

**Hawthorne Scholastic Academy
Wednesday, February 3, 2010
Local School Council Minutes**

Attendance: Anna Alvarado, Kathleen Andrade, Monica Ginsburg, Roger Wilen, Carlton Oquendo, Laura Durudogan, Steve Poma, Kris Fiacchino, Camille Unger, Linda Feaman, Christopher Lerch, Geoffrey Baer, Alicia Draeger, Kelly Breiner, Catherine Francis-Hart, Jonathan Lively, Julie Lively, William Massey, Tom Moran, Eric Michaels, Noelle Fischer

Absent: Michael Brogan, Shelia Schultz

The meeting was called to order at 7:10 p.m. by Chairperson K. Andrade. Following the introduction of members and guests, K. Andrade called for a motion to approve the minutes and agenda, amending the agenda of the February meeting. Under New Business, the agenda point read: Consideration of removal of member for missing meetings. The amended version would read: Member resignation and discussion of vacancy. C. Oquendo made the motion to approve the minutes and revised agenda; R. Wilen seconded the motion. The motion was approved.

Chair's Report: Roberts Rules of Order were reviewed.

Principal's Report:

- Report card distribution today.
- Scantron on-line assessment for the next three weeks.
- Academic competition winners were announced: Spelling Bee, Emmeline Velasco; Geography Bee, Jack Drumm; Science Fair Regionals, Patrick Andrade, Eleanor Musick.
- 6th grade World War I Assembly to be held Feb. 8 and Feb. 9.
- After School All-Stars will be cancelled on Feb. 10.
- Student directory went home to day in backpacks. Thanks to Amy Sieben for organizing.
- Happy Chinese New Year Feb. 14

Public Comment: No public comment.

PPLC: Met in December to discuss union representation and scheduling.

School Improvement Plan: SIPAAA planning meeting scheduled for March 7 from 8:30- noon.

Budget: \$4,977.62 left in SGSA account.

Building and Safety: LSC reps to meet with new engineer for building walk-through.

Curriculum: Teachers met to review SIPPAA goals, analyze data and discuss ways to improve.

Community: Feb. 8 event at Ann Sather's to raise money for Thresholds. Feb. 9 Wrigley Field community meeting at Inter-American Elementary.

PTA: Planning and solicitation are well underway for the spring fundraiser, which will be held on March 19 at Architectural Artifacts. This year an on-line auction will be running for two weeks prior to the event. HeArt showcase to be held Feb. 23 and 24. Raffle kick-off will be held on Feb. 25.

Old Business: No old business.

New Business: K. Andrade read a letter of resignation submitted by community representative Michael Brogan to A. Alvarado. After discussion among the board, there was a motion to determine whether or not to advertise to fill the vacant position. R. Wilen made the motion; C. Oquendo seconded the motion. The motion was approved: four approved, three did not and two abstained. Next steps are to post the call for candidates on the outdoor marquee and to post boundaries and a link for application materials. The deadline for forms to be submitted to school is March 11 at 3 p.m.

Public Comment: Prospective parents asked about the kindergarten lottery process. A. Alvarado reported that she was notified that the lottery would be held the week of Feb. 15. She was not sure if notification letters would be mailed directly from CPS or from school.

Adjournment: K. Andrade called for a motion to adjourn the meeting. L. Durudogan made the motion; C. Oquendo seconded the motion. The motion was approved and the meeting was adjourned at 7:50 p.m. The next meeting will be on March 3 at 7:00.

Respectfully submitted, *Monica Ginsburg, Secretary*

Hawthorne Scholastic Academy
Wednesday, January 13, 2010
Local School Council Special Meeting Minutes

Attendance: Kathleen Andrade, Monica Ginsburg, Roger Wilen, Carlton Oquendo, Laura Durudogan, Steve Poma, Kris Fiacchino, Camille Unger, Shelia Schultz

Absent: Michael Brogan

The meeting was called to order at 6:10 p.m. by Chairperson K. Andrade, who then called for a motion to approve the agenda. C. Oquendo made the motion; R. Wilen seconded the motion. The motion was approved.

K. Andrade called for a motion to go into closed session. C. Oquendo made the motion; S. Poma seconded the motion. The motion was approved.

K. Andrade led a discussion on the performance evaluation for A. Alvarado. She reported that A. Alvarado had unanimously been awarded all 4's, the highest rating possible, in every category on the evaluation. In addition, each LSC members submitted a paragraph to include in the evaluation. She reviewed the process that would occur during the regular LSC meeting including approving the evaluation, passing a motion to extend the contract, and signing required forms. S. Schultz requested adding a paragraph to the evaluation to encourage A. Alvarado to continue outreach efforts to minority families. C. Unger recommended adding a sentence acknowledging A. Alvarado's successful effort to (K -- Please add here.)

K. Andrade called for a motion to adjourn from closed session and resume open meeting. L. Durudogan made the motion; S. Schultz seconded the motion. The motion was approved.

K. Andrade called for a motion to adjourn the meeting. L. Durudogan made the motion; C. Oquendo seconded the motion. The motion was approved and the meeting was adjourned at 7:05 p.m.

Respectfully submitted, *Monica Ginsburg, Secretary*