



Burley Local School Council Meeting Minutes May 15, 2019

Call to Order:

The meeting was called to order at 6:10pm.

Roll Call:

Present: Stephen Soltanzadeh, Catherine Plocher, Mary Renouard, Amy Walsh, Teresa Merritt, Carolyn Skibba, Bob Blitstein, Blanca Fernandez, Laurie Barry, Rebecca Armatis-Furr, JB Mantz, Liz Wiedegreen

Approval of Minutes:

The Council reviewed the April 2019 LSC minutes. Carolyn Skibba motioned to approve the minutes. Blanca Fernandez seconded. All voted in favor.

Technology Report:

Ms. Skibba reported that the two technology workshops for parents were a great success. Ms. Skibba surveyed all 5 - 8th graders prior to the events and the results were fascinating. She is hoping to distribute the results very soon.

Looking ahead for tech needs for next year (to maintain Burley's 1-1 status) 40 new Chromebooks and 128 new iPads are being purchased. The Tech team always starts by replacing the oldest devices in the building (3rd and 4th grade) and moves other devices around to other grades.

Principal's Report:

Explore More and Grandparents Day were widely attended and was another success.

CPS Facilities and Capital teams have been in the building. After hours of surveying they have created a plan to finish the fire recovery over the summer. Additionally, some classrooms are below grade causing wall leakage problems. Ms. Plocher has been pushing for tuckpointing, they're thinking it's other draining issues. These expenses will be covered out of CPS Capital budget, not Burley's budget. Ms. Plocher is working with We Got Game camp who will be using Burley for a sports summer camp and will be located in the fieldhouse and on the playground while this construction is going on this summer.

Teacher Appreciation Week was amazing. Everyone felt very appreciated and touched by the Burley community's generosity.



The choir concert was last week. Band concert is May 16 as well as Burley's Art and STEAM exhibit.

Clubs have wrapped. In the midst of boys/girls track, boys volleyball, girls soccer.

May 15 and May 16 a group of teachers are attending a two-day math lesson study culminating session.

May 16 another small group of teachers are going to a professional development day that is literacy focused with Stephanie Harvey.

On May 17 Model UN conference will be held at Loyola for 6th, 7th, and 8th graders.

2nd – 8th grade MAP testing begins next week.

The 7/8 grade DC field trip is coming up at the end of May.

8th grade will be taking the CPS Algebra exam the week before they go to Washington DC.

May 24 is the Walkathon and Fitness Challenge.

June has many events including: Spirit week, the Multicultural assembly, 8th grade ceremony, students vs. teachers annual kickball game, the variety show, field day and more!

Fundraising proposals:

FOB Winter party's original budget was \$96,000. Expenses were \$14,700. Anticipated profit is \$81,300.

The 2019 Walkathon and Fitness challenge on May 24 is expected to bring in \$42,000. Anticipated expenses are \$2,500. Anticipated revenue is \$39,500.

The summer instrument rental program is for 4th graders who want to take their instruments home for the summer. There is no cost associated with the program. Anticipated revenue is \$4,000, profit is about \$4,000.

Bob Blitstein motioned to approve all three proposals. Mary Renouard seconded the motion. All voted in favor.

Financials:



Transfers approved:

Bucket # (115)

- 586771 - (Blanca) \$1,400
- 567478 - (ESP OST) \$700.97
- 586761 - (Teacher Ext) \$2,500.00
- 586766 - (Lewis) \$1,650
- 588769 - (Illuminada) \$2,420
- 586772 - (Subs) \$3,400

Total: 12,070.97

Pointer Lines (290001)

Bucket	115	51329	-	\$2,519.18
Benefit	115	51330	-	\$1,369.99
Sub Line		115	51350	- \$12,000
Subline		115	51330	- \$500

Total: \$16,389.17

Internal Accounts

Media	-	\$6,819
124 Tech	-	\$1,668
124 Tech Equipment	-	\$14,073
Total	-	\$22,560

Transfer \$20,000 from IA to budget for tech

There was a motion to move the salary lines to pay extended pay (Mr. Lewis, club instructors, Blanca, Illuminada, substitute money, etc.) \$12,070.97. Bob Blitstein motioned to approve. Amy Walsh seconded the move. All voted in favor.

There was a motion to move the pointer lines \$16,389.17. Bob Blitstein motioned to approve. Liz Wiedegreen seconded the move. All voted in favor.

There was a motion to move the leftover into budget lines \$26,900. Bob Blitstein motioned to approve. Laurie Barry seconded the move. All voted in favor.

There was a motion to make big purchases:

- Demco (tables, chairs, desks, furniture damaged in fire) \$30,000
- Tech (iPads, Chromebooks, etc.) \$65,000 (\$10,000 was already purchased, need \$55,000)
- Personal Development days \$3,000



Student instructional materials + supplies. Move \$20,000 to tech budget. Bob Blitstein motioned to approve. Teresa Merritt seconded the move. All voted in favor.

Another proposal to transfer \$6,819 of media fee to buy tech + furniture. Bob Blitstein motioned to approve. Blanca Fernandez seconded the move. All voted in favor.

Chair Report:

The Principal evaluation committee will present the evaluation to Ms. Plocher and hope to approve it at the June meeting.

Closing of meeting

At 7:27pm Laurie Barry motioned to adjourn the meeting. Liz Wiedegreen seconded the motion. All voted in favor.

Next Meeting

Next meeting is Wednesday, June 12 at 6pm