

Ernst Prussing Local School Council Minutes August 10, 2016

Call to Order:

Meeting was called to order by Chair Michele Taylor at 5:10 p.m. in the Prussing lunchroom.

Roll Call:

Present:

Denise Anderson, Verna Flores-Anthony, Dr. George Chipain, Kristin Elouadrhiri, Phil Huckelberry, Caryn McKay, Jacqueline Pinkerton, Mary Anne Sheehan, and Michele Taylor.

Absent:

Zahwa Alhassan and Maureen Turenne.

A quorum was present.

Approval of Agenda

Jacqueline Pinkerton makes a motion to approve the agenda. Kristin Elouadrhiri seconds the motion.

Favor: 9

Opposed: 0

Abstain: 0

Motion passes.

Approval of LSC Meeting Minutes:

Approve amended Organizational Meeting Minutes from July 13, 2016 and Special Meeting Minutes from July 13, 2016

Kristin Elouadrhiri makes a motion to approve the above meeting minutes. Caryn McKay seconds the motion.

Favor: 9

Opposed: 0

Abstain: 0

Motion passes.

Mail Call/Announcements:

Michele Taylor informed that the LSC was not passing out Binders and that pdfs would be emailed out.

Reports:

- A. Student Council: Nothing to report.
- B. Principal Report: Dr. Chipain summarized his report. See 8/10/2016 Principal Report document.
- C. PPLC: Nothing to report.
- D. Bilingual Advisory: Nothing to report.
- E. Parent Advisory: Nothing to report.
- F. PTO: Michelle Netterstrom spoke about the Prussing Rummage Sale on August 20, 2016.

Old Business:

Nothing to report.

New Business:

- A. LSC Parent Representative open position. Dr. Chipain made a motion at 5:31 pm to go into closed session to discuss the 2 candidates interested in the position. Mary Anne Sheehan seconds the motion.
Favor: 9
Opposed: 0
Abstain: 0
Motion passes
Out of closed session at 5:45 pm. LSC could not reach a decision and asked both candidates to prepare a statement for next month.
- B. PTO Fundraisers/ Activities: Danielle Taylor and Michelle Netterstrom present six (6) fundraisers.
Jacqueline Pinkerton makes a motion to approve the fundraisers. Mary Anne Sheehan seconds the motion.
Favor: 9

Opposed: 0

Abstain: 0

Motion passes.

- C. Budget Transfers and Approvals: Request to increase the Fund 124 bucket for Clerk/ESP support by \$5,000.

Kristin Elouadrhiri makes a motion to approve the increase the fund bucket to \$5,000. Mary Anne Sheehan seconds the motion.

- D. Increase Check Approval amount limit: LSC agrees to up the check amount to \$5,000.

Kristin Elouadrhiri makes a motion to approve the increase to \$5,000. Mary Anne Sheehan seconds the motion.

Favor: 9

Opposed: 0

Abstain: 0

Motion passes

Public Comments/Concerns:

No public comments or concerns.

Announce next meeting:

Next LSC meeting is Wednesday September 14, 2016 at 5:00 pm.

Adjourn:

Mary Anne Sheehan makes a motion to adjourn the meeting. Kristin Elouadrhiri seconds the motion.

Favor: 9

Opposed: 0

Abstain: 0

Motion passes

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Meeting was adjourned at 6:12 p.m.

Note: All documents/handouts/flyers distributed at the LSC meeting can be found in the LSC Binder located in the Prussing School's Office.