

Ernst Prussing Local School Council Special Meeting Minutes May 11, 2016

Meeting was called to order by Chair Michele Taylor on Wednesday May 11, 2016 at 6:54 p.m., in the Prussing lunchroom.

Roll Call:

Present:

Verna Flores-Anthony, Dr. George Chipain, Eileen Espinosa, Phil Huckelberry, Caryn McKay, Michele Taylor, and Maureen Turenne.

Absent:

Zahwa Alhassan, Jasmin Cardona, Kristin Elouadrhiri, Melissa Garrigan, and Juan Gonzalez.

A quorum was present.

Approval of Agenda

Eileen Espinosa made a motion to approve the agenda. Verna Flores-Anthony seconded the motion.

Favor: 7

Opposed: 0

Abstain: 0

Motion passes.

Old Business:

A. Principal Evaluation (closed session)

Phil Huckelberry makes a motion to go into closed session. Eileen Espinosa seconds the motion.

Favor: 7

Opposed: 0

Abstain: 0

Motion passes.

At 6:55 p.m., the LSC went into closed session to discuss Principal Evaluation.

6:56 p.m., Eileen Espinosa leaves the meeting.

At 7:22 p.m., the LSC comes out of closed session.

Public Comments/Concerns:

Dr. Chipain comments on a resolution passed to recognize Prussing Staff for their actions on the day of the CO leak.

Fun in the Sun Day is discusses.

Adjourn:

Maureen Turenne makes a motion to adjourn the meeting. Phil Huckelberry seconds the motion.

Favor: 7

Opposed: 0

Abstain: 0

Motion passes.

Meeting was adjourned at 7:32 p.m.