

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

**9 de junio de 2011 / June 9, 2011, 5:00 PM – 8:00 PM
Oficina/ Office, Inter-American Magnet School
851 W. Waveland Ave**

LSC Members Present: Luis Vera, Vernita Vallez, Karen Barbour, Jose Torres, Margaret Aguilar, Johnny LaSalle, Cynthia Ramos, Vivian Vasquez, Monica Arce, Ana Camino, Marisol Morales (skyped in)

LSC Members Absent: Clifford Meece,

Others Present: Dulce Ayala-Fischer, Pilar Landa, Gia Super, Michael Fischer, Jill Wohl

1. Luis called the meeting to order at 5:18 pm. Introductions were made.
2. Discussion and approval of Budget (see attachment)

- Budget committee has met Monday and Wednesday.
- Initially thought we lost 2.5 positions, but really only lost 1.5 positions.
- .5 position was already cut earlier this year. It was a literacy specialist. Had used those funds to cover an upper elementary position that was lost due to quota.
- Dr. V reviewed last year's priorities, and discussed them relative to this year.
- Parking lot funds are in better place this year because we had a full year position.
- Amount of money is slightly down in each category
- Lacking money for textbooks
- Parent worker positions – 2 6 –hr positions are \$57,836 but it might be that 3 4-hr positions might cost the same. Dr. Vallez asked for some flexibility to be able to determine this later (Oracle system crashed and she couldn't get final amounts before the meeting).
- Parking lot funds – if there are any extra funds, they will go to textbooks.
- Recess is a priority, but adequate supervision to help kids resolve conflicts and learn new skills. Playworks will be funded, but there is a need then to fundraise to fund Professional Development, Textbooks and supplies (paper). There is an assumption that the parents will

fundraise the majority if not all of the \$23,000 for Playworks.

- Paper is a separate story. Don't want to increase student fees again, so there will be a need for a short-term, intense paper campaign.
- Professional Development money is way down this year - from over \$40,000 to \$0.
- FY11 Budget - \$180,500 number is incorrect, but oracle was down and couldn't get correct figure in this printout.

Luis made a motion to approve the FY 2011-2012 budget is approved with principal discretion to make changes and rebalance the budget as appropriate. Monica seconded. The vote carried unanimously.

- Michael presented the budget based on school improvement needs as determined by parents. Money will be spent to address these needs. (15 parents came to the meeting)
- Purchase desktop computer and Rosetta Stone program in English and Spanish as well as a workshop to teach parents language and how to foster language development at home.
- Purchase refreshments for each meeting for hospitality for each meeting...
- Fund in-town travel reimbursement to increase participation in cluster meetings.
- Fund supplies to print communications to publicize events.
- Bring quality info to IAMS community by paying for speakers, fund workshops and conference attendance. Many are free but there will be some money in case.
- See attachment for specific money amounts.

Luis made a motion to approve the PAC Title 1 budget as presented. Monica seconded the motion. Vote carried unanimously.

Monica made the motion to close the meeting for principal evaluation. Margaret seconded the motion. Vote carried unanimously.

2. Closed Session – Principal Evaluation (Dr. Vallez and Ms. Ramos were not in attendance at this point)

3. Luis made a motion to open the session at 9:15 pm. Monica seconded. Vote carried unanimously.