

Ernst Prussing Local School Council Emergency Meeting Minutes

Local School Council Meeting was called to order by Michele Taylor on February 12, 2016 at 4:16 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 to approve the agenda. Verna Flores-Anthony seconded the motion.

Vote:

Yes: 7

No. 0

Abstain: 0

Motion passes

CPS Budget Cuts Transfers:

Kristin Elouadrhiri made a motion made to approve the budget transfers as presented in the Prussing Mid-Year Adjustments document as shown below. Verna Flores-Anthony seconded the motion.

Vote:

Yes: 7

No. 0

Abstain: 0

Motion passes

Public Comments:

None

Adjourn:

Kristin Elouadrhiri made a motion made to adjourn the agenda. Phil Huckleberry 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	(\$147,938.00)
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