

**Hawthorne Scholastic Academy
Local School Council Meeting Minutes
Wednesday, April 2, 2008**

Attendance: Kathleen Andrade, Brian Grauer, Monica Ginsburg, Roger Wilen, Carlton Oquendo, Linda Feaman, John Ori, Clyde Ainley, Claudia Siegel, Dena Sweitzer, Karen Meier, Maura Robbins, Cathy Main, Kris Fiacchino, Laura Durudogan, Lorrie Marks, Cathy DeMille, Will DeMille, Bill Massey

Absent: Anna Alvarado, Shelia Schultz

The meeting was called to order at 7:05 p.m. by Kathy Andrade, LSC chair. Introductions were made by LSC members and guests. Kathy Andrade called for a motion to approve the agenda and the minutes of the January meeting. Greg Basil made the motion; Carlton Oquendo seconded the motion. The motion was approved.

Chair Report:

Kathy reminded the group that the meeting follows Robert's Rules of Order. Comments from guests as public comment will be taken at two points during each meeting. Guests were asked to hold their comments until those times.

Principal's Report: Linda Feaman for Anna Alvarado

- High school selection report: Eighty-seven percent of eighth grade students were admitted to school of choice.
- LRE Year One Audit Report: Minor compliance/paperwork issues cited with the Least Restricted Environment state mandate. Hawthorne was recommended as an LRE model school.
- Academics Olympics Competition: Area 1 competition held. HSA took second place in speech and first place in math.
- Science Fair competition: Maeve Zolkowski participated in the Regional Science fair competition and won a \$200.00 cash prize and a \$50.00 bond. Congrats Maeve!
- Academic Bowl: HSA hosted competition; won second place.
- SIPAAA Report: LSC to review draft, provide feedback to Linda Feaman by April 18.
- Building inspection will be held on April 8.
- PTA raffle kick-off is April 4.
- Report card pick up April 17; LSC elections from 6:00 a.m.-7:00 p.m.
- Spring benchmark testing will be held April 30 and May 1.

Public Comment:

No public comment.

PPLC:

No report. They did not meet.

School Improvement Plan:

Budget has been set; report will be completed.

Budget:

Approximately \$7,000 remains in budget; dollars to be allocated to teacher curriculum writing over the summer.

Building and Safety:

Chairs conducted an indoor/outdoor inspection with Edgar and will offer recommendations at next meeting.

Curriculum:

Committee to determine what is needed for next year.

Community:

Report on 383 zoning changes and Addison/Clark development.

PTA:

PTA will provide lunch for teachers on report card pickup day. Look for PTA to present information on education funding/reform on report card pickup p day. Spring fundraiser will be held on April 25 at John Barleycorn. Raffle tickets will be \$25/each or 5 for \$100. Student raffle will kick-off on April 4. Family Cubs game will be held Sunday, May 18, \$15 per ticket. 200 tickets will be available. More than 100 people attended the Fizz family pizza party to celebrate the end of ISATs. There are several open board positions and committee positions that need to be filled. Contact Julie Wilen, Peg Cooney or Geri McMahon if interested. No used book fair this year; books in storage to be donated to Open Books, a new literacy organization. Next PTA meeting is April 8 to discuss by-laws.

By-laws:

No report.

Old Business:

No old business.

New Business:

K. Andrade asked for a motion to approve the Principal Performance Evaluation. Carlton Oquendo made the motion; Brian Grauer seconded the motion. The motion was approved.

K. Andrade asked for a motion to set the date for the SIPAAA Community Presentation on May 7, 6:00 p.m. Greg Basil made the motion; Brian Grauer seconded the motion. The motion was approved.

K. Andrade asked for a motion to approve a \$50 student supply fee which would include art supplies and the summer reading novel. Greg Basil made the motion; Brian Grauer seconded the motion. The motion was approved.

Public Comment:

Field update: Chicago Park District is now in charge of turf installation. No change under consideration for playground ground cover. K. Andrade challenged the LSC Board members and audience at the meeting to bring people with them to the SIPAAA presentation on Wednesday, May 7, 2008 at 6:00pm.

Adjournment:

There was a motion to adjourn the meeting by Brian Grauer; seconded by John Ori. The motion was approved. The next meeting will be held on May 7: 6:00 SIPAAA presentation, 7:00 LSC. Meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Monica Ginsburg, Secretary