
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 SPECIAL MEETING

Tuesday, February 16, 2016

******* 8:00 a.m. *******

Peirce Gymnasium

1. Meeting called to order at 8:02 am by JD.
2. Roll was called. Present were Lori Zaimi (LZ), Joe Dunne (JD), Jeff Korte (JK), John Albrecht (JA1), Chris Drase (CD), Lupe Garcia (LG), and Bridget Fabianski (BF). Absent were Bill Kennedy (BK), Maria Rodriguez (MR), James Morgan (JM), and John Azpeitia.
3. JA1 motioned to approve the order of the Agenda, LG seconded. All present voted in favor.
4. Budget – LZ presented the revised budget. The biggest decrease is in the substitute bucket. CPS allocates 7 days per teacher, LZ budgeted for 12 days per teacher, including extended planning days. There will be no major disruptions to the school day. JA1 commended LZ for a "marvelous job" moving the money around on short notice.
5. Transfer of Funds – (see Revised 2.10.16 Budget attached)
6. Public Participation –
 - a) Q: What does it mean for next year? A: There is no budget yet for next year. Ideally this budget is released in March/April. Last year it was released in July.
 - b) JD asked how much of the budget funding comes from the Student Based Budgeting, as it seems like that amount could be projected annually. LZ answered that the majority of the budget is SBB. The total budget was initially \$5.2MM. \$4.2MM of that amount comes from SBB with the balance being State and Federal funds.
 - c) JK asked what happens if the LSC does not approve the budget. LZ responded that she would need to put together a second budget proposal and present it for approval. If the LSC does not approve the second budget, CPS will take control in place of the LSC. It was noted that refusal to approve the budget would not restore the lost funding and that the LSC approval is functionally for the re-allocations made by LZ in order to run the school.
7. JA1 motioned to approve the budget as presented. JK seconded the motion. A voice vote was taken, all present voted in favor.
8. Announcements – LZ introduced the new case worker for the school. JD informed the council that a meeting was scheduled with Heather Steans for February 19 for the delivery of the letter regarding the charter school grant.
9. JD motioned to adjourn the meeting at 8:25 am, JK seconded. All present voted in favor.

International Baccalaureate Learner Profile:

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

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**Peirce School
Revised Budget 2.10.16****Overview of reductions in school budget:****Funding Summary for \$50M SBB Reduction, with Roll-Out of Additional Grant Funds**

Category	Current Allocation	Revised Allocation	Increase/Decrease
Student Based Budgeting (SBB)	\$4,354,046	\$4,232,842	(\$121,204)
Title I Discretionary Increase	\$289,815	\$343,687	\$53,872
Title II Discretionary Increase	0	0	0
Title I Supplemental Increase			\$4,660
SGSA Carryover from FY 15			\$9,515
Total Funding Increase/Decrease			(\$53,157)

Funding Summary for \$35M Annual SBB Reduction

Category	Current Allocation	Revised Allocation	Increase/Decrease
Student Based Budgeting (SBB) Decrease	\$4,232,842	\$4,148,022	(\$84,820)

Combined Impact of Both Adjustments	(\$137,977)
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Necessary next steps:

Reduce current buckets to free up \$62,111. With these reductions we will still be able to maintain all programs that we have already programmed. There will be no interruptions in student schedules.

Reduction	Program	Budget Line
\$2,000	After School - Reading	225.51130.119015.000703
\$7,000	After School - Math	225.51130.119016.000703
\$49	Summer School	225.51130.160011.000703
\$49	Summer School	225.51130.160011.000703
\$2,000	Extended Day	332.51130.119017.430169
\$4,000	Retired Teacher	115.52140.221234.000575
\$7,513	Extended Day	115.51130.221234.000575
\$31,000	Subs	115.51500.221234.000575
\$8,500	After School	115.51130.320020.000575

Transfers from Pointer Lines

\$24,000

Transfer From	Transfer To	Amount	Description
115.51330.290001.0 00575	115.51300.290001.0 00575	\$18,000	Benefits Pointer Line
115.51330.290001.0 00575	115.51300.290001.0 00575	\$6,000	Benefits Pointer Line
115.51320.290001.0 00575	115.51300.290001.0 00575	\$52,713	From Deceased 115 Buckets

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Internal Accounts Transfer

\$28,142.47

Description	Amount
Loss/Damaged to Instructional Materials	\$1,709.37
Building Lease Income	\$11,225.54

Student Pictures	\$817.85
Student Fees	\$4,543.51
Target	\$6,884.40
Teachers Coke/Snack Machine	\$2,961.80

Non-Personnel Spending

\$37,253.69

Transfer From	Transfer To	Amount	Description
115.53305.119017.0 00575	115.51300.290001.0 00575	\$4,000	Science Text
115.53305.119016.0 00575	115.51300.290001.0 00575	\$4,767.59	Math Text
115.54105.241006.0 00575	115.51300.290001.0 00575	\$15,003	Services Non-Tech
115.53405.211210.0 00575	115.51300.290001.0 00575	\$5,899	Incentives
115.53305.119015.0 00575	115.51300.290001.0 00575	\$7,584.10	Reading Text

Positions

All staffing positions will be able to remain, there will be not cuts to school staff. I will need to move (1) position funded from 115 to a 332 funding source to clear the 115 negative.

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