Tracy Korbus

Anne Deis

Lauren Walsh

Ann Heenan

Margaret Chung

Carolyn Mannarino

Courtney Stach

PRINCIPAL - ERIC CHISAUSKY

***DATE: 09-08-14***

***CALL to ORDER - 9:05am***

Board Meeting Minutes from May 3rd, 2014- Executive Board Meeting - APPROVED

***PRINCIPAL’s REPORT- Eric Chisausky***

Ice Cream Social - August 14th was a success! Thank you!

Photo for the School Picture- T-Shirts Today- Great Day!

Safety- Fire, Tornado, Lock Down Drills are underway.

Lockdown Drills are being announced - We will do 3 a year.

Parent should be aware they cannot come into the school during lock-down drill times.

Police Safety is involved.

***Staff Institutes - Meetings - Mondays***

Last year Mondays were staff meetings-

These meetings consist of school Improvement, bettering each process.

Alternating Staff Meetings on Mondays with Committee Meetings

Two Mondays- Staff Regular

Two Mondays- Committee Meetings- Working Meeting

An example of a Monday Committee Meeting is Building Leadership Team, SELAS Team

Every Monday - teaching, learning and procedure-

Today is a Staff Regular Meeting: SCHOOL IMPROVEMENT

Eric and the teachers are finishing school improvement plan: reading, Math and SELAS Goals

Student Leadership consists of Team Discussions

Creating Leadership as a Core Group

Moving Our Students into higher percentages of ‘MEETS or EXCEEDS’

ISAT- achievement assessment from last year

PARCC Testing replaces replaces ISAT

PARCC TESTING is new.

MAP Standardized Testing - September 15th, 16th, 17th of next week

MAP Grade Level Testing - Coordinated by Nicole Griffin. She sets the classroom testing schedules with teachers

School Improvement will monitor growth and progress

ISAT DATA review and compilation

i.e. How did 5th perform, versus 4th - comparisons?

Ongoing Goals: Implementing Reading and Writing Workshops

Maximize the Time of the Students in the Classroom

***MATH CLUB?***

Mrs. Paige-O’Connell donated her time with math club last year; implementing common core and supplemented where needed in 2013-2014. Thank you!

Eric is currently assessing things this year. Kids are still emerging, developing and math club was implemented to create more foundation last year.

Eric is responsive and ready, if it's needed again this year.

***LAST JUNE- GOALS were ASSESSED***

Teachers' Institute - 2-days really helped

Last year’s goal was to have 55% of our students meet or exceed their growth targets.

Dr. White's wisdom is so incredible, how he understands the data and how to better our children.

The administrators’ retreat in August- broke it down - for all of the principals in the district.

-High Performing - the goal is to meet or exceed growth targets.

-We came in at Walker at 70% for High Performance.

-We want to move our students into the 4th quartile of the MAP assessments.

-Vertical Grid- 4 cubes- top is highest

Our guys are in the upper 3rd to 4th- we want to be all up in 4th quartile.

Changing the delivery model - servicing all the students and just not pockets of the kids.

“Raise the floor to raise the Ceiling” -

Looking at the data is tricky, so Dr. White is bringing a different lens to this concept with his understanding of children, the specific data and statistics.

***Orange Ruler - Meeting 9/15***

Alex of Orange Ruler is coming on Monday - to present 15-minutes of staff

3:15-4:15pm is the Staff Meeting where Orange Ruler will be reviewing.

-***2pm on TUESDAY, SEPTEMBER 16th ASSEMBLY-*** Orange Ruler Kick-Off

TURN-IN DATE – OCTOBER 1, 2014

FUN RUN – OCTOBER 3, 2014

***Computer Lab***

-Painted the room, awaiting set-up!

-Furniture wasn’t delivered yet but coming soon!

-We are waiting on bookcases and tables.

***Committee of Teachers***

-Working to create a guided reading resource area

-Leveling the libraries and creating a great place for teachers to get more materials for kids in an organized place.

-Reading Resource room will have more materials-

-Give teachers the ability to collaborate more easily with the classroom

***Parent Meeting***

-Wednesday, September 10th - 3:30pm Meeting for 3rd Grade (Eric Chisausky and Mr. John Munch)

-Responsive versus Reactive

-Q & A for the Parents with Teachers and Eric

***Treasurer’s Report - Margaret Chung***

-Approved Budget - motion was seconded

-We reviewed a Monthly Report that Emphasizes our Bank Statement

-Recent check cut for $11,937 to the district - who intern paid for the furniture in resource media room

-Budget is Back at $10,000 for Strategic Budget Planning

-We have implemented the amendments from May budget.

-We have reduced the cost of maintaining the school grounds.

-We are promoting Student leadership and re-allocate funds to sponsor that program.

-Potentially there may be a need for more monies.

-For cleanliness, Margaret consolidated BETTY CROCKER, 1-line item - $300

-PTO operating expenses jumped for good reason- renovation of our website

-Supplement for Classroom Enrichment Category- Jan Martin manages what each classroom is allotted. This is handled by Jan, and then distributed by classroom. It’s $5,360 and reviewing concept of letting teachers have 2-years in advance and then nothing the 3rd year.

***Tracy Korbus – Anne Deis Co-Presidents’ REPORT –***

***Commentary on Budget/Treasurer’s Report***

-Local Business fund-raising campaign has been a great success so far!

-We are working to enlarge the narrow templates on our website with Network Solutions Internet Company to allow us to put a bar a the top to advertise throughout the school year.

-Technology Drive 2014 - We have a total of $6500 collected to-date.

-We were aiming for $5000 - ***WAY to GO- WE EXCEEDED OUR GOAL!***

-Student Leadership & Grounds- were paid for by PTO in years’ past.

-District took over those expenses this coming year! Thank you!

-Planters are the PTO’s responsibility - **$500 for the year is our budget.**

-(3) RFP’s for Landscaping- expect back on the 19th of September- for landscaping for next year.

-Oburrdale Landscaping- Let them know we aren’t using them

-Tee-Shirts for Student Leadership- Excited - PTO to pay this year only. Going forward we would charge.

-Pretzels and waters for them after school is also a consideration on the budget.

-Meeting with Committee Chairs- next week to formalize WWN and Walker WildCat Procedures

-Tracy organizing 1-COMMITTEE CHAIR MEETING- communicate so they understand and send

-Wednesday Night Meeting ***9/17*** to Have Committee Chairs at Tracy’s to review processes

-Orange Ruler Communications on the bulletin board out front.

-Out front Bulletin Board- Sandy Pavlik- We need to give her the materials to give to them to post

-Advertising - We are advertising the Orange Ruler on all of our sites.

-Grounds, discussed earlier.

-Hallpass- Prospect is piloting- electronic visitor entry-program. Present Driver’s License and scan.

-Upcoming events Family Education Series.

-Registering Right Away- You have to Register if you want to come to a speaker through the series.

-Your school must also to host a speaker series.

-We host a parent Q & A- share ideas as parents.

-Some parents aren’t aware of these and this is great information!

-Field Trips- Out of School field trips not figured out yet.

-Eric has a budget for this- and will allot the funds if there is a field trip that is curriculum based.

-We continue to fund - in-school field trips- DuPage Children’s Museum etc.

***FALL FAMILY NIGHT - 9-19-14***

-Reptile Guy coming for Entertainment- for FALL FAMILY NIGHT ***5:30-7pm***, games, Dominos, water and desserts.

-Little Snacks - pirate booty, popcorn and pretzels.

-Bake Sale - Fall Family Night- You are looking for donors, need nut-free desserts/baked goods.

***STUDENT LEADERSHIP TEAM***

Communications Goes Out Today - 3-5th graders

-9/17/14 - Wednesday 3:05-4:15pm

-Lead by Example Group -

-SELAs was lacking in year’s past

-Incorporate some aspects- Larger Service Project - Feeding Children Worldwide

-Raise $600 for this project

-Under Student Leadership Team, the themed dress will be WACKY WEDNESDAYS, and will be chosen by the SLT, not the winner.

-$1200 would be great, as it would be a double packet

-Company comes out to show them what they are really doing

-Assemble the food, packets, boxes

-Send Pictures back of Kids Who Get It…Self-Addressed Envelopes to Correspond

-Basket of Basics - Paper Bags of Regular Things- Household Items- Organization in Downers Grove. Baskets, two families each in need. Please divvy out what each family needs.

-Create making posters, hanging in the school- Characteristics of a Leader

‘DARE to CARE’ Be a Leader! is the THEME- Boxes outside of the 4th grade room, nominate other students- so and so got recognized - push and promote that kind of behavior- nominate and figure out.

-K-2 kids can be nominated through their class.

-One day a month, themed dressed up day- WINNER CHOOSEs THE THEME, special announcements.

Privileges for Student Leadership.

-Eric has volunteered to be the leader of the school-

-Choose song for Dance Friday- things are getting ironed out between 5th grade privileges and leadership nominees.

-Parent Permission Form, nut free- very healthy and simple.

-There is no limit on club members.

***Communications - Carolyn Mannarino***

-Website Usage Report will be delivered next meeting

-WWN

-WildCat Weekly - Jackie copied, and Carolyn proofs and reads and approves. Streamline the process.

-Report next month on hits for Board of Directors

***STAFF APPRECIATION LUNCHEON***

September 23, 2014 – ‘INSPIRE’ is our theme.

11:25-1PM in the MRC.

***AUCTION***

-March 7th- 2015 is the date of our auction.

-Party Fun Run, Silent Auctions, Principal for a Day

-Seating for the Events

-E-Blast

-Spring - MARCH 7th, 2014- Formal Dressy One in a While

-HGC Country Club as a venue, post Oscars Party

-Table for March Madness -

-Chair the Auction Committee

-Lead Up Nominate - Another Parent

-BANDS

-16 Candles

***STRATEGIC PLANNING***

-Covered Earlier

***GENERAL MEETING 9/22/14 - 9am***

Meeting Adjourned 11:17am.

-Mike & Joe

***OPEN CHAIR POSITIONS***

-***GOING GREEN*** nobody signed up - Lauren Walsh and Anne Deis

Recycling and making people aware

People can bring in caps and pencils

Shredding Truck at the School

***-AUCTION***

***-BOOK CLUB - Carolyn Mandarino***

***-PLANT SALE

-CHESS CLUB

-CREATIVE WRITING***

***New Business***

-Volunteers on the Day of the Fun Run - OCTOBER 1st, 2014 - COLLECTION

-October 3. 2014 - RACE

-Orange Ruler Runs the Event

-In the room on collection day- last day of September -

-Promote the Kick-Off - Carolyn Mannarino

***Web Sites Updates***

* Ry-Tech - Steve Ryan to Help Us

***Parents’ Night Out***

* WHIRLY BALL
* LOCAL BARS - Come As You Are
* Saturday, October 4th, 2014 - ‘PACK at the PLACE’ @ Tracy’s