

**Sayre Language Academy
Minutes of September 13, 2017 LSC Meeting**

Present:

Alexandria Mack, staff representative
Lori Pelc, teacher representative
Aimee Dinschel, parent representative
Nilhari Donate, parent representative
Kristen Luttery, parent representative
Nicole Montella, parent representative, LSC chairperson
Matt Quilty, parent representative
Patrick Canevello, community representative (left at 6:45 p.m.)
Folasade Adekunle, Sayre principal (via telephone)

1. **Call to Order:** Nicole Montella called the meeting to order at 6:13 p.m.
2. **Roll call:** Attendance was listed as above and a quorum was established.
3. **Approval of Agenda:** Nicole Montella motioned to approve the agenda. Aimee Dinschel seconded. The motion passed unanimously.
4. **Public Participation/Open Forum:** None.
5. **Approval of Minutes:** Minutes from the August 31, 2017 emergency meeting were not yet prepared for review. Matt Quilty will have them for review at the October meeting.
6. **Standing Committee Reports:**
 - a) Parent Advisory Council (PAC): PAC will meet on September 21 at 5:30 p.m.
 - b) Bilingual Advisory Committee (BAC): BAC (and PAC) will have tables at Curriculum Night to help recruit new members.
 - c) Professional Personnel Leadership Committee (PPLC): The PPLC has not met yet.
 - d) Wellness Committee: No report.
 - e) CIWP/Budget: No report.
 - f) Principal Evaluation: Last year's (2016-17) evaluation of Ms. Adekunle needs to be completed, with the addition of data from CPS.
 - g) Bylaws: No report.
7. **FFO Report:** Lisa Daleiden-Brugman, FFO President, shared that FFO's focus this year will be on engaging neighbors and community members. The FFO met on September 12 and discussed efforts to improve Sayre's "Great Schools" rating. Approval of fundraisers was tabled to discuss revisiting the 80%-20% split between Sayre and the FFO for fundraisers. FFO's treasurer this year is Ilana Bartasconoka; secretary is Marina Garcia.
8. **Principal Report:** Ms. Adekunle called in to participate in the meeting. CPS Network Chief Josserand has encouraged Ms. Adekunle to update the CIWP to be more reflective of Sayre's school-wide instructional initiatives; the CIWP is being reviewed and updated by the Instructional Leadership Team (ILT). A yearlong plan for teachers' professional

development is also being finalized. As Sayre's full-time counselor is on maternity leave, candidates are being interviewed to assist students with readiness for high school; an offer has been extended. Sayre's 7th and 8th graders will attend a high school fair, with other college and career readiness events planned for the coming school year (including a parent job fair, alumni college fair, and visits to high schools including Whitney Young, Prosser, and Steinmetz. All Sayre students are being assessed for baseline metrics re: possible provision of enrichment and acceleration support.

9. Action Items:

- a) Lori Pelc motioned to approve the FFO's fundraisers for the coming year. Nilmarie Donate seconded and the motion passed unanimously.
- b) Aimee Dinschel motioned to move \$6,820 for funding of position to provide attendance and event coordination/office support. Ms. Mack seconded and the motion was approved unanimously.
- c) Nicole Montella motioned to approve opening of a new position to reverse the split class of 1st and 2nd graders. Kristen Luttery seconded and the motion was approved unanimously.
- d) Ms. Mack motioned to approve purchase of a math curriculum (Pearson Realize EnVisions) for use by grades 6 through 8. An invoice of \$8,188.56 was presented to the LSC. Kristen Luttery seconded and the motion was approved unanimously.
- e) Matt Quilty motioned to approve opening of a position for extra substitute teachers to cover classrooms during one-on-one testing of students, and during professional development activities. Aimee Dinschel seconded and the motion was approved unanimously.

10. Old Business: None.

11. New Business: Review of a proposal for the Metamorphosis Motion Elite Youth Development program.

12. Next LSC Meeting: The next meeting of the Sayre LSC is Wednesday, October 11, 2017 at 6:00 p.m.

13. Adjournment of Meeting: Nicole Montella motioned to adjourn the meeting and Lori Pelc seconded. The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Matt Quilty
LSC Secretary