

Ernst Prussing Local School Council Special Meeting Minutes July 13, 2016

Meeting was called to order by Chair Michele Taylor at 5:28 p.m., in the Prussing lunchroom.

Roll Call:

Present:

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

Absent: Mary Anne Sheehan

A quorum was present.

Approval of Agenda:

Verna Flores-Anthony made a motion to approve the agenda. Jacqueline Pinkerton seconds the motion.

Favor: 10

Opposed: 0

Abstain: 0

Motion passes.

Approval of meeting minutes:

Kristin Elouadrhiri makes a motion to approve the 6/14/2016 meeting minutes. Verna Flores-Anthony seconds.

Favor: 10

Opposed: 0

Abstain: 0

Motion passes.

Old Business:

- A. CIWP Dr. Chipain talks to about the CIWP. Posted on the Prussing web-site. There will be a Special Meeting on Wednesday July 20, 2016 at 10am to present the Budget and Thursday July 21, 2016 at 5pm to present again and vote.
- B. Dress Code: Phil Huckelberry talks about the revised dress code he presented. See hand out in the LSC binder in the Prussing Office. Phil will post on the Prussing Parents Facebook page to get more Parent opinions.

Phil Huckelberry leaves the meeting at 6:31pm

New Business:

- A. Check Approval: Dr. Chipain requests approval of two checks. Kristin Elouadrhiri makes a motion to approve the checks. Verna Flores-Anthony seconds.
Favor: 9
Apposed: 0
Abstain: 0
Motion passes.
- B. PTO: Nothing from the PTO.

Public Comments/Concerns:

Dr. Chipain received an email from facilities. Prussing has 1 sink with high levels of lead. The sink is shut down until it is fixed. Boiler is on target and will be working on it all summer long.

Patricia Cintron-Bastin moved and has resigned from the LSC. There is a Parent Representative opening. Michele Taylor will post this info.

Announce next meeting:

Wednesday July 20, 2016 at 10am and Thursday July 21, 2016 at 5pm

Adjourn:

Kristin Elouadrhiri makes a motion to approve adjourn. Maureen Turenne seconds.
Favor: 9
Apposed: 0
Abstain: 0
Motion passes.

Meeting was adjourned at 6:36pm