

Tilden Career Community Academy Local School Council
Minutes from the Annual Organizational Meeting for the 2018-2019 School Year
July 26, 2018

1. **Call to Order:** The July 26, 2018 Annual Organizational Meeting of the Tilden CCA LSC was called to order by Principal Swinney at 9:32 am.
2. **Members in Attendance:** Mr. Deon Coley, Ms. LaShawnda Dowdy, Ms. Yvonne Pruitt, Mr. Matthew Johnson, Ms. Sarah Rothschild, Mr. Michael Finney, and Principal Swinney. **Not in attendance** was Mr. Carlos Becerra.
3. **Nomination for temporary LSC Chairperson:** Mr. Swinney nominated Mr. Coley. Motion to approve made by Mr. Johnson and seconded by Ms. Rothschild. Motion carried unanimously.
4. **Nomination for temporary LSC Secretary:** Ms. Rothschild volunteered to be the temporary LSC Secretary. Motion to approve made by Mr. Johnson and seconded by Ms. Dowdy. Motion carried unanimously.
5. **Approval of the agenda:** Motion to approve made by Mr. Johnson and seconded by Ms. Rothschild. Motion carried unanimously.
6. **Nominations for the LSC Chairperson:** Ms. Dowdy nominated Mr. Coley. Motion to approve made by Mr. Johnson and seconded by Ms. Dowdy. Motion carried unanimously.
7. **Nominations for the LSC Secretary:** Mr. Johnson nominated Ms. Rothschild. Mr. Johnson motioned to approve and Ms. Dowdy seconded. Motion carried unanimously.
8. **Nominations for the LSC Vice-Chair:** Mr. Johnson nominated Ms. Dowdy. Motion to approve made by Mr. Johnson and seconded by Ms. Rothschild. Motion carried unanimously.
9. **Nominations for the LSC FOIA/OMA Officers:** Ms. Rothschild volunteered since she is the Secretary. Motion to approve made by Mr. Johnson and seconded by Ms. Dowdy. Motion carried unanimously.
10. **Schedule for regular meetings for the school year:** the LSC will meet on the 2nd Thursday of each month at 5pm, with additional adjustments. Motion to approve made by Mr. Johnson and seconded by Mr. Swinney. Motion carried unanimously.

Thurs. 8/30/18 @ 1pm for orientation	Thurs. 11/15/18 @ 5pm for report card pick-up	Thurs. 2/14/18 @ 5pm	Thurs. 5/9/18 @ 5pm
Thurs. 9/20/18 @ 5pm for school open house	Thurs. 12/13/18 @ 5pm	Thurs. 3/14/18 @ 5pm	Thurs. 6/13/18 @ 4:30pm for graduation ceremony
Thurs. 10/11/18 @ 5pm	Thurs. 1/10/18 @ 5pm	Thurs. 4/11/18 @ 5pm for report card pick-up	

11. **Adopt or Establish by-laws:** Mr. Johnson motioned to table this discussion until the August LSC meeting and Mr. Finney seconded. Motion carried unanimously.
12. **Adopt or Re-adopt Rules of Order for LSC Meetings:** Mr. Johnson motioned to table this discussion until the August LSC meeting and Mr. Finney seconded. Motion carried unanimously.
13. **Date of 1st Regular LSC Meeting:** Thursday, August 30, 2018 from 1pm – 2pm, during school orientation. Mr. Johnson motioned to approve and Ms. Dowdy seconded. Motion carried unanimously.
14. **Public Participation:** Principal Swinney shared the following documents with the LSC:
 - a. Tilden’s school budget for SY2019

Tilden Career Community Academy Local School Council
Minutes from the Annual Organizational Meeting for the 2018-2019 School Year
July 26, 2018

- b. Position list and salaries
- c. Additional funding request submitted to CPS
- d. Internal Accounts Summary Balance for July 2018
- e. Tilden's SQRP data from SY15 – SY18
- f. Tilden's CIWP for SY2018 – SY2020

Principal Swinney explained that Tilden is creatively utilizing the school facility to partner with organizations that can either pay rent or provide services at no cost to the school. The LSC had a general discussion about the need to increase student enrollment and family involvement. There are several vacant parent positions on the LSC, as well as the two teacher position vacancies.

15. Adjournment at 10:26 am. Mr. Johnson motioned and Ms. Dowdy seconded. Motion carried unanimously.