

Ernst Prussing Local School Council Meeting Minutes

Local School Council regular meeting was called to order by LSC Chairperson, Michele Taylor, on Tuesday, April 12, 2016, at 7:10 p.m., in the school cafeteria, at Prussing Elementary School.

Roll Call:

Present:

Verna Flores- Anthony, Dr. George Chipain, Kristin Elouadrhiri, Eileen Espinosa, Melissa Garrigan, Juan Gonzalez, Phil Huckelberry, Caryn McKay, Michele Taylor, Maureen Turenne

Present: 10

Absent: 2

Zahwa Alhasan, Jasmin Cardona

A quorum was present.

Approval of Agenda:

Melissa Garrigan made a motion to approve the agenda. Kristin Elouadrhiri seconded the motion.

Vote:

Yes: 10

No: 0

Abstain: 0

Motion passes.

Approval of the LSC meeting minutes:

Eileen Espinosa made a motion to approve the January 19, 2016 regular meeting minutes, January 28, 2016 special meeting minutes and February 17, 2016 regular meeting minutes. Kristin Elouadrhiri seconded the motion.

Vote:

Yes: 10

No: 0

Abstain: 0

Motion passes.

Mail Call/ Announcements:

Assistant Principal, Hanna Kapica, informed the meeting attendees about LSC candidates applying for poll watchers for the Prussing LSC Election Day.

Reports:

Student Council:

Kristin Elouadrhiri informed the LSC of upcoming events with the student council.

Principal's Report:

See principal's report handout for reference.

PPLC:

No report.

Bilingual Advisory:

No report.

Parent Advisory:

No report.

PTO:

PTO Secretary, Danielle Taylor, informed the LSC that the PTO elections will commence on May 18, 2016.

Old Business:

Nut Free status:

The meeting attendees discussed Prussing's designated status in regards to students bringing in items to school. CPS has stated we can not declare a title of being a nut free school.

CIWP:

Kristin Elouadrhiri informed the LSC that the CIWP is in progress.

Dress code:

Phil Huckelberry informed the LSC should revisit the dress code with a feedback from Prussing student parents. He stated that the LSC should reach a decision before the new school year starts.

New Business:

PTO fundraisers/ Activities:

PTO Secretary, Danielle Taylor, informed the LSC that there will be two teacher appreciation days on May 13, 2016 (day our) and May 14, 2016 (evening night out). PTO will be receiving 100% percentage of the proceeds to fund the two teacher appreciation day and night fundraisers.

Kristin Elouadrhiri made a motion to approve the two proposed teacher appreciation fundraisers. Melissa Garrigan seconded the motion.

Vote:

Yes: 8

No: 0

Abstain: 1

Motion passes.

(Note: Eileen Espinosa was not present during the vote.)

Budget transfers:

The Principal, Dr. George Chipain, informed the LSC that he needs LSC approval to write a check for \$7,488.00 to fund a science field trip to Star Rock State Park for teachers and 7th & 8th grade students. The students have been raising funds on their own to pay for their fare to Star Rock State Park.

Kristin Eloaudrhiri made a motion to approve the field trip to Star Rock State Park for teachers and 7th and 8th grade students with a check of \$7,488.00 drawn by the principal with funds collected by the students. Caryn McKay seconded the motion.

Vote:

Yes: 8

No: 0

Abstain: 1

Motion passes.

(Note: Eileen Espinosa was not present during the vote.)

The Principal, Dr. George Chipain, informed the LSC that he needs LSC approval to transfer \$2,500.00 to clear negative position pointer line, to transfer \$1,000.00 to clear negative benefit pointer line, to transfer \$5,019.00 to purchase Chromebooks and to transfer \$17,265.58 to purchase Chromebooks.

Kristin Eloaudrhiri made a motion to approve the budget transfers as stated by the Principal, Dr. George Chipain. Maureen Turenne seconded the motion.

Vote:

Yes: 8

No: 0

Abstain: 1

Motion passes.

(Note: Eileen Espinosa was not present during the vote.)

Public comments/ concerns:

The meeting attendees discussed public comments and concerns.

Old Business cont'd:

Principal review:

The LSC Chairperson, Michele Taylor, called for a closed session at 8:23 p.m. The LSC went into closed session to further the discussions on the principal's evaluation.

(Note: Principal, Dr. George Chipain, was not present in closed session as required by LSC guidelines.)

The LSC regular meeting ended for closed session at 8:23 p.m.

Closed session began at 8:25 p.m.

Closed session ended at 9:08 p.m.

Announce next meeting:

LSC Chairperson, Michele Taylor, stated that the next LSC regular meeting is set for May 18, 2016, at 6:00 p.m., in the school cafeteria, at Prussing Elementary School.

Motion to Adjourn:

LSC member made a motion to adjourn. LSC member seconded the motion.

The meeting was adjourned at 9:08 p.m.