

LaSalle Language Academy

LSC Meeting Minutes

Date: October 11, 2011

In Attendance: Tom Brennan (Co-Chair), Jon Hicks (Co-Chair), Keith Thomas (Secretary), Candise Cho, Bart Moy, Janet Matos, Julie Waller, Nancy Maniscalco, and Elisabeth Heurtefeu

Absent: Dan Conley, Sandra Lockhart and Catherine Northup

The meeting was called to order at 5:37pm

Jon Hicks made a motion to approve the minutes of the September 13 meeting, Seconded by Candise Cho – passed unanimously.

Principal's Report

Presented a review of 2011 ISAT scores

Reviewed the 2010/2012 SIPAAA update. Waiting to hear from CPS before we start on the 2012/2014 SIPAAA

Reviewed fall after school programs

Ms. Schermerhorn gave the PBIS/Discipline update

Reviewed the budget and gave the school funds update

Reviewed building safety and security issues. A request to repair the asphalt on the playground has been made to CPS for their review. Also indicated that a notice will go out to parents to consult the Asbestos Management Plan (we have replaced much of the 9"x9" asbestos tile throughout the building).

Reviewed community and media affairs, including:

Recap of the first LaSalle Golf Outing on October 1, 2011 which raised just under \$1,000 for the school.

Robin Robinson interviews about art and music benefits on student learning
President of Unicef Midwest will be at LaSalle on October 31st.

Dancing with LaSalle poster out and T-shirts being made. Event will be held in gym if the weather is inclement

Discussed alumni database that is in the works and Alumni Facebook page.

Reviewed school job/team descriptions

Action Items:

A motion was made by Jon Hicks to change the date of the LSC Meeting scheduled for January 10th back to the 17th, seconded by Janet Matos and passed with one opposed.

A motion was made by Jon Hicks to approve a payment of \$3,194.11 to Follett Library from workbook fees in internal accounts for the payment of novels for the upper grades, seconded by Candise Cho and passed unanimously.

A motion was made by Jon Hicks to approve the Friends of LaSalle "Homemade Pizza" fundraiser on November 8, 2011 from 6 pm - 9pm. We will receive part of the sale proceeds (estimated profit of \$1,200), seconded by Nancy Maniscalco and passed unanimously.

A motion was made by Jon Hicks to approve the "Family Sitting" fundraiser on October 21st and 22nd with photographer Mark Brown (estimated profit of \$3,000 assuming 30 bookings), seconded by Bart Moy and passed unanimously.

A motion was made by Jon Hicks to approve the "Innisbrook" fundraiser for holiday gift catalogs from October 12 – December 15, 2011 (estimated profit of \$8,000), seconded by Bart Moy and passed unanimously.

A motion was made by Jon Hicks to approve "Used Book Fundraiser" on Report Card Pick-Up Day, November 16, 2011 (estimated profit \$500), seconded by Janet Matos and passed unanimously.

PPLC Report

Committee Reports:

Academic Affairs Report – Working on documenting guidelines for classroom volunteers and compiled data from exit interviews.

Principal Review – All professional development has been completed.

Audience Introductions/Participation

Old Business:

NONE AT THIS TIME

New Business

NONE AT THIS TIME

The meeting was adjourned at 6:58pm