

MINUTES OF MEETING

*THE OGDEN INTERNATIONAL SCHOOL OF CHICAGO
LOCAL SCHOOL COUNCIL
Monday September 29, 2011 – 6:00 PM
OGDEN - East Campus*

PRESENT: Stanley Kusper Jr., Ken Staral, Sanford Angelos, John Bradshaw, Jennifer Coufal, Christopher Hennessy, Laura Ledesma, Rosa Mora, Robin Moore, David Ramos, Julia Shell, Ryan Streit

EXCUSED:

ABSENT:

Agenda Items

1. Call to Order by President Kusper at 6:10 pm.
2. The LSC approved:
 - a) The minutes of the August 29, 2011 Regular meeting on a motion made by Mr. Hennessy, seconded by Mr. Ramos
 - b) The approval of PTA Fundraising Events on a motion made by Mr. Ramos, seconded by Ms. Ledesma
3. Public Comments: None
4. Closed Meeting: The Council went into a closed meeting on a motion made by Mr. Ramos, seconded by Ms. Shell at 6:15 pm. The Council went back to an open meeting on a motion made by Mr. Ramos, seconded by Ms. Moore at 6:32 pm.
5. Reports:
 - **Friends of Ogden** – Mr. Staral reported. Friends' current account is \$56,000. There will be an October 'Back to School' event and a May 'Spring Soiree' The Council approved these events along with the Wall of honor event meeting on a motion made by Mr. Ramos, seconded by Mr. Hennessy
 - **PTA** – Mr. Angelos reported. The Fun Fair made \$1500.
 - **PPLC** – No report
 - **High School Student Liaison** – **The position is vacant. Elections to be held in October.**
 - **Principal** – Mr Staral reported on various school fundraising events. These include Around the Owl; the Athletic Event; a new Music Dept. event; as well as the High School events. The Council approved these events on a motion made by Mr. Hennessy, seconded by Ms. Shell
 - **Status of Budget and Internal Accounts** - Mr. Staral distributed copies of the current Balance Sheets for review.

- **Special Education** –CPS approved one new position for the West Campus.
- **ELL** – Nothing to report
- **Primary Years Program (PYP)** – There will be a special meeting for all parents. The program is on track for application in the Fall of 2013.
- **Middle Years Program (MYP)** – The program is on track for authorization in the Spring of 2013.
- **High School Programs** –
 - International Diploma:** There was a presentation on the Diploma program in preparation of the December 1st and 2nd visit for final approval to begin in the Fall 2013.
 - College Program:** None to report
- **Community Issues** – None to report
- **Ogden East & West Campus update** – No problems or issues to report.

6) Old Business:

- Mr. Staral updated the LSC on various school building issues. The additional Science and Computer laboratories, the Art room, and the Library expansion is to be completed October 1st

7) New Business:

- There was a discussion concerning the traffic at the West campus entering the Expressway.
- There was a discussion concerning the traffic at the East campus. The major concern is the intersection of Walton and Dearborn. The Council is supportive of moving the crossing guard from Oak and Dearborn and of the possibility of Dearborn being made one-way (North) between Walton and Oak.

8) Announcement: None

9) Date and Agenda Items for next Meeting:

- Monday October 24, 2011
- Monday November 28, 2011

10) Adjournment: Following a motion by Mr. Ramos, seconded by Ms. Shell, the LSC meeting adjourned by unanimous roll call vote at 7:30 pm.