



John C. Haines School Local School Council Officers and Members

興氏學校校董會委員

Catherine Amy Moy Davis
Principal 校長

Nicole Lee
Chairperson/Parent Representative
主席/家長代表

Ashley Robinson
Vice Chairperson/ Parent Representative
副主席/家長代表

YiLi Ruan 阮宜麗
Secretary/Teacher Representative
秘書/老師代表

Su Jung Cheng 鄭蘇蓉
Parent Representative 家長代表

June Coutre'
Community Representative 社區代表

Kun Li 李坤
Parent Representative 家長代表

Ding Liang 梁丁
Teacher Representative 老師代表

Patricia Ware
Non-Teaching Staff Representative
職員師代表

John Wiley
Parent Representative 家長代表

Paul Yee 余順超
Community Representative 社區代表

Wan Qian Yu
Parent Representative 家長代表

LSC SPECIAL MEETING MINUTES

校董會特別會議...

John Charles Haines School Local School Council

興氏學校校董會

247 W. 23rd Place| Chicago, Illinois 60616

Haines School Faculty Center 教職員室

July 21, 2016 9:00 AM (7-21-2016)

Call to Order/Roll Call 會議開始

Vice-Chair Robinson did the roll call at 9:08am. Absentees: Ms. Nicole Lee, Ms. Kun Li, Mr. Paul Yee and Mr, John Wiley.

副主席 Robinson 召開上午 9:08 會議。缺席的有李主席，李坤，余順超和 Wiley 先生

Approval of Agenda 批閱議程

Ms. Coutre' made a motion to approve the agenda and was seconded by **Ms. Ware**. . Coutre' 太太動議通過議程，Ware 女士和議

Yes 贊成 (8) No 反對 (0) Abstain 棄權(0) Absent 缺席 (4)

CIWP Review and Approval 持續改善計劃覆核和批准

Principal Moy-Davis shared with LSC 梅校長告訴委員會:

- **Brief overview of the CIWP** 帳目的概要

Ms. Ware made a motion to approve CIWP and was seconded by **Ms. Coutre'**. Ware 女士動議通過批准 CIWP，Coutre' 太太和議

Yes 贊成 (8) No 反對 (0) Abstain 棄權(0) Absent 缺席 (4)

2016-2017 Budget Review and Approval 預算案覆核和批准

Mr. Paul Yee came at 9:20a.m. 余先生來到會議

Principal Moy-Davis shared with the LSC 梅校長和校董會分享:

- Haines Staff Directory with opening positions and closing positions 興氏學校教職員列表包括新開和關閉職位
- Budget Status Report about staff salary 有關教職員薪籌的預算案報告

- \$700 for Ms. Scott and Mr. Shar working for the summer hours
副校長和余先生暑假工作的薪金
- \$3000 for sub bucket to cover for the teachers as needed(i.e. testing time)
額外的老師薪籌（例如果考試）
- \$3500 for Afterschool Programs 課外活動
- \$700 – Family Night 家庭之夜
- \$500 – For ESP to help out afterschool 課外活動職員薪金

Principal Moy-Davis shared her vision with a theme of ‘Journey to Success’ on presenting FY17 Budget Planning. 梅校長分享預算案計劃中的“成功的旅程”

Ms. Cheng was excused at 9:40a.m 鄭女士有要事離開

Mr. Yee made the motion to accept the Budget and was seconded by **Ms. Coutre**.
余先生動議接受預算案，Coutre 太太和議。

Yes 贊成 (8) No 反對 (0) Abstain 棄權 (1) Absent 缺席 (3)

Principal Moy-Davis shared with LSC 梅校長和校董會分享:

- September 9, 2016 – LSC will sponsor an Ice Cream Social around 1:30p.m.
9月9日報 – 校董會贊助學生雪糕分享，約下午 1:30
- First ILP Meeting will be on August 2, 2016. 第一次 ILP 會議 8-2-2016
- Special Dates to remember 特別日子:
 - August 16, 2016 – Kindergarten 幼稚園 8-16-2016
 - August 17, 2016 – Parent Orientation 家長介紹會 8-17-2016
 - August 29, 2016 – First Flex Day 第一個柔和會議

The next LSC will be on September 19, 2016 at 8:30 a.m. and Ms. Li will bring breakfast.
下一次校董會會議在 9-16-2016 8:30 舉行，李坤女士負責餐

Adjourn 休會

Mr. Yee made a motion to adjourn the meeting and was seconded by **Ms. Ware** at 10:08 a.m.
余先生動議休會，Ware 女士和議

Yes 贊成 (8) No 反對 (0) Abstain 棄權(0) Absent 缺席 (4)