

## **The Ogden International School of Chicago Local School Council**

**Notice Is Hereby Given** that the Ogden Local School Council has scheduled a Regular Meeting on **Monday, September 19, 2016, at 6:00 PM**, to be held at **Ogden West Campus**, 1250 W. Erie Street, Chicago.

The Agenda for the meeting will be the following:

### **Agenda Items**

1. Call to Order  
Hennessy called meeting to order at 6:01pm
2. Roll Call and Verification of Quorum  
Roll Call  
*Present:*  
Beyer  
Baker  
Frits  
Hopp  
Hennessy  
Martinez  
Moore  
Ramos (arrived late)  
Smedley (arrived late)  
Vaughan  
  
*Absent:*  
Celio  
Speizer  
  
*Quorum established*
3. Approval of Agenda and Minutes  
Moore motions approval of agenda. Wells seconds. Agenda approved.  
Beyer motions approval of minutes of Aug 8, 2016 meeting. Vaughan seconds. Minutes approved.
4. Announcements/Introduction and Welcome of Guests  
No announcements. No guests in attendance.
5. Public Comment  
No public comment
6. Reports
  - Friends of Ogden  
Dr. Beyer reported on behalf of Friends of Ogden:  
Thank you to all who participated and volunteered at Field Day.  
Thank you to Athleta on Oak Street for promotion on Saturday, 9/17/16  
Farmhouse to donate 20% of all sales on Monday, 9/26/16  
Back to School Night at Lux Bar-Thursday, Oct. 6, 6pm-830pm  
Spring Soiree-Saturday, March 4, 2017

- PTA
  - Calendar/Event Updates-Betsy Tomas
  - Betsy Tomas proposed to add PTA events for 4<sup>th</sup> and 5<sup>th</sup> grade students to PTA calendar.
  - Beyer motions. Baker seconds. Motion approved.
- PPLC
  - Matthew Baker reported on behalf of West Campus. Meeting held last week. Calendar established for Flex/Professional Development days. West Campus teachers will attend professional development sessions designed by department heads/school leaders. Goal is to ensure IB curriculum is implemented in all classes.
  - Brendan Vaughan reported on behalf of East Campus. Meeting held. Calendar established. Goal is to review areas of study to ensure they are IB aligned.
  - Twice a month meetings at both campuses.
- High School-Student Liaison
  - Veronica Martinez reported a senior committee will work with student council to plan school events. This week Junior students take PSAT and seniors are applying to colleges. Exchange students arriving from Italy tomorrow.
- Booster Club
  - Todd Toborg reported Booster Club held first meeting.
  - Created calendar of events.
- Principal
  - Status of Budget, Internal Accounts and Budget Action CIWP
  - Dr. Beyer reported:
    - Added first grade classroom. Hired teacher. Current total of 6 first grade classrooms.
    - Considering hiring additional security guard at West Campus.
    - Shuttle bus times being adjusted.
    - Open Houses at both campuses were strong.
    - Hiring music teacher for East Campus.
    - 10<sup>th</sup> day-East Campus missed CPS projected enrollment by 67 students. (East Campus currently at 835 students) West Campus exceeded CPS projected enrollment by 10 students (currently at 709 students).
    - Hired company to help market Ogden International High School.
  - Budget Action-Dr. Beyer requested to transfer \$3,145 from 115 funds instructional materials to property/equipment to purchase new security desk for West Campus. Smedley motions. Wells seconds.
  - Vote:*
    - Beyer-yes
    - Baker-yes
    - Celio-(absent)
    - Frits-yes
    - Hopp-yes
    - Hennessy-yes
    - Martinez-yes
    - Moore-yes

Ramos- (not present)  
Smedley-yes  
Speizer-(absent)  
Wells-yes  
Vaughan-yes

*Budget Action approved.*

7. New Business
  - LSC information for Ogden website
  - LSC information updated on website.
  - Ogden Local School Council bylaws
  - Wells motions to re-adopt the current Ogden LSC bylaws. Smedley seconds. Approved.
8. Old Business
  - NextLevel
  - Suzanne Campion, NextLevel, reported that final report will be delivered to Ogden Jenner Community Steering Committee this week.
9. Public Comment
  - David Ramos attended LSC Advisory Board meeting. He reported that all LSC members (returning and new) must complete all required training by December 31, 2016. Ogden LSC Secretary will collect all LSC members "Certificates of Training" in order to be compliant with CPS guidelines prior to deadline.
10. Date and Location of Next Meeting-**October 15, 2016, 9am -East Campus**
11. Adjourn
  - Moore motions to adjourn. Beyer seconds. Adjourned.

**\* Note: Items not specifically listed on the Agenda may be discussed but cannot be voted or acted upon. In addition, the Council may enter Closed Session as the need arises during the course of the meeting.**