

## **Ernst Prussing Local School Council Special Meeting Minutes**

Local School Council Meeting was called to order by Michele Taylor on February 12, 2016 at 3:40 pm. in the school cafeteria at Prussing Elementary School.

### **Roll Call:**

#### **Present**

Michele Taylor, Eileen Espinosa, Verna Flores-Anthony, Kristin Elouadrhiri, Phil Huckelberry, Dr. Chipain, Caryn McKay

Absent: Zawah Alhasan, Melissa Garrigan, Maureen Turenne, Jazmin Cordona, Juan Gonzales

Present: 7

Absent: 5

A quorum was present.

### **Approval of Agenda:**

Kristin Elouadrhiri made a motion made to approve the agenda. Verna Flores-Anthony seconded the motion.

#### **Vote:**

Yes: 7

No. 0

Abstain: 0

Motion passes

### **CPS Budget Cuts Transfers:**

There are budget cuts impacting Prussing. CPS has taken (\$81,307) from our budget. Prussing lost (\$147,938) in the Student Based Budget (SBB). We also gained \$49,227 from federal Title 1 funds for a net loss of (\$81,307).

The number one priority is to maintain all current staff. To do this, Dr. Chipain proposes that we close a staff position from SBB and reopen in from the additional Title I funds. Doing this will ensure no staff will be lost in these budget costs and that Prussing will have \$25,763 funds left in the contingency line item to be used in the remaining school year.

See attached document provided to the LSC from Dr. Chipain titled *Prussing Mid-Year Adjustments*.

### **Public Comments:**

None

### **Adjourn:**

Kristin Elouadrhiri made a motion made to adjourn the agenda. Verna Flores-Anthony seconded the motion.

Vote:

Yes: 7

No. 0

Abstain: 0

Motion passes

Meeting was adjourned at 4:18 p.m.

## Prussing Mid-Year Adjustments

SBB Decrease Funds pulled from: 115.51300.290001.000575	<b>(\$147,938.00)</b>
SGSA Rollover Funds loaded to: 225.57940.119021.000703 *Funds received from remaining funds in FY15 budget. Funds are held from positions and buckets to ensure all staff is paid and the balance is released mid-year of the following year.	\$14,055
NCLB Title I Increase Funds loaded to: 332.57940.119031.430169 *Based on poverty index	\$49,227

### Changes:

- Closed Position #120704 in SBB and reopened in Title I as Position #530946
  - These funds fell from the closing of the SBB position to the SBB pointer lines
    - \$33,385.25 used from position costs – 115.51300.290001.000575
    - \$11,828.97 used from benefit costs – 115.51330.290001.000575
- Title I Fund Increase Use to Reopen position
  - \$44,270.02
    - \$32,630 transferred from 332.57940.119031.430169 plus \$384.77 (already on pointer line) used for position cost
    - \$10,780 transferred from 332.57940.119031.430169 plus \$475.43 (already on pointer line) used for benefit costs
  - \$17,265.58 remaining from Title I funds received – 332.57940.119031.430169
- SBB Fund Use
  - Contingency Funds set aside during Hyperion – 115.57940.888888.000575
    - \$62,000 used to clear the remaining negative
    - \$25,763.43 remaining on the contingency line
  - \$24,403.85 already on position pointer line (115.51300.290001.000575) prior to negative was used to clear
  - \$16,549 already on benefit pointer line (115.51330.290001.000575) was transferred to clear negative was used to clear