

Members Present: M. Bell-Frese, M. Boehler, C. Bush, H. Campuzano, R. Estrada, J. Hall, M. Hawilo, P. Horsch, R. Kraus, R. Laragh, M. Madigan, V. Nelson, K. Perkins, H. Sennholtz, W. Valero, J. Williams

Members Regrets: S. Airola, S. Berghorst, J. Jaimes, M. Moran, D. Kinnear, M. Milkie, M. Petrillo, L. Silva, B. Whitfield,

Guests Present: C. Alvear, M. Havazelet, M. Holloway, J. Marder, J. Rodriguez, J. Segura

The meeting was called to order at 6:00 p.m.

Our Auditors presented their audit findings to the Board. It was a clean report with no exceptions.

Minutes from October 10, 2018 approved by unanimous vote.

MHavazelet & ASchreiner report on interventionist plan, activities, support with teachers.

Principal's Report

(Please see handout)

- Cosecha Dual Language Conference attended BY SVazquez and HCampuzano.
- Regularly sharing research, information will be a way to retain families/students.
- Rincon will do a series of workshops for parents to take place in library.
- Library/Maker Space taking shape and nearing completion.
- SQRP rating slipped to a 2.
 - School in "remediation" due to score.
 - Committee formed to address issues and come up with plan.
 - Plan to be presented to parents.
 - Executive board meeting to take place for approval.

Academic Program Committee Report

(Please see handout)

- Tutoring is going well.
- Committee looking into how they can further support staff and help school meet goals.

Development and Communications Report

(Please see handouts)

- Corporation Support – FY17 Goal of \$1,500; \$135.
- Foundation Support – FY17 Goal of \$251,250; received to date \$55,154.
- Individual Giving – FY17 Goal of \$4,885.
- Board Giving - \$10,000; \$200
 - \$84,000 – Board Giving to Opening Doors (Direct).
 - \$4,500 Board Giving to Opening Doors (Indirect).
- Winter Appeal - \$10,000
- Spring Appeal - \$20,000; \$525 to date.
- General Donations - \$4,160.
- Cultivation/Stewardship Activities:
 - Thank you eblast for Opening Doors.
 - Thank you photo card for Opening Doors supporters.
 - Holiday cards.
 - Thank you phone calls to donors.
 - Invitation to Winter Celebration.

- 2018 Opening Doors
 - Current fundraising confirmed: \$225,489.
- Other Development efforts:
 - Giving Tuesday
 - De Carrier shoe donation.

Operations Report

- Operational Checking Balance as of December 10th: \$581,455.
- Still awaiting final budget from CPS.
- Reminder to submit Conflict of Interest.
- CPS has requested that all in-state board meetings meet the IL Open Meetings Act Guidelines.
 - The EECS Board Bylaws were updated to meet these requirements.

Motion to resolve to make updates to the EECS Board Bylaws as requested by CPS passed by unanimous vote.

Board Development Report

- Looking at current board structure to make possible changes.
- SMAeda to help restructure board.

New Business

- EECS Adopt a Family Holiday Program.
- Book Fair a success.

Public Comments

- Board Chair opens up the meeting for public comment.
 - No Public comments.

The meeting was adjourned at 7:53pm.

Prepared By: Malenis Holloway

Reviewed By: Sarah Airola