

MINUTES OF MEETING

THE OGDEN INTERNATIONAL SCHOOL OF CHICAGO LOCAL SCHOOL COUNCIL

*Monday, September 28, 2009 – 6:00 PM
OGDEN ANNEX – East Campus*

PRESENT: Stanley Kusper Jr., John Bradshaw, Ken Staral, Chris Chantry, Dennis Thorn @ 6:20pm, Laura Ledesma, David Ramos,

ABSENT: Madalyn Freund (Religious Holiday), Jennifer Coufal (Sick),

Agenda Items

1. Call to Order by President Kusper at 6:05 pm and welcome to guests, LSC Candidates Sanford Angelos and Daniel Alvarez
2. The LSC approved the minutes of the August 31, 2009 regular meeting following a motion by Mr. Ramos, seconded by Mr. Chantry. The LSC then approved the minutes of the August 31, 2009 Organizational meeting following a motion by Mr. Chantry, seconded by Ms. Ledesma.
3. Public Comments: None
4. Closed Meeting: None
5. Reports:
 - Friends of Ogden – Mr. Staral reported on activities and stated a meeting of Friends was scheduled for September 29.
 - PTA – Mr. Angelos reported on the success of the recent picnic. He reported a large parental increase in interest and support of PTA activities this year. Entertainment book sale program will be handled “on-line” this year.
 - PPLC –No new business or issues to report. Meeting planned for 1st week of October.
 - Status of Budget and Internal Accounts - Mr. Staral distributed copies of the August Balance Sheet and other financial reports for review by the LSC.
 - As Ogden will include a High School this year, an election must be held for 1 HS student to join the LSC.

- Mr. Staral agreed to supply charts and more information about the new planned framework for Ogden school program and how it fits with the previous framework, such as the IB program.
- Open house for parents scheduled for both facilities soon.

6. Old Business:

- Mr. Staral reported the current status of the academic and physical changes needed at both facilities as he prepares to open both the Carpenter and Truth facilities. Two changing rooms and showers are needed at the West Campus. They are still receiving new 6 -7 -8 grade students at Ogden.
- Demolition of the old building started.

6. New Business: Discussion and selection of 2 Parent LSC Members (Handled as 1st order of business by unanimous consent of the members present)

- Mr. Kuser introduced Sanford Angelos and Daniel Alvarez as parents interested in filling the 2 existing vacancies and distributed resumes received from each of them.
- Following a brief statement from each candidate, Mr. Kuser recommended they be appointed to the LSC to serve out the term of the vacancies.
- Mr. Ramos moved to approve the appointment of Mr. Alvarez, seconded by Mr. Chantry. Motion approved by unanimous roll call vote.
- Mr. Ramos moved to approve the appointment of Mr. Angelos, seconded by Ms. Ledesma. Motion approved by unanimous roll call vote.

8. Announcements:

9. Date and Agenda Items for next Meeting:

Fund Raiser approval for the 2009 – 2010 school year needed at next meeting.

The LSC selected the following dates for regular Ogden LSC meetings for the 2009 - 2010 school year. Unless otherwise indicated or announced, all meetings will be held in the Ogden Annex (East Campus) at 6:00 p.m.

Monday, October 26, 2009

Monday, November 30, 2009

No meeting scheduled for December 2009

Saturday, January 23, 2010, 9:00 a.m. SIP and LSC meeting at 11:00 AM.

Monday, February 22, 2010
Monday, March 22, 2010
Monday, April 26, 2010
Monday, May 24, 2010
Monday, June 14, 2010 Regular & Organizational Meeting

10. Adjournment: Following a motion by Mr. Thorn, seconded by Mr. Angelos, the LSC meeting adjourned by unanimous roll call vote at 7:10 pm.