

Ernst Prussing Elementary School meeting minutes from Tuesday September 12, 2017

1. Call to order: Denise Anderson called the meeting to order at 6:00 pm.

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

A quorum was present

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

Favor: 10

Oppose: 0

Abstain: 0

The motion passes.

4. Approval of LSC meeting minutes: No minutes to approve.

5. Mail call announcements: Nothing new to report.

6. Reports:

a. Student council: Ms' Maij and Miranda have taken over duties of the Student Council. Discussed students babysitting during meetings.

b. Principal report: Dr. Chipain spoke on the Principals Report. Copy is located in the main office.

*Maureen Tureen leaves the meeting at 6:25pm.

c. PPLC: Nothing new to report.

d. Bilingual advisory: Nothing new to report

e. Parent Advisory: Nothing new to report.

f. PTO: Erin Kieper presented 3 fundraisers. La Cochinita on 9.27, Vendor Fair on 10.27, and Chuck E Cheeses on 11.27.

Jacqueline Yum makes a motion to approve the fundraisers presented. Kristin Elouadrhiri seconds.

Favor: 9

Oppose: 0

Abstain: 0

The motion passes.

7. Old Business:

a. LSC Parent Rep Openings (go into closed session): Three candidates presented paperwork. Two were at the meeting and spoke.

Phil Huckleberry makes a motion to go into closed session at 6:31pm. Mary Ann Sheehan seconds.

Favor: 9

Oppose: 0

Abstain: 0

The motion passes. LSC board enters closed session.

Back in open session at 6:34pm.

Jacqueline Yum makes a motion to approve Homero Castellanos and David Sawyer to the LSC board..
Mary Ann Sheehan seconds.

Favor: 9

Oppose: 0

Abstain: 0

The motion passes.

*Homero Castellanos and David Sawyer join the board.

b. Annex update/Dates for Community meeting(s): Committee will be at LSC's November meeting to discuss progress.

8. New Business:

- a. PTO fundraisers/activities: 3 Fundraisers approved in Old Business..
- b. Budget Transfers and Approvals: No transfers.
- c. LSC Letter to CPS on Budget Timeline and d. Letter on Safety Issues for Crossing Streets: Approve two letters, one with adjustments to add Lawrence and Menard and Higgins and Menard intersections.

Kristin Elouadrhiri makes a motion to approve the two letters. Mary Ann Sheehan seconds.

Favor: 11

Oppose: 0

Abstain: 0

The motion passes.

9. Public comments and concerns: Career Day "The Sky's the Limit" is set for Sept 29th. Breakfast flow is gain discussed, will try more options Traffic flow will be discussed at next meeting. At the 45th Ward meeting, mention of the LSC making use of the Office of LSC relations and LSCAB, the best resources for LSC's and they are under-utilized.

10. Announce next meeting: Next meeting is Tuesday October 10, 2017 at 6pm in the Prussing lunchroom.

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

Favor: 11

Oppose: 0

The motion passes.

Meeting is adjourned at 6:58 pm

*All reports and letters are available in the Prussing main office during school hours.