**Ernst Prussing Elementary Local School Council Meeting Tuesday November 14, 2017**

1. **Call to order:** Denise Anderson calls the meeting to order at 6:04pm
2. **Roll Call:** Present: Denise Anderson, Verna Flores-Anthony, Homero Castellanos, Dr. George Chipain, Phil Huckleberry, Kristin Elouadrhiri, Caryn McKay, Mary Ann Sheehan, Michele Taylor, Maureen Turenne, Jacqueline Yum.

Absent: Darryl Robert Beatty

A quorum was present.

1. **Approval of Agenda:** Kristin Elouadrhiri makes a motion to approve the agenda, Jacqueline Yum seconds.

Favor: 11

Appose: 0

Abstain**:** 0

1. **Approval of LSC Meeting Minutes:** No new meeting minutes.
2. **Mail Call/Announcements:** No mail or announcements.
3. Public Building Commission: Annex Refurbishing Main Building

Jim Despensa from CPS speaks about the Annex.

\*\* Darryl Robert Beatty joins the meeting at 6:10pm

Kel LaJeure speaks of the planning and design

Questions taken:

Repair/replace doors? Betsy Smith, Dept. of Facilities, some will be repaired, some replaced.

Lead abatement? Will be discussed at the December 5th planning meeting. If it is in the budget, it will be done during the Annex/Main Building Refurbishing. If not, asset partner will be instructed to do it. Will need time for it to be done, possible Spring Break.

Who are asset partners? Aramark

Time frame for the Annex? Annex is scheduled to open Fall of 2018 and occupancy January 2019.

Parents stressed a need for covering from modular to the main building, it is not in the plan. Not addressed.

Type of kitchen? Full hybrid kitchen, not a cooking kitchen – no open flame.

Capacity of the lunchroom? 240 – 252.

Dr. Chipain was concerned about space with increased enrollment and not having enough space. CPS thinks there is enough room for increased enrollment. Enough for 3 classrooms per grade level.

How many classrooms? There will be 33 classrooms.

Will the Gym be big enough to hold sporting events for Prussing Parents to attend? Not sure, will get back to us.

How many more custodians will Prussing receive? Aramark, who oversees that, cannot answer until Annex is done. Custodians are based on amount of space. Ms. Kapica states we lost ½ a custodian when the modular was built. And that CPS gives Aramark the number of spots (positions) per district.

Can the current gifted modular be kept? No, only the new modular can be kept.

Can the raised courtyard be used for the gardening club? Yes, perfect place for it.

Is the bid (to build) specific to Prussing? Yes

Will it be energy efficient? Yes, 34% more efficient.

HVAC requirements? Yes, 2 roof mounts that will be strictly for the new Annex.

Auditorium chairs replaced? Work with group of students who go to schools to help repair.

Security Cameras? They are part of the project and will be on the exterior of all buildings.

1. **New Business:**
2. PTO Fundraisers: Erin Keiper presents Blaze Pizza fundraiser, Kristin Elouadrhiri makes a motion to approve the agenda, Michele Taylor seconds.

Favor: 12

Appose: 0

Abstain**:** 0

1. Budget Transfers and Approvals: Dr. Chipain presents Budget transfer.

Kristin Elouadrhiri makes a motion to approve the two letters, Jacqueline Yum seconds.

Favor: 12

Appose: 0

Abstain**:** 0

1. **Public Comments/Concerns:** Earlier, nothing new
2. **Announce next meeting:** Wednesday December 13, 2017 at 5pm
3. **Motion to adjourn:** Verna Flores-Anthony makes a motion to adjourn the meeting, Kristin Elouadrhiri seconds.

Favor: 12

Appose: 0

Abstain**:** 0

Meeting was adjourned at 7:34pm