SOLOMON ELEMENTARY SCHOOL LOCAL SCHOOL COUNCIL MINUTES

6206 North Hamlin Avenue Chicago, Illinois 60659

> September 12, 2023 5:30 p.m. Solomon Library

I. Call to Order:

- S. Reiss called the September 12, 2023 Regular Meeting of the Hannah G. Solomon Local School Council to order at 5:30 p.m.
- A Quorum was present.

II. Roll Call:

- Members in attendance: C. Gamble, G. Deppeler, D. Kenney, M. Lehmann, M. Palos, E. Patsiopoulos, S. Reiss, J. Rose (remote), A. Sass, C. Smith, A. Tamborino (exited 6:09)
- Members not in attendance: C. Martin, One vacant parent representative seat
- Vote to approve remote participation for J. Rose:
 - C. Smith motioned to approve the remote participation of Member Rose, and G.
 Deppeler seconded. The LSC voted to approve, 10-0.

III. Approval of Minutes:

- Vote to Approve Regular Meeting Minutes from May 9, and Special and Organizational Meeting Minutes from July 11:
 - C. Gamble motioned to approve minutes from the May 9 Regular Meeting, July 11 Organizational Meeting, and July 11 Special Meeting as amended, and M. Lehmann seconded. The LSC voted to approve, 10-0.

IV. Reports:

- A. Chair
 - Nothing at this time.
- B. CIWP
 - See New Business below.
- C. PPLC (See September 9 PPLC Minutes for more information)
 - Election results were shared. CIWP information within the report will be discussed under New Business.
- D. Principal (See September 12 Principal Report for more information)
 - C. Gamble shared his intent in formatting his report based on the four leadership domains.
 - Smaller class sizes and enrollment were discussed as they relate to future budgeting.
 - The playground project is complete and has passed all certifications. A new chiller is scheduled to be installed in October. A new scoreboard for the gym is also going to be installed soon, with painting and sound system upgrades anticipated this year.
 - Community engagement is taking place in relation to the content of the exterior mural, gathering volunteers for events, and forming new parent leadership teams (PAC and BAC).

- o COVID response procedures are scaled back for the new school year.
- Fall sports are taking place at the upper grades, with games scheduled in the near future.
- There are no job openings currently. Carrie Carlson has been staffed as Lead Instructional Coach, provided by the district through appeal.

• E. Social Justice

No updates at this time.

V. Old Business:

None at this time.

VI. Public Comment:

None

VII. New Business:

- A. Vote for parent representative, Mandy Coleman
 - Discussion and vote were tabled until the October meeting.
- B. CIWP Review and Vote for Approval
 - The LSC reviewed district resources related to the CIWP.
 - C. Gamble presented an in-depth overview of the development process and resulting documentation of the SY24-SY26 CIWP.
 - S. Reiss motioned to approve the Solomon 2024-2026 CIWP as presented, and
 M. Lehmann seconded. The LSC voted to approve 9-0.
- C. Approve Fundraiser Proposal Form
 - None at this time.
- D. Expenditures and Receipts Approvals
 - None at this time.
- E. Budget Transfer Approval
 - None at this time.

VIII. Adjournment:

• S. Reiss motioned to adjourn at 6:32 p.m., and M. Lehmann seconded. The LSC voted to adjourn, 9-0.

The next Regular Meeting of the Hannah G. Solomon Local School Council will be held on October 10, 2023 at 5:30 p.m.

Respectfully submitted,

Chris Smith

Parent, LSC Secretary

The Minutes of the September 12, 2023 Regular Meeting of the Solomon Local School Council were approved on October 10, 2023.