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**HELEN C. PEIRCE SCHOOL OF INTERNATIONAL STUDIES • AN IB WORLD SCHOOL**

1423 W. Bryn Mawr • Chicago, Illinois 60660 • Telephone: (773) 534-2440 • Fax: (773) 534-2577

Lori Zaimi • Principal

Virag Nanavati • Assistant Principal

**MINUTES**

**PEIRCE LOCAL SCHOOL COUNCIL REGULAR MEETING**

**Thursday, December 17, 2015**

**\*\*\*\*\* 6:00 p.m. \*\*\*\*\***

**Peirce Gymnasium**

1. Meeting called to order at 6:05 pm by JD.
2. Roll was called. Present were Lori Zaimi (LZ), Bill Kennedy (BK), Jeff Korte (JK), Joe Dunne (JD), John Albrecht (JA1), Chris Drase (CD), Maria Rodriguez (MR), Lupe Garcia (LG), and John Azpeitia (JA2). Absent were James Morgan (JM) and Bridget Fabianski (BF).
3. JK motioned to approve the order of the Agenda with the movement of the Executive Session to after Announcements, MR seconded. All present voted in favor.
4. Public Participation – Heather Gregg submitted a letter against Charter School expansion. She asked that the LSC review the letter and to consider writing their own letter. She stated, “Schools could be compromised in our community if expansion of Charter Schools is allowed. Peirce would lose funds if students leave.” JK and JD will draft a letter and circulate it before the next LSC meeting. This item will be put on the January agenda for discussion.
5. Items Needing Council Approval –
  - a. BK motioned to approve the Minutes from the November 19, 2015 regular meeting, JA2 seconded. MR and CD abstained. The remaining members voted in favor.
6. Budget – see transfers below
7. Transfer of Funds – LZ motioned to approve PAC transfer requests of \$200 to increase funds in line 332-53205 and \$1000 from a furniture line to a consultant line; as well as \$2200 for Gus Giordano Dance, \$674 additional funds to pay for keypad lock on door 11, and \$3000 to increase a supply line, MR seconded. All present voted in favor.
8. Internal Accounts – MR motioned to approve the Internal Account for October 2015, JK seconded the motion. All present voted in favor.
9. Least Restrictive Environment – LZ noted that there was an increase of 4 students, 2 with IEP’s and 2 with 504’s. LZ reported that she is still interviewing to fill the vacant SPED position.
10. Old Business –
  - a. Book Fair – LZ reported that \$10,763 was raised; \$1,911.81 which is Peirce profit and will be used to support the school library.
11. New Business –
  - a. PRC – BK reported that the PRC had a meeting where a timeline and details of the process of evaluating the principal were discussed.
12. School Reports
  - a. PSO – LZ reported that she attended the PSO meeting and dates for PSO events were discussed.

**International Baccalaureate Learner Profile:**

Inquirers, knowledgeable, thinkers, communicators, principled, open-minded, caring, risk-takers, balanced, reflective

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- b. PAC – LZ reported that budget and workshops were discussed at the meeting.
  - c. BAC – LZ reported that BAC has elected a new president.
  - d. FOP – authorized another \$12,500 for Chromebooks and another Chromebook card.
  - e. PPLC – minutes were distributed to the LSC.
  - f. Principals Report – LZ provided a handout.
13. Public Participation – none
14. Announcements
15. Executive Session for the purpose of Principal Evaluation -
- JD motioned to move into Executive Session at 7:26 pm, JK seconded. All present voted in favor.
- MR motioned to return to Regular Session at 7:48 pm, LG seconded. All present voted in favor.
16. JK motioned to adjourn the meeting at 7:49 pm, JK1 seconded. All present voted in favor.

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