

## **Ernst Prussing LSC Special Meeting Minutes – March 15, 2016**

Local School Council Meeting was called to order by Michele Taylor on March 15, 2015 at 6:14 pm. in room 103 at Prussing Elementary School.

### **Roll Call:**

#### **Present**

Michele Taylor, Eileen Espinosa, Verna Flores-Anthony, Kristin Elouadrhiri, Phil Huckelberry, Caryn McKay, Maureen Tureene

Absent: Zawah Alhasan, Melissa Garrigan, Dr. George Chipain, Jazmin Cordona, Juan Gonzalez

Present: 7

Absent: 5

A quorum was present.

### **Principal Evaluation:**

The LSC discussed the Principal Evaluation Form and questions to ensure all members were clear on the form and process. Michele Taylor will email all LSC member the electronic confidentiality forms that need to be signed and returned at the next LSC meeting. Dr. George Chipain will be providing the LSC a performance self-assessment document by March 23<sup>rd</sup>.

### **Public Comments:**

None

### **Adjourn:**

Kristin Elouadrhiri made a motion to adjourn at 6:51 p.m. Eileen Espinosa seconded the motion.

#### **VOTE**

Yes: 7

No: 0

Abstain: 0

Meeting was adjourned at 6:51 p.m.

### **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	(\$147,938.00)
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Funds pulled from: 115.51300.290001.000575	
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