

Ernst Prussing Local School Council Special Meeting Minutes
September 28th, 2016

Meeting was called to order by Parent Representative Denise Anderson at 3:30 p.m., in the Prussing Science Room. Meeting is recorded.

Roll Call:

Present:

Zahwa Alhassan, Denise Anderson, Verna Flores Anthony, Dr. George Chipain, Kristin Elouadrhiri, Phil Huckelberry, Maureen Turenne, Erica Imaoka Hagerman

Absent:

Mary Anne Sheehan, Michelle Taylor, Jacqueline Pinkerton, Cayrn McKay

A quorum was present.

Approval of Agenda:

Kristin Elouadrhiri made a motion to approve the agenda.

Verna Flores Anthony seconds the motion.

Favor: 8

Opposed: 0

Abstain: 0

Motion passes.

Motion is made by Phil Huckleberry to appoint Denise Anderson as the Acting Chairperson for this meeting.

Kristin Elouadrhiri seconds the motion

Favor: 8

Opposed: 0

Abstain: 0

Motion passes.

New Business:

Budget Transfers: Dr. Chipain requests 5 budget transfers. CPS is asking the principals to have their adjusted budgets approved by the LSCs based on enrollment on the 10th day of school.

The school was given less money than originally allocated based on a slightly smaller student enrollment; however Dr. Chipain is following up with this because the student attendance numbers on the CPS budget report were not the same attendance numbers that the school observed. There were possibly more students here on the 10th day than the report indicated.

He will follow-up with this investigation and report back at the regular LSC meeting on Oct. 12th, 2016.

Budget transfers to clear negatives:

1. 332 (NCLB) Funds \$4,805.17 from Miscellaneous to Regular Positions Pointers to clear negatives due to substitute adjustments
From: 332 119015 57940 430185
To: 332 290001 51300 430185
2. 225 (SGSA) Funds \$2,381.44 from Miscellaneous to Bucket Pointer to clear negative due to bucket overage.
From: 225 119015 57940 000703
To: 225 290001 51320 000703
3. 225 (SGSA) Funds \$3,920.35 from Miscellaneous to General Salary Pointer to clear negatives due to substitute adjustments in Hyperion.
From: 225 119015 57940 000703
To: 225 290001 51300 000703
4. 115 Funds \$9,880.86 from Benefits Pointer to General Salary Pointer to clear negative due to enrollment and encumbrance adjustments.
From: 115 290001 51330 000575
To: 115 290001 51300 000575
5. 353 Funds \$1,670.10 from Contingency Line to Regular Salaries Line to clear negative due to substitute adjustment in Hyperion
From: 353 888888 51100 494061
To: 353 290001 51300 494061

Budget and Transfer information is in the binder located in the office.

Kristin Elouadrhiri makes a motion to approve the budget transfers as presented by Dr. Chipain.

Motion seconded: Verna Flores Anthony

Favor: 8

Opposed: 0

Abstain: 0

Motion passes.

Adjourn:

Kristin Elouadrhiri makes a motion to adjourn.

Maureen Turenne seconds.

Favor: 8

Opposed: 0

Abstain: 0

Motion passes.

Meeting was adjourned at 4:06 pm