

Members Present: *M. Bell-Frese, S.Airola, H. Campuzano, , P. Horsch, R. Kraus, R. Laragh, M. Madigan, V. Nelson, H.Sennholtz, L. Silva, W.Valero, J. Williams*

Members Regrets: *M. Boehler, S. Berghorst, C. Bush, R. Estrada, J. Hall, M. Hawilo, J.Jaimes, D. Kinnear, M. Milkie, M.Moran, K. Perkins, M.Petrillo, B. Whitfield*

Guests Present: *Y. Ayala, M.Holloway, J. Marder, J. Rodriguez , M. Salgado, C. Sanchez, S. Vazquez*

The meeting was called to order at 6:05 p.m.

P. Horsch moved to approve the minutes of the December 12,2018 meeting and W.Valero seconded the motion.

Principal's Report

(Please see handout)

- Principal and Assistant Principal have led a team of 13 staff members in the development of a Continuous Improvement Work Plan (CIWP).
 - Four focus areas for school improvement have been identified.
- EECS is currently in the process of implementing strategies to implement their CIWP.
- The EECS Health Challenge is in full swing.
 - Staff achieved 10,000 steps a total of 523 times.
 - 21 fitness classes were held between September 12th & December 17th.
- Teachers are being trained to use various instructional strategies that focus on small group learning, Daily 5 and other intervention programs
- Teachers will participate in a series of professional development in literature and a full day in math.
- Survey created and handed out to students on school safety.
- The CPS Crisis Team will conduct a stress management workshop for middle school students and teachers.
- CPD will conduct Officer Friendly and Internet Safety workshops with students.
- Parent/student Involvement:
 - Daddy- Daughter Dance on February 15th.
 - Identifying authors to read books in new Library/Makerspace.
 - Haunted House fundraiser.
 - Middle School Dance.
 - Fundraiser/ snack sale for 7th grade trip to Iron Oaks.
- Partnerships:
 - Rincon Family Services is hosting a three series parent workshop.
 - Barrel of Monkeys is working with 4th & 6th graders on a play that the program will perform on February 22.

Academic Program Committee Report

(Please see handout)

- The administrative team has taken several new steps to improve student achievement.
- The team is also looking into other options of programs/assistance to help improve student achievement once ISBE grant is approved.
- The Academic Performance Committee is continuing to meet monthly with the principal and assist. principal to support their efforts and monitor progress of student learning.

Development and Communications Report

(Please see handouts)

- Corporation Support – Goal of \$1,500; \$3,070.
- Foundation Support – Goal of \$251,250; received to date \$85,995.
- Individual Giving – Goal of \$9,160.
- 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; received to date \$6,800.
- Spring Appeal - \$20,000; \$525 to date.
- General Donations - \$1,635.
 - Includes Giving Tuesday support - \$1,010.
- Cultivation/Stewardship Activities:
 - Acknowledgement letters.
 - Annual tax statements.
 - Parent phone calls.

Operations Report

- Operational Checking Balance as of January 28th: \$1,090,496.
- Projected revenue losses: Foundations, Individuals, Title 2, Misc. Revenue.
- Projected revenue gains: ECSF grant, Title 1, Title IV, IL-Empower Grant.
- Projected over-budget expenses: medical insurance, curriculum, IL-Empower Grant expenses, staff recruitment.
- Primary revenue/expense increases are due to IL-Empower grant.
- \$15,000 added to Technology budget for iPad cart.
- \$6,000 added to After School budget for tutoring.
- Q3 payment received in full and on time.
- OMS training reminder. Must be completed by February 28th.

Board Development Report

- SMayeda from Instride was hired in December to develop a strategic plan for board development, board officer succession plan, board structure and Engaging board members.
- Several board members were identified to participate in interviews with S. Mayeda.
- C. De Carier identified as possible new board member.
- The committee is focused on how to engage current board members and creating an updated board manual.

Public Comments

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

The meeting was adjourned at 7:32pm.

Prepared By: Malenis Holloway

Reviewed By: Sarah Airola