Ernst Prussing Elementary LSC Meeting Minutes March 8th, 2017

Prepared by Jacqueline Pinkerton

**Call to order**- Michele Taylor called the meeting to order at 5:04pm

**Roll Call** – Present – Denise Anderson, Michele Taylor, Verna Flores- Anthony, Kristin Elouadrhiri, Dr. George Chipain, Erica Hagerman, Jacqueline Pinkerton, Mary Anne Sheehan

Absent – Zahwa Alhassan, Caryn McKay, Maureen Turenne, and Phil Huckelberry

*Maureen Turenne arrives at 5:10 pm*.

**Approval of the agenda**- Erica Hagerman makes a motion to approve the agenda, Kristin Elouadrhiri seconds.

Favor: 9

Oppose: 0

The motion passes

**Approval of the LSC meeting minutes:** Jacqueline Pinkerton makes a motion to approve the amended minutes from last month. (Misspelled names, etc) Mary Anne Sheehan seconds

Favor:9

Oppose: 0

The motion passes

**Mail call Announcements**- Michele Taylor and Dr. Chipain confirm that there is no mail call.

Old Business-

1. CPS budget cuts, Dr. George Chipain reports CPS gave back $38,091.63

**Reports**  *Phil Huckleberry - Arrives 5:26 pm*

*Student Council* - Kristin Elouadrhiri reports that the student council thanks the PTO for helping with their t-shirts

*Principal*- Dr. Chipain Reports. Highlighting Professional development, climate, culture, and social emotional learning. Students qualifying for various academic competitions. The D.A.R.E. program coming to Prussing. Sports coaching and development. See entire principal’s report in the LSC folder located in the main office.

Dr. Chipain spoke to the Annex planning meeting to be held 3/9/2017. This meeting is early logistical planning and Dr. Chipain plans to include the LSC on subsequent meetings encouraging parent and teacher involvement. There was a short discussion about PARCC testing and Mary Anne Sheehan provided insight into how her school runs logistics for the exams.

*PPLC*- Kristin Elouadrhiri reports about recent meeting where they discussed the importance of My School My Voice survey. The PPLC also discussed the refunded money and how it was important to gather and supply teacher requests for materials before the budget is changed by CPS again.

*Bilingual Advisory*- Hanna Kapica -Nothing to Report

*Parent Advisory* – Danielle Taylor Reports that the PAC will have “Helen” come this month to present about Second Step and that there will be a NON-Certified CPR class being offered April 4th at 9am.

*PTO*- Danielle Taylor reports that the PTO has selected student planners, and is starting work on fundraising for Run a thon, a health fair, and other various restaurant fundraisers.

**New Business**

*PTO fundraisers/ activities:* Incomplete fundraising forms submitted. Danielle Taylor requests short time to edit them. Vote postponed.

*Budget transfers and approvals.* Dr. Chipain met with PPLC and agreed the best strategy, not knowing what CPS will do about budget freezes etc is to purchase materials to cover needs for this year and next year. Once literacy needs are met, then begin to invest in Chromebook technology. Dr. Chipain requests an informal approval from the LSC to use 115,225,332, and 124 funds to achieve this. The LSC approved.

Dr. Chipain requested approval for an office support bucket of $2,700 for our clerk who is tasked with extra work hours. A $3,000 bucket for sports coaching and administration was also requested with details about basketball clinic from Coach Andriotis and a once a month Chicago Fire clinic with Mr. Pareace.

Formal vote requested by Dr. Chipain for budget amendment with the following details: $454 from Think Circa purchase, $4,083.35 from a MISC line and $8,227.95 from a MISC contingent project line, consolidated into a Property and Equipment line for purchasing technology. Kristin Elouadrhiri motions to approve, Erica Hagerman seconds.

Favor: 10

Oppose: 0

The motion passes.

Danielle Taylor returns with PTO fundraising request forms. Beef Belly, Lou Malnatis, Joes Pizza and a Run a Thon T-shirt fundraiser are presented. Michele Taylor advises Danielle Taylor about the PTO properly filling out top portion of form. Kristin Elouadrhiri motions to approve the PTO requests, Denise Anderson seconds.

Favor:10

Oppose: 0

The motion passes.

**Public comments and concerns**

Erica Hagerman requests hand hygiene be put on the April Agenda.

**Announce next meeting**

Michele Taylor announces the next LSC meeting will be held Tuesday April 4th at 6pm.

**Motion to adjourn**

Mary Anne Sheehan motions to adjourn, Erica Hagerman seconds.

Favor: 10

Oppose: 0

The motion passes, the meeting is adjourned 6:02pm.