done (except trial balance). Marisol seconded. Motion carried unanimously. Website should note budget trial balances are in the LSC binder in the office.
- Cynthia Ramos shared that the non-teaching staff LSC member position is being vacated by Vivian Vasquez. This position is appointed by the board, so we'll need to notify Luis Garcia-Juarez.

Sesión Cerrada La Evaluación de la Directora / Closed session Principal Evaluation

Karen moved to close the meeting to discuss principal evaluation. Fran seconded. Motion passed unanimously. The LSC came out of closed session. No actions were taken.

The meeting adjourned at approximately 8:30 p.m.