LSC Agenda - January 25th - 3:15



F - Family

I - Integrity

Vision: Sullivan High School is committed to preparing lifelong learners to be empathetic and innovative thinkers who serve the global community in pursuit of equity and justice.

Mission: We, the Sullivan community, are driven to implement a personalized, standards-based curriculum that prepares all learners for real-world, postsecondary success. We strive to create a positive, supportive learning environment that nurtures independence and critical thinking in our students, while we guide them towards postsecondary success.

Norms:

- → Start and end on time.
- → Follow the schedule.
- → Promote equity of voice.
- → Be respectful of others and their opinions.
- → Remain goal-oriented and solutionsdriven.
- → Stay engaged on the topic at hand.

S – Service T – Tenacity	critical thinking in our students, while we guide them towards postsecondary success.	
Date/Time:	Jan 25th - 3:15	
Advance Prep:		
Objectives:	*Update on School Reopening plans *Discuss pertinent school matters *Finalize Principal 3 year cumulative evaluation *Finalize Principal Contract	
Roles	Time Keeper - Note Taker/Secretary - Esther Mosak Process Observer/Guardian -	

AGENDA				
Time	Topics	Activities/Tasks	Notes	
4:00 p.m.	Open the Meeting	Call the Meeting to Order Roll Call Tonya Chrisp (Parent) Patricia Guijosa (Parent) Jasmine Carter - (Parent) Kendra Bigelow - (Parent) Serena Gordon - (Parent) Calvin Clark - (Teacher) John "Cyriac" Mathew (Teacher) - Intro Ana Llorens (Staff member) Riley Thorpe (Student Rep) Esther Mosak (Community - Secretary) Gabe Gonzalez (Community) Chad Thomas (Principal)		

4:05 - 4:15	Public Comments	Comments from the Bublic taken by the		
4.05 - 4.15	Public Comments	Comments from the Public taken by the LSC at this time		
		Requested Time: none		
4:15 - 4:20	Previous Minutes	Approve - Meeting Notes at bottom of agenda (at the bottom agenda is the December draft minutes)		
4:20 - 4:30 Principal's Report		Learning and Teaching:		
	Report	*Remote Learning Update - Feb 1st is the last week of the first semester		
		State of the Grades at Sullivan		
		*Cluster Students Update - In Person Learning		
		Culture and Climate:		
		Year to date: Attendance - Ms. Llorens Update		
		Operations:		
		Capital Project Update - Update - 2nd Shift workers 3 - 11 p.m.		
		Clinic is OPEN: Tuesday - Thursday - Appointments for Flu, Compliance, Physicals Etc - Compliance letters went home to parents via mail!		
4:30 - 5:00	New Business	*Principal 3 year Cumulative Evaluation (private session) and Vote to accept the evaluation (open session)		
		*Principal Contract Vote (Open Session)		
		*IB Discussion - Joint Application with Kilmer for MYP - Middle Years Program grades 6th thru 10th or Kilmer will apply for PYP - Primary Years Program - Early Childhood		
		*Alderwoman Haddon Communication - Esther		
5:00 - 5:05	Student Voice Committee Share Out	Ms. Riley Thorpe - Update		

5:05 - 5:10	PPLC Update	Mr. Mathew	
5:10 - 5:15	Adjourn	Next Meeting Date and Time?	
		PAC Meeting Date and Time?	

ACTION STEPS				
Item	Owner	Completion Date		

DRAFT MINUTES DECEMBER

Roger C. Sullivan High School Local School Council

December 15, 2020 -- 3:15p.m. Google Hangout

Family • Integrity • Service • Tenacity

I. Call Meeting to Order

The meeting was called to order at 3:18 p.m.

II. Roll Call

Mr. Thomas (principal), Ms. Bigelow (parent representative), Ms. Carter (parent representative), Ms. Chrisp (parent representative, LSC chair), Mr. Gonzalez (community representative), Ms. Gordon (parent representative), Ms. Guijosa (parent representative, LSC co-chair), Ms. Llorens (staff representative), Mr. Mathew (teacher representative), Ms. Mosak (community representative, LSC secretary), Ms. Thorpe (student representative).

A quorum was present.

III. Agenda

A motion was made and seconded to approve the Agenda. The vote was unanimous to approve the Agenda (attached).

IV. Public Comments

Questions were addressed as to the best way for LSC members to communicate with each other; members were agreeable to being contacted via text message.

V. Previous Minutes

A motion was made and seconded to approve the Minutes of the November meeting, with the following correction to the dollar amount requested by the football team: \$4,959.00. The vote was unanimous to approve the Minutes.

VI. Principal's Report

A. Learning and Teaching

*Remote Learning Update

Mr. Thomas reported on teachers' use of technology and their high level of instruction. Teachers were said to be working more hours than ever with more intense planning and grading.

*Cluster Students and Staff Returning

Mr. Thomas reported that the cluster progam is slated to return Jan. 11, 2021, with teachers and support staff returning January 4, 2021. Students and staff will be in school in-person every day. Ten-15 students are expected to return and will be using the social room, the building's largest, as their classroom; hopefully with plastic partitions. For electives they may use other rooms and learn remotely. Lunch will be distributed in the atrium area with students eating in small groups in different rooms.

LSC members raised questions about safety – possible vaccines for teachers, and plans to track the health of returning students and teachers. As Sullivan has not yet received promised filters to recycle air, members agreed to sign on to a letter to the Board of Education about the inadequate filtration system.

B. Culture and Climate

Ms. Llorens reported that daily (online) attendance is about 78-80%. Teachers were said to be doing an excellent job of contacting students and doing check-in/check-outs. Unfortunately students are under a lot of stress, with work and childcare responsibilities interfering with remote learning.

C. Operations

*Capital Project Update

Higher than anticipated costs have emerged as work progresses: some areas between internal and external walls need new terra cotta to prevent water from getting in. Auditorium lights have been purchased. Work on the cafeteria is finishing up and work is starting on the elevator shaft.

*Clinic

The clinic is open Tuesday and Thursday for flu shots, physicals etc. Compliance letters have been sent to families.

* Winter Break and Return to In-Person Learning Dates

Dec. 19-Jan. 3, Winter Break, Low incidence staff return

Jan. 4, Low incidence students return

VII. New Business

A. School Budget

Mr. Thomas and Mr. Thies (director of operations) explained the mid-year budget summaries emailed to the LSC prior to this meeting, including adjustments made and funds transferred. Items discussed were: payroll and non-payroll expenditures; income from sources such as IL Empower; and differences in availability of funds from internal accounts and the actual school budget.

B. Funding requests

*Senior Graduation Fee

A motion to waive a \$20 fee to cover graduation costs was tabled until the next meeting so that possible funds might be identified.

Peer Health Exchange, \$4,500 for partnerships to support social-emotional learning

Mr. Fasana requested \$4,500 for the Peer Health Exchange, a partnership with Northwestern University. A motion was made and seconded, and the request was unanimously approved.

*Soccer Team equipment, \$2,789.91

Mr. Zepeda, the team coach, requested funds for 2 soccer nets, goalie gloves, and soccer balls. A motion was made and seconded, and the request was unanimously approved.

*Football Team equipment, \$6,628.90

Mr. Clark, the team coach, requested funds to recertify helmets and purchase new helmets. A motion was made and seconded, and the request was unanimously approved.

VIII. Student Voice Committee Share Out

Ms. Thorpe and two other Sullivan students have won Protiviti academic scholarships.

Ms. Thorpe reported on the results of the student survey; 373 surveys were completed. Most indicated they felt overwhelmed with remote learning and were spending too much time on the computer. They preferred to interact with teachers through "chat" or private messaging. Most were "comfortable" with teachers, but indicate this was harder with remote learning. With classmates, they were more comfortable communicating through social media. The Committee plans to use the date to determine how to get support to students who need it, including reliable wifi and a working chromebook. The biggest challenge identified was staying focused, keeping up with assignments, and being motivated to do schoolwork.

IX. PPLC Update

Mr. Matthew reported that an organizational meeting was held, and the first official meeting will be Jan. 5, 2021. It is open to the public and LSC members are invited.

X. Adjournment

* Next LSC Meeting date and time

The next meeting LSC will be on Monday, Jan. 25, 2021 at 3:15 p.m. This will be both an organizational and regular meeting, with newly elected members joining.

*PAC meeting

The next PAC meeting will be Dece. 17, 2020 at 5 p.m.

*Adjourn

The meeting was adjourned at 5:09 p.m.

Respectfully submitted,

Esther Mosak, Secretary