

## **Ernst Prussing Local School Council Meeting Minutes**

Local School Council Regular Meeting was called to order by Chairperson Michele Taylor, on Tuesday, November 17, 2015, at 7:10 p.m., in the auditorium, at Prussing Elementary School.

### **Roll Call:**

#### **Present**

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

Present: 8

Absent: 4

Zahwa Alhasan, Jasmin Cardona, Kristin Elouadrhiri, Eileen Espinosa

A quorum was present.

### **Approval of Agenda:**

Melissa Garrigan made a motion to approve the agenda. Phil Huckelberry seconded the motion.

#### **Vote:**

Yes: 8

No: 0

Abstain: 0

Motion passes.

### **Approval of LSC Meeting Minutes:**

Melissa Garrigan made a motion to approve the LSC minutes for August 19, 2015 and September 15, 2015. Phil Huckelberry seconded the motion.

#### **Vote:**

Yes: 8

No: 0

Abstain: 0

Motion passes.

### **Announcements/ Introduction of Guest:**

Chairperson Michele Taylor announced that there's a proposed legislation for elected school board.

### **Mail Call:**

See Announcements.

### **Reports:**

**Student Council:**

No report.

**Principal's Report:**

See Principal's Report Handout. Some Highlights:

Budget review:

A budget transfer of #115 Sports coach stipends (\$4942.37).

Transfer in #225 to increase bucket for extended day clerks (\$2199.00), bucket ran negative.

Instruction:

Multi-tier supports and structures (MTSS) meeting biweekly.

Junior Achievement held on October 23, 2015.

Cyberbully Workshop, 4<sup>th</sup> grade thru 8<sup>th</sup> grade, conducted with a Detective of the Chicago Police Department (CPD).

Students:

Student detentions-38

Student suspensions-1

Picture Retake on November 3, 2015.

Building and Facilities:

Carbon Monoxide Leak on October 30, 2015.

CPS Forrest Claypool and Chicago Fire Department (CFD) attended LSC meeting, held on November 16, 2015.

There was a boiler system repair made by Chicago Public School (CPS) Facilities Department.

Tuck pointing repair on the north end of school.

School/ Community Communication:

Emergency Management Committee being created by principal.

Special LSC meeting with Forrest Claypool held on November 16, 2015.

Special LSC emergency meeting with Parents and Community held on November 02, 2015.

Oktoberfest held on October 23, 2015.

High School Fair at Onahan School held on October 27, 2015.

Positive Action & Healing Workshop held on November 17, 2015.

After School Programs:

Academics held on Mondays and Wednesdays.

Social clubs held on Tuesdays and every other Thursday.

More programs for primary being focused by Mrs. Pugh.

**PPLC:**

No report.

**Bilingual Advisory:**

No report.

**Parent Advisory:**

Chairperson Michele Taylor moved Parent Advisory budget proposal of \$3,719.00 by Parent Advisory President Danielle Taylor to New Business.

**NCLB/ No Child Left Behind:**

No report.

**PTO:**

Some highlights:

PTO President Damien Espinosa stated that box tops to collections at \$486.00.

PTO has \$5082.00, in its treasury.

Currently, there are (10) members on the PTO.

Vendor Fair coming up on November 20, 2015, time: 6 p.m. to 9 p.m.

Prussing's Talent Show coming up on January 2016.

Teacher's appreciation luncheon under way, sponsored by PTO.

**Old Business:**

No old business.

**New Business:**

**PTO fundraiser's/ Activities:**

There are two PTO fundraiser's/ activities proposals which consist of Open Gym Parent Basketball at \$5.00/ per person- dates & time-TBD and Zumba Night on January 22, 2106; open to whole community.

Melissa Garrigan made a motion to approve the two fundraiser's/ activities proposals from the PTO. Phil Huckelberry seconded the motion.

**Vote:**

Yes: 8

No: 0

Abstain: 0

Motion passes.

**Parent Advisory budget proposal:**

Parent Advisory President Danielle Taylor made a budget proposal of \$3,000.00 for consultants, \$600.00 for refreshments and \$119.00 for supplies, through out possibly five meetings, out of their \$3,719.00 budget.

Phil Huckelberry made a motion to approve the Parent Advisory budget, as needed.

Melissa Garrigan seconded the motion.

**Vote:**

Yes: 8

No: 0

Abstain: 0

Motion passes.

**Budget Transfers:**

No LSC approval for budget transfer needed.

**State of the School:**

Principal Dr. George Chipain presented State of the School. See PowerPoint attachment sheets.

**Public comments/ concerns:**

No comments and/ or concerns.

**Announcement of next meeting:**

Our next Local School Council regular meeting, set for December 16, 2015, at Prussing Elementary School, in the auditorium, at 7 p.m.

**Motion to Adjourn:**

Melissa Garrigan made a motion to adjourn. Phil Huckelberry seconded the motion.

Meeting was adjourned at 8:32 p.m.