

## **Ernst Prussing Local School Council Minutes December 14, 2016**

### **1. Call to Order:**

Meeting was called to order by Chair Michele Taylor at 5:08 p.m. in the Prussing lunchroom.

### **2. Roll Call:**

Present:

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

Absent:

Zahwa Alhassan, Erica Hagerman, Phil Huckelberry.

A quorum was present.

### **3. Approval of Agenda**

Jacqueline Pinkerton makes a motion to approve the agenda. Mary Anne Sheehan seconds the motion.

Favor: 9

Opposed: 0

Abstain: 0

Motion passes.

### **4. Approval of LSC Meeting Minutes:**

Kristin Elouadrhiri makes a motion to approve the November 16, 2016 meeting minutes as presented. Jacqueline Pinkerton seconds.

Favor: 9

Opposed: 0

Abstain: 0

Motion passes.

## **5. Mail Call/Announcements:**

No mail or announcements.

## **6. Reports:**

- A. Student Council: Kristin Elouadrhiri announces Spirit Week from 12/19 – 12/23 for all students.
- B. Principal Report: Dr. Chipain summarized his report. See 12/14/2016 Principal Report document.
- C. PPLC: Nothing to report.
- D. Bilingual Advisory: Nothing to report.
- E. Parent Advisory: Ms. Danielle Taylor said that PARCC and NWEA testing was discussed at the meeting as well as the importance of regular attendance.
- F. PTO: Danielle Taylor spoke of planning a Valentine's Day dance and a Chuck E Cheeses event.

## **Old Business:**

- A. Principal review: Kristin Elouadrhiri makes a motion to go into closed session to for the principal review. Mary Anne Sheehan seconds.  
Favor: 9  
Opposed: 0  
Abstain: 0  
Motion passes.  
Go into closed session at 5:32 pm  
Out of closed session at 5:39 pm
- B. Principal evaluation: Kristin Elouadrhiri makes a motion to accept the score discussed in closed session. Caryn McKay seconds.  
Favor: 8 – Dr. Chipain was not in closed session and did not vote on the motion.  
Opposed: 0  
Abstain: 0  
Motion passes.

## **New Business:**

- A. PTO Fundraisers/Activities: Danielle Taylor presents fundraisers for anti-bullying t-shirts and Chuck E Cheeses, tentatively scheduled for 1/20/2017. Kristin Elouadrhiri makes a motion to approve the fundraiser. Denise Anderson seconds.

Favor: 9  
Opposed: 0  
Abstain: 0  
Motion passes  
B. Budget Transfers and Approvals: Nothing to approve or transfer.

**9. Public Comments/Concerns:**

No community comments or concerns.

**10. Announce next meeting:**

Next LSC meeting is Wednesday January 11, 2017 at 5:00 pm.

**11. 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 5:49 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.