

LaSalle Language Academy

Agenda Local School Council

Organizational Meeting

Tuesday, July 12, 2010 – 5:30 pm - Library

1. Call to Order and Explanation of Agenda (temporary Secretary and Chair)
2. Roll Call
3. Review and Approval of Minutes from Prior Meetings, June 7 and June 9, 2011
4. Election of Officers

New Secretary and Chair continue to conduct the meeting.

5. LSC Meeting schedule for 2011-2012 and date for August meeting
6. Action Item(s)
From Principal:
 - Approve payment of \$ 2,147.20 invoice Chicago Balfour for graduation items.
(Line graduation in internal accounts, funds collected from parents)
 - Approve payment of \$ 5,452, invoice Brightspark for fieldtrip to Springfield on 6/3/11.
(Line fieldtrips in internal accounts)
7. Audience Introduction/Participation
8. Old Business
9. New Business
 - Tentative staff organization as of July 1, 2011
 - LSC members' ideas for 2011/2012

Adjourn

**LaSalle Language Academy (LLA)
Chicago, IL 60614**

June 9, 2011 Minutes

The special emergency meeting of the LLA LSC was called to order by Janet Matos at 5:03 p.m. and seconded by Julie Waller.

Roll call:

Members Present: Tom Brennan, Candise Cho, Keith Thomas, Bart Moy, Elisabeth Heurtefeu, Sandra Lockhart, Janet Matos, Julie Waller, Cate Northup.

Members absent: Dan Conley, Jon Hicks, Nancy Maniscalco.
Ms. Waller had to leave at 5:10 pm.

Mr. Brennan, Co-Chair, arrived at 5:05 pm.

Principal report on the 2012 budget:

Ms. Heurtefeu commented on the 2012 budget documents sent to all LSC members via email. She explained that the funds from SGSA (Fund 225 for a total of \$90,280) were now dedicated to three items: one for a clerk position (total of \$66,732 salary and benefits), one for a textbook line (\$23,234), one for the CPS Tech-XL mandatory fee (\$312).

Ms. Heurtefeu referred to the document comparing the funds available for the 2010/2011 school year and the funds available and anticipated for the 2011/2012 school year. After funding the clerk position, the LSC will still have an estimated amount of \$171,756: \$65,000 from 2011 SGSA rollover, \$83,520 of new Title 2 funds, and \$23,236 from available 2012 SGSA funds.

Ms. Heurtefeu answered questions from LSC members about the allocations of the SGSA funds and teaching positions for next year. She confirmed we will be able to keep all the current teaching positions. However, one assistant teaching position was cut as CPS projected 6 out of the 7 current teacher assistant positions.

Action Item:

A motion was proposed by Tom Brennan to authorize the SGSA budget for a total of \$90,280 as proposed and explained by the principal. The motion was seconded by Mr. Moy and all were in favor (8 votes on 8). The motion passed.

Adjournment

A motion was made by Tom Brennan to adjourn the special emergency meeting at 5:35 p.m. and seconded by Mrs. Cho. All were in favor. (8 votes on 8).