

## **Ernst Prussing Local School Council July Annual Organizational Meeting Minutes July 13, 2016**

Meeting was called to order by Chair Michele Taylor at 5:09 p.m., in the Prussing lunchroom.

### **Roll Call:**

Present:

Zahwa Alhassan, Denise Anderson, Dr. George Chipain, Kristin Elouadrhiri, Phil Huckelberry, Caryn McKay, Jacqueline Pinkerton, Michele Taylor, and Maureen Turenne.

Absent:

Verna Flores-Anthony, Mary Anne Sheehan

A quorum was present.

### **Selection of temporary Chairperson**

Temporary Chairperson: Michele Taylor

### **Selection of temporary Secretary**

Temporary Secretary: Caryn McKay

Approval of Agenda

Kristin Elouadrhiri made a motion to approve the agenda. Phil Huckelberry seconded the motion.

Favor: 9

Opposed: 0

Abstain: 0

Motion passes.

### Specific items to be discussed:

- A. Elect Chairperson. Kristin Elouadrhiri nominates Michele Taylor. Michele Taylor accepts. Kristin Elouadrhiri makes a motion to approve Michele Taylor as LSC Chairperson for the 2016-2017 school year. Caryn McKay seconds.  
Favor: 9  
Opposed: 0  
Abstain: 0  
Motion passes.
  
- B. Elect Secretary. Caryn McKay volunteers for Secretary for the 2016-2017 school year. Kristin Elouadrhiri makes a motion to approve Michele Taylor as LSC Chairperson for the 2016-2017 school year. Kristin Elouadrhiri makes a motion. Jacqueline Pinkerton seconds.  
Favor: 9  
Opposed: 0  
Abstain: 0  
Motion passes
  
- C. Elect FOIA/OMA Officer. Jacqueline Pinkerton volunteers for FOIA/OMA Officer for the 2016-2017 school year. Kristin Elouadrhiri makes a motion. seconds.  
Favor: 9  
Opposed: 0  
Abstain: 0  
Motion passes
  
- D. Set Date, Time, and locations of LSC meetings.  
Wednesday 8/10/2016 at 5pm  
Wednesday 9/14/2016 at 5pm  
Wednesday 10/12/2016 at 6pm  
Wednesday 11/16/2016 at 6pm  
Wednesday 12/14/2016 at 5pm  
Wednesday 1/11/2017 at 5pm

Verna Flores-Anthony joins the meeting at 5:21pm

Wednesday 2/8/2017 at 5pm  
Wednesday 3/8/2017 at 5pm  
Tuesday 4/4/2017 at 6pm  
Wednesday 5/10/2017 at 6pm  
Wednesday 6/14/2017 at 5pm.

Meetings will be held in the Prussing Auditorium. Kristin Elouadrhiri makes a motion to approve the dates and times for the 2016-2017 LSC Meetings. Maureen Turenne seconds.

Favor: 9  
Opposed: 0  
Abstain: 0  
Motion passes  
E. No committee formations.

**Public Comments/Concerns:**

No public comments or concerns.

**Announce next meeting: Approximately 30 seconds**

**Adjourn:**

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

Favor:

Opposed: 0

Abstain: 0

Motion passes.

Meeting was adjourned at 5:26 p.m.