

Ernst Prussing Elementary – Local School Council Organizational Meetings – Wednesday, September 12, 2018

1. **Call to order:** Pinkerton-Yum calls the meeting to order. 6:05 pm
2. **Roll Call: Present:** Daryl Baetty, Homero Castellanos, Dr. George Chipain, Matthew Hoffmann, Frank Kadri, Dana Lyons, Jacquelin Pinkerton-Yum, Gabriel Popovich, Michele Rodriguez Taylor, Maureen Turenne

Absent: Verna Flores

A quorum was present.

3. **Approval of Agenda:** Pinkerton-Yum moves to amend the agenda to allow Garcia-Juarez from LSC relations to the top of Item 6: “Reports.” Kadri seconds.

Favor: 10

Oppose: 0

Abstain: 0

Motion passes

Pinkerton-Yum moves to approve the agenda. Baetty seconds.

Favor: 10

Oppose: 0

Abstain: 0

Motion passes

4. **Approval of LSC meeting minutes** from Wednesday, August 8, 2018 (showing Popovich and Rodriguez Taylor as present): Popovich moves to approve, Baetty seconds.

Favor: 10

Oppose: 0

Abstain: 0

Motion passes

5. **Mail Call/Announcements: none**

6. Reports

a. LSC Relations: Luis Garcia-Juarez

- Principal renewal and evaluation process
- Schedule closed meeting for training LSC members for Wednesday, September 26

b. Student Council: none

c. Principal: Chipain

- Water damage room 210. 1st grade moved to 004. process of being repaired
- Security cameras being installed, wiring is being placed
- Annex planning: gymnasium will be ready for student on Oct 1
- Exterior stairs in front of auditorium, door #4 and gymnasium repaired
- Buzzer on door 3 not working currently
- Brand new exterior doors to be delivered next week, hope to be installed 1 week from Monday

- Kindergarten open house well-attended
 - Open house Thursday 9/27 at 6 for grades
 - Saturday, 9/15, 3-6 PM Menard back to school bash
 - Full after school program this year, k-8
 - Sports programs again
 - Rec club after care program: 53 students, from 0 students less than 2 years ago
- d. PPLC: none**
- e. Bilingual Advisory: none**
- f. Parent Advisory: none**
- g. PTO: Keiper**
- Back to school block party Saturday 3-6, fundraising
 - Picture day, September 20, new company, HR Imaging, 20% of packages purchased will benefit PTO
 - Restaurant fundraiser, September 28 at Galvin's Pub

7. Old business

- a. Annex and Refurbishing Update: Chipain**
- Annex on schedule to open at the end of December
 - Gym delayed until 9/28, available 10/1
 - Wiring done for security cameras, ready to be installed
 - Roof replaced due to heavy rains
 - 4-5 classes are planning to be moved over winter break to the Annex
 - Chipain advocating to keep Mobile 2
- b. Cumulative Principal Evaluation: Kadri**
- Teacher survey sent to legal for approval, 2-3 questions needed to be removed
 - Survey distributed to teachers, 18 responses to date
 - Survey still open

Pinkerton-Yum calls special meeting for Principal Evaluation Training for Wednesday, September 26 from 6-8PM

- c. Dress Code: Lyons**
- Teachers report few problems; students seem happy and comfortable
 - Parents can send Pinkerton-Yum emails to have comments read at LSC meetings or submit comments to the LSC mailbox in office
- d. After School Music Program: Myintoo**
- Potential offerings include: ukulele, guitar, bucket drumming, dance
 - 20-24 students per class
 - Scholarships available
 - Asking for 1 year commitment, but allow for 2 week notice for student cancellation
 - Instruments available through program

8. New Business

a. PTO fundraiser/Activities

Vote on the following activities as a group:

- 50/50 raffle at back to school block party, 9/15
- Galvin's Pub fundraiser, 9/28
- Picture day fundraiser, 9/20

Move to approve PTO fundraising activities by Kadri. Turenne seconds.

Favor: 9

Oppose: 0

Abstain: 1

Motion passes

Move to approve 7th grade students fundraiser selling temporary tattoos to pay for field trips by Kadri. Lyon seconds.

Favor: 10

Oppose: 0

Abstain: 0

Motion passes

b. Budget Transfers and Approvals: none

\$750 from line 24210 to 24205, which is from last year's field trip to Springfield to this year's field trip. Rodriguez Taylor moves to approve. Lyon seconds.

Favor: 10

Oppose: 0

Abstain: 0

Motion passes

9. Public comments/concerns:

Introductions of new art teacher and case manager

10. Announce next meeting: Wednesday, October 3, 2018 @ 6:00pm

11. Motion to Adjourn: Baetty makes motion to adjourn. Lyons seconds.

Favor: 10

Oppose: 0

Abstain: 0

Motion passes.

Meeting was adjourned at 7:05 pm.