

Ernst Prussing Elementary – Local School Council Organizational Meetings – Wednesday, October 3, 2018

1. **Call to order:** Pinkerton-Yum calls the meeting to order. 6:07pm
2. **Roll Call: Present:** Homero Castellanos, Dr. George Chipain, Verna Flores, Matthew Hoffmann, Frank Kadri (6:24), Dana Lyons, Jacquelin Pinkerton-Yum, Gabriel Popovich, Michele Rodriguez Taylor (6:12), Maureen Turenne

Absent: Daryl Baetty

A quorum was present.

3. **Approval of Agenda:** Popovich moves to approve the agenda. Castellanos seconds.

Favor: 7

Oppose: 0

Abstain: 0

Motion passes

4. **Approval of LSC meeting minutes** from Wednesday, September 18, 2018. Turenne moves approve minutes. Popovich seconds.

Favor: 7

Oppose: 0

Abstain: 0

Motion passes

5. **Mail Call/Announcements:** Pinkerton-Yum discussed LSC email address, open position advertising, and Facebook page

6. Reports

a. **Student Council: Student Rep. Meghan Simoni**

- Dress-up days

b. **Principal: Chipain**

- Additional money on 10th day
- Cut gas line incident
- Redoing floor and ceiling in Room 210 of the annex
- End of October after school program
- Windy City Performs Peter Pan
- Chicago School of Musical Arts starting soon
- 100 students in fall sports program
- 51 students in Right Club aftercare program
- Gymnasium open. Roof and ceiling finished.

c. **PPLC: Flores**

- Upcoming meetings with budget person.
- Planning the PPLC meeting to discuss curriculum and instruction

d. **Bilingual Advisory: Kapica**

- Election on Friday 9/28, new advisory committee starting

e. **Parent Advisory: Taylor**

- First meeting on 10/25 at 9 am

f. PTO: Keiper

- Box tops fundraiser, on-going
- Run-a-thon, 10/12
- Joe's Pizza, 10/24
- Fall bookfair, 11/13-15
- Rocktober Fest, 10/26
- Chucky Cheese, 11/16

7. Old business

a. Annex and Refurbishing Update: Chipain

- Gymnasium opened on time
- Looking to get a new gym floor
- Annex on schedule
- Kiln for the art room is to be supplied by the school
- Security cameras installed
- New doors arrived. Door #3 first to be replaced
- Ceiling, subfloors, and tiles replaced in Room 210
- Leak in library to be patched
- Redesign of the drainage with new annex, turf field, and mobile
- New roof slated for next summer

b. Dress Code: Lyons

- Working on new logo
- Every Friday to be a spirit wear day
- Survey for parents at report card pick up

c. Cumulative Principal Evaluation: Kadri

- Survey ready to be sent to legal

Turenne moves to approve sending survey to legal. Kadri seconds.

Favor: 9

Oppose: 0

Abstain: 0

Motion passes

8. New Business

a. PTO fundraiser/Activities

Vote on the following activities as a group:

- Box tops
- Run-a-thon
- Joe's Pizza
- Fall bookfair
- Rocktober Fest
- Chucky Cheese

Move to approve PTO fundraising activities by Turenne. Lyons seconds.

Favor: 8
Oppose: 0
Abstain: 1
Motion passes

b. Budget Transfers and Approvals: none

9. Public comments/concerns:

PTO: Lending libraries are up and stocked by Student Council

10. Announce next meeting: Wednesday, November 7, 2018 @ 6:00pm

11. Motion to Adjourn: Kadri makes motion to adjourn. Lyons seconds.

Favor: 9
Oppose: 0
Abstain: 0
Motion passes

Meeting was adjourned at 7:16 pm.