

Ernst Prussing Elementary School LSC July Annual Organizational Meeting minutes from Monday July 10, 2017

1. Call to order: Dr. Chipain called the meeting to order at 6:04 pm.

2. Roll call: Present - Denise Anderson, Dr. George Chipain, Kristin Elouadrhiri, Caryn McKay, Mary Ann Sheehan, Michele Taylor, Maureen Turenne, and Jacqueline Yum.

Absent – Verna Flores-Anthony, Erica Hagerman, and Phil Huckleberry.

A quorum was present

3. Selection of Temporary Chairperson: Michele Taylor volunteers to be temporary Chairperson.

4. Selection of Temporary Secretary: Caryn McKay volunteers to be temporary secretary

5. Approval of Agenda: Kristin Elouadrhiri makes a motion to approve the agenda. Mary Ann Sheehan seconds the motion.

Favor: 8

Oppose: 0

Abstain: 0

The motion passes.

6. Specific items to be discussed:

a. Elect Chairperson: Denise Anderson volunteers to be the LSC 2017-2018 Chairperson.

Mary Anne Sheehan makes a motion to make Denise Anderson the LSC 2017-2018 Chairperson.

Kristin Elouadrhiri seconds the motion.

Favor: 8

Oppose: 0

Abstain: 0

The motion passes.

b. Elect Secretary: Caryn McKay volunteers to be the LSC 2017-2018 Secretary.

Michele Taylor makes a motion to make Caryn McKay the LSC 2017-2018 Secretary.

Mary Ann Sheehan seconds the motion.

Favor: 8

Oppose: 0

Abstain: 0

The motion passes.

c. Elect FOIA/OMA Officer: Jacqueline Yum volunteers to be the LSC 2017-2018 FOIA/OMA Officer.

Kristin Elouadrhiri makes a motion to make Jacqueline Yum the LSC 2017-2018 FOIA/OMA Officer.

Mary Anne Sheehan seconds the motion.

Favor: 8

Oppose: 0

Abstain: 0

The motion passes.

d. Set date, time, and location of 2017-2018 LSC meetings:: Meetings will be held in the Prussing

lunchroom unless the lunchroom is occupied.

Tuesday August 8, 2017 @ 6pm

Tuesday September 12, 2017 @ 6pm

Tuesday October 10, 2017 @ 6pm

Tuesday November 14, 2017 @ 6pm

Wednesday December 13, 2017 @ 5pm

Wednesday January 17, 2018 @ 5pm

Wednesday February 7, 2018 @ 5pm

Wednesday March 14, 2018 @ 6pm

Wednesday April 11, 2018 @ 6pm

Wednesday May 9, 2018 @ 6pm

Wednesday June 13, 2018 @ 6pm

Mary Anne Sheehan makes a motion to approve the date, time, and location of the 2017-2018 LSC meetings. Jacqueline Yum seconds the motion.

Favor: 8

Oppose: 0

Abstain: 0

The motion passes.

e. Committee formations: None at this time.

7. Public comments/concerns:

Current LSC Parent opening, no applications yet. Office is open Monday – Friday from 9 – 11am. Put on the September agenda the discussion to showcase students during LSC meetings. Dr. Chipain, the LSC, and audience thank Michele Taylor for her years of service as LSC Chairperson.

8. Announce next meeting:

No Budget meeting until budget is received. Next scheduled LSC meeting is Tuesday August 8th at 6pm.

11: Motion to adjourn: Kristin Elouadrhiri makes a motion to adjourn. Mary Ann Sheehan seconds the motion.

Favor: 8

Oppose: 0

Abstain: 0

The motion passes.

Meeting is adjourned at 6:25 pm