

Ernst Prussing Elementary – Local School Council Organizational Meetings – Wednesday, April 24, 2019

1. **Call to order:** Pinkerton-Yum at 6:05.
2. **Roll Call:** Present: D. Baetty, G. Chipain, V. Flores-Anthony, M. Hoffmann (6:12), F. Kadri, D. Lyons, J. Pinkerton-Yum, G. Popovich, M. Taylor, M. Turenne (6:32)
Absent: H. Castellanos

A quorum was present. 7 were present, plus Dr. Chipain; 8 at 6:12; 9 at 6:32.

3. Approval of Agenda

Baetty motions to move budget presentation up; Taylor seconds

Favor: 7

Oppose: 0

Abstain: 0

Motion passes

4. **Public Comment:** None

5. Budget 2019/2020

Popovich motions to approve budget; Second by Baetty.

Favor: 9

Oppose: 0

Abstain: 0

Motion passes

6. Principal Evaluation

Taylor motions to go into closed session; Second by Flores.

Favor: 9

Oppose: 0

Abstain: 0

Motion passes: meeting into closed session at 7:02

Baetty motions to return to regular session; Second by Popovich

Favor: 9

Oppose: 0

Abstain: 0

Motion passes: return to regular session at 7:55

7. **Announcement of next meeting:** Wednesday, May 8, 2019 at 6:00 pm

8. Adjournment

Lyons motions to adjourn; Second by Kadri

Favor: 10

Oppose: 0

Abstain: 0

Motion passes: Adjournment at 7:56