

## LaSalle Language Academy LSC Meeting Minutes

Date: August 18, 2011

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

Absent: Dan Conley and Sandra Lockhart

The meeting was called to order at 5:35pm

Jon Hicks made a motion to approve the minutes of the June 7 – passed unanimously with the addition of the full name and title of Eduardo Cammacho from CPS.

Jon Hicks made a motion to approve the minutes of the June 7 – passed unanimously

Jon Hicks made a motion to approve the minutes of the June 7 – passed unanimously with the addition of the revised August meeting date.

### Principal's Report

Ms. Heurtefeu reviewed the budget situation. We are not getting any of the 000219 funding (typically about \$120,000). We are getting \$83,520 in Fund 352 (Title 2) which must be used to lower the student/teacher ratio.

Due to these budget constraints, we will need to put Ms. Costopoulos into the open 1<sup>st</sup> grade position and leave Ms. Meczka in Kindergarten. That will mean losing our full-time art teacher and having to have each teacher work art into their classroom.

### Action Items:

A motion was made by Jon Hicks to approve funding \$2,000 for extended hours for the clerks (from Fund 225), seconded by Keith Thomas and passed unanimously.

A motion was made by Jon Hicks to fund \$3,000 for substitutes from internal accounts to Fund 124, seconded by Candise Cho and passed unanimously.

A motion was made by Jon Hicks to grant Friends of LaSalle a Usage Permit for Movie Night on the Playground on 8/30/11 from 6:30 – 10:30 pm., seconded by Catherine Northup and passed unanimously.

A motion was made by Jon Hicks to approve the disposal of fixed assets in accordance with CPS guidelines, seconded by Candise Cho and passed unanimously.

A motion was made by Jon Hicks to approve payment of \$2,888.42 for 6<sup>th</sup> grade Reader's Journey workbooks from internal accounts (workbooks line), seconded by Bart Moy and passed unanimously.

Committee Reports:

NONE AT THIS TIME

Audience Introductions/Participation

Matt Fleming asked for clarification on the how the art teacher factored in with teacher prep time.

Old Business:

December is the deadline for pledges on the new building project

New Business

NONE AT THIS TIME

The meeting was adjourned at 6:55pm