

Ernst Prussing Elementary School Special Budget meeting minutes from Wednesday July 26, 2017

1. Call to order: Denise Anderson called the meeting to order at 6:06 pm.

2. Roll call: Present - Denise Anderson, Dr. George Chipain, Kristin Elouadrhiri, Verna Flores-Anthony, Erica Hagerman, Caryn McKay, Jacqueline Yum, Michele Taylor, and Maureen Turenne.

Absent – Phil Huckleberry and Mary Ann Sheehan.

A quorum was present.

3. Approval of the agenda: Jacqueline Yum makes a motion to approve the agenda. Kristin Elouadrhiri seconds.

Favor: 9

Oppose: 0

Abstain: 0

The motion passes.

4. Announcements: No announcements.

5. School Budget Presentation: Dr. Chipain presents the School Budget for the 2017 – 2018 school year.

6. Public comments and concerns:

Parent: Where will Prussing feel the cuts? 2 positions are gone. Ms. Banaki retired and Ms. Pugh left. Will not fill either position. Parents/students should not feel the impact.

New Dojo system for the 2017 – 2018 school year.

Construction on annex? Architects and surveyors have been in. Work should begin 1st half of the year in the main building. Annex the second half of the year. Hope to have the annex completed January 2019.

f. PTO: Last meeting of the year is 6.14.2017 at 6 pm. PTO will finalize next year's schedule over the summer. Dr Chipain thanks the PTO for the use of their Shade Tents at recess during the hot weather. Ms. Kapica thanks the PTO for the Boys Volleyball Championship Banner.

7. Vote on Budget: Jacqueline Yum makes a motion to pass the Budget expenditure plan as presented by Dr. Chipain. Kristn Eloudhiri seconds.

Favor: 9

Appose: 0

Abstain: 0

The motion passes.

8 Announce next meeting: Next regular LSC meeting will be Tuesday August 8, 2017 at 6 pm.

9: Motion to adjourn: Kristin Elouadrhiri makes a motion to adjourn. Jacqueline Yum seconds.

Favor: 9

Appose: 0

Abstain: 0

The motion passes.

Meeting is adjourned at 6:45 pm