

**Hamilton Local School Council Meeting**  
**Thursday, September 15<sup>th</sup>**  
**7:00 pm**  
**Hamilton Library**  
**1650 West Cornelia Avenue**

**Minutes**

- I. Welcome
- II. Call Meeting to Order – Brent moves, Esther seconds, motion passes 11-0 meeting begins at 7:07pm.
- III. Review Agenda – There are no changes to the agenda.
- IV. Approval of July Minutes - Evan moves to approve, Brian seconds, Motion Passes 11 – 0.
- V. CPS Code of Ethics – New requirements for LSC members – We will learn about this in a Members briefing after the meeting.
- VI. LSC Member Required Trainings – Grace will be attending trainings because she is newly elected, all other members are up to date.
- VII. LSC Training and Reimbursement Allocation – We have \$200 to spend on the LSC for refreshments, trainings or supplies. Stacey moves to spend the money on supplies, Aaron seconds, motion passes 11-0.
- VIII. 2012-2014 Local School Council Elections – April 18, 2012
- IX. Principal’s Report – See attached
- X. Budget
  - a. Budget Report – See attached
  - b. Internal Accounts – See attached -
- XI. Extended School Day – Discussion – Principal Gray summarizes the extended day situation. Principal Gray asked Hamilton’s Teachers to meet to discuss it and we did on two occasions. Principal Gray does not believe it will pass here at Hamilton School. Principal Gray is not choosing to put it to a vote. Principal Gray believes that a vote can be divisive, and he wants to make a collaborative.

Stacey says we need to concentrate on planning for next year. Esther says it is divisive and we need to collaborate. Evan says there are other ways to lengthen without pressuring teachers. Brian thinks it is rushed. Aaron also believes this is very rushed, my informal poll was that “We don’t want it. A 10 hour day is not productive for a 6 year old, and the teachers who were on the open campus committee should be applauded.”
- XII. Rentals
  - a. Lakeview Lakers – Non-for profit 6<sup>th</sup> Grade Basket Ball team. They rent the gym for \$45 an hour.
  - b. Fee based After School Programs – They pay 10% of the earning to the school in fees based on enrollment from previous school year.
  - c. Player’s Sports Group – We could rent out the gym to PSG.
  - d. Lakeview YMCA Power of Pets – they are renting out play ground all day for \$750 9/24/2011. James moves to rent the gym to these groups, Stacey seconds and the motion passes 11-0.
- XIII. Fundraising
  - a. HAT Fundraisers – James moves for the next four line items approval, Stacey Seconds and all are approved. Lines i ii and iii are approved 8-0 and line iv b c d and e are approved 11-0.
    - i. Auction – James moves to approve the HAT Auction for \$120,000 – James moves, Stacey seconds motion passes 8-0.
    - ii. Walk A Thon – James moves for \$20,000 - James moves, Stacey seconds motion passes 8-0.
    - iii. Family Nights – Approved \$400 per event. James moves, Stacey seconds motion passes 8-0.

- iv. Craft Day Afternoon – James moves, Stacey seconds motion passes 8-0.
- b. Pumpkin Patch – October 22<sup>nd</sup> James moves, Stacey seconds motion passes 11-0.
- c. Fall Fundraiser (Red Apple) - James moves, Stacey seconds motion passes 11-0.
- d. Pictures - James moves, Stacey seconds motion passes 11-0.
- e. Yearbook – Esther says we will have a new yearbook format. James moves, Stacey seconds motion passes 11-0.

XIV. Committee Reports

- a. PPLC (Teachers) – Did not meet this month. We have a schedule and a sign up sheet.
- b. BAC (Bilingual Advisory Committee) – No report.
- c. NCLB – The committee meets soon.
- d. Inclusion – See attached. We are looking to further inclusion with inclusive breakfast. Inclusion Week will be the week of April 30.
- e. Technology – We got 4 volunteers. We have applied for a NASA Shuttle Debris Tour and we got a Space Shuttle Tile to Keep. We also received more computers and wireless cards.

XV. Other Business – No other business. If you want to go to the LSC Advisory meeting all are invited.

XVI. Public Comments - Sarah Makela wonders if the agenda is online. It is not yet, but it might

XVII. Adjournment – Esther moves, Grace seconds and the motion passes 11-0.

### Attendance

Daniel J. Burke, Secretary

Evan Makela

Justin Clifford

Brian Hafner

Brent Paige

James Gray, Principal

Stacey Paradis, Chair

Steve Hoffman

Aaron Baar

Graciella Kierna

Esther Pullman

Yolanda Luna-Mroz

Sarah Makela

David Whalley

Laura D.

Amy Peebles

Ellie Kim

Karla McReynolds

Tracy Hoffman

Peggy Walsh

Ally Lang

Michelle Sheridan

A. Kovalec

Jack Ross

Jen Ruffner