

Minutes

December 1, 2016 Keller LSC Minutes

Final

The Thursday, December 1, 2016 Meeting of the Keller Gifted Regional Gifted Center Local Council was called to order, by the Chairperson, Chad Syverson, at 3:05 p.m. in the school's Media Center. A quorum was present.

Members in attendance: Queen Jones, Ethelyn Wess (3:06), Kathern Williams, Chad Syverson, Sarah Johnson, Leonard Moody, Amy Kelley (3:08), Diannia Jemison, and Delena Little, Principal

Members not in attendance: Lauren Skerrett, Michelle McGruder and Joseph Tandyk

Agenda-The December 1, 2016 LSC Meeting Agenda was reviewed and approved at 3:08 p.m. Motion to approve the agenda was made by Ms. Williams and seconded by Ms. Jemison. All members present were in favor.

Approval of Minutes-Minutes from the November 3, 2016 LSC Meeting were read and approved at 3:10 p.m. Ms. Williams made a motion to approve the minutes as amended, Ms. Jemison seconded two members abstained and all other members present were in favor.

Principal Report-Delena Little, Principal, presented the LSC Principal's Report:

- October 2016 Internal Accounts Report Submitted
- Report Card Pick-Up- 97% 11/09/2016)
- Nation Junior Honor Society induction will be in January 2017
- Room 125 competed in the Special Olympics bowling event (11/17 & 22/2016)
- PTA Scholastic Book Fair (11/07-10/2016)
- Primary Bread making (11/18/2016)
- Primary Thanksgiving Feast (11/21/2016)
- Perfect attendance t-shirt drawings will continue to take place monthly.
- Staff professional development on rigor.
- Level 5 and 6 went to MPA to watch Tarzan.
- Student of the month and race to ten initiatives is ongoing.
- New Smart board will be purchased for the media center, science lab and room 125.
- A new computer will be purchased for Mr. Scott to use for surveillance.

PPLC-ILT Meetings are held after school every other Monday.

CIWP-Nothing to report

LSC Fundraising-Nothing to report

Principal Evaluation-Nothing to report.

Public Relations-Nothing to report.

Ms. Williams made a motion to approve Keller's PTA Santa Shop fundraiser. Ms. Jemison seconded and all members present were in favor.

Mr. Syverson made a motion to approve Level 7 Tree Ornament fundraiser. Ms. Williams seconded and all members present were in favor.

Mr. Syverson received an email confirmation from Alderman O'Shea stating that Keller has been removed from the 19th ward proposal.

Mr. Syverson made a motion to have the CIWP proposal at our January meeting. Ms. Jemison seconded and all members present were in favor.

Public Participation

None

Old New Business-

State Chapter 1 Amendment

Fundraising Proposals

Next Meeting will be held on Thursday, January 19, 2017 at 3:00 p.m.

Motion to adjourn was made by Ms. Williams, Ms. Jemison seconded the motion and passed unanimously at 3:32 pm.

Submitted,

Diannia Jemison

Diannia Jemison, LSC Secretary

These minutes were approved as read (corrected on) January 19, 2017