

LSC Meeting Minutes

Thursday, May 11, 2023 6:06PM

Members Present (in person): Nader Elmasri, Leah Songer, Jose Espejo, Erica Abangan, Amanda Bull, Rick Cruz, Jax Del Angel, Jackie Alvarez, Crystal Andrews arrived at 6:26PM

Not Present: Lindsay Semph, Wanda Ramirez, Carlos Rios, Araceli Fernandez, Carolyn Storandt

Staff Present: TJ O'Neill, Gabrielle Goodstein

Meeting Called to Order: 6:06pm

1. Approval of the [Agenda](#)* / Aprobación de la Agenda

Motion made by council member Amanda Bull, seconded by council member Jackie Alvarez to approve the agenda. Approved: 8 ayes, 0 nays

2. Approval of the Minutes* / Aprobación de los Minutos

Motion made by council member Rick Cruz, seconded by council member Erica Abangan to approve the minutes for [April 13 meeting](#) (regular monthly meeting). Approved: 8 ayes, 0 nays

Motion made by council member Amanda Bull, seconded by council member Leah Songer to approve the minutes for [May 1 special budget meeting](#). Approved: 8 ayes 0 nays

3. [Principal's Report](#) / Reporte de la Directora

The Principal's Report was shared with the LSC for review prior to the meeting. Updates include:

- Timeline for the 24-26 CIWP
- Construction update included a suggestion to move main entrance to the new "door 5"

4. Budget Transfer Requests from Principal – Action Item* / Solicitudes de Transferencia de Presupuesto - Artículo de Acción

- Spend down \$181,693.92 remaining from budget for budget transfer request from slide 49 on Principal's Report to spend \$138,188.00 on Programs and items on slide 50 with the remaining \$43,505.92 of funds to be spent on misc teacher/school needs: motion by Leah Songer, seconded by Amanda Bull: 8 ayes, 0 nays

5. Committee Reports / Reporte de Los Comités, Reporte de la Directora y Asuntos Inconclusos

a. [FOGS Report](#) & Fundraising Approval

Updates included: Fun Run revenue \$33,826.23

- working on defining process and priorities
- merch sales were low
- Urban Initiatives will be paid by OST, therefore freeing up FOGS funds for teacher requests
- for teacher appreciation week, each teacher received a Goethe water bottle, coffee/pastries and taco lunch
- Next meeting June 5, 2023 at 6:30PM in the Library

b. Wellness Committee

Updates included: None

c. [BAC Report](#)

Updates included: invited the Director of Bilingual Education to speak and to ask questions regarding concerns for fund allocation

- Elections held on April 20
- May 17-18 is the last meeting
- Summer school will be June 27-July 28 from 8:30am-12:30pm
- Leidy will be stepping down as BAC president as her child will transfer out of Goethe

d. PAC Report

Updates included: None

e. Safety committee

Updates included: Alderman La Spata came to see lines and said he would follow up

f. Recruitment Committee / Comité de Reclutamiento

Updates included: None

6. Old Business / Viejo Negocio

a. Closed Session for Principal Evaluation / Sesión cerrada para la evaluación del director

Updates: Shared feedback with Mr. Elmasri

7. New Business / Nuevo Negocio

none

8. Additional Comments from the Audience / Comentarios Adicionales del Publico - none

9. Additional Council Member Comments / Comentarios Adicionales del Concilio - none

10. Action items:

- Nader Elmasri: to create proposal for door identification, signage, fob entrances, main entrance
- Nader Elmasri: to ensure all staff access to annex printer
- Amanda Bull: connect with FOGS regarding acknowledge/support Vazquez in balloon arches
- Amanda Bull: check with Pamela Ortuno to find out plan for the next president
- Rick Cruz: reach out to La Spata again to check on status of line painting

11. Parking lot:

- Determination for new doors and access points post-construction
- Combining BAC/PAC

Meeting adjourned / Clausura (time): 8:40PM