

**Local School Council
September Meeting
Wednesday September 6th, 2023, 6pm In-Person**

1. Call to Order, @6:13 pm
2. Roll Call

Chipain	P		
Baety	P	Simone	P
		Chavez	P
Hasan	P	Flores-Anthony	P
Hlepas	P	Turenne	P
Kuchta	P	Taylor	P
Ward	P		

Present: Chipain, Baety, Cuevas, Hasan, Hlepas, Kuchta, Ward, , Simone,
Chavez, Flores-Anthony, Turenne, Taylor

Absent: 0

3. Approval of Agenda
Motion to approve: Baety
2nd: Hlepas
In favor: 11
Oppose: 0
Abstain: 0
4. Approval of LSC Mtg Minutes
Motion to approve: Hlepas
2nd: Simone
In favor: 11
Oppose: 0
Abstain: 0

5. Mail Call/Announcements

6. Reports

- a. Student Council Taylor
No report

- b. PPLC Anthony/Chavez
Discussion of various academic programs, decisions forthcoming

- c. Bilingual and Parent Advisory Kapica
BIL Meeting - 9/14
PAC - 9/7 - Presentation during Open House
PAC - 10/5 - First PAC Meeting

- d. Principal Chipain
Staffing Updates
Enrollment update - 656 students
Construction Updates - Modular units this summer
Extra curricular updates - After-school programs
Right Club After care updates

- e. PTO PTO Rep
New Parents joining
Approved buses
Kona Ice - \$321.80
Kindergarten Open House and Open House

7. New Business

- a. Prussing Continuous Improvement Work Plan Vote
Presentation given by Dr. Chipain - available by request
Motion: Ward
2nd: Hasan
Favor: 9
Opposed: 0
Abstained: 2

Motion to go into Closed Session to Discuss LSC Candidates,

Motion: Hlepas

2nd: Chavez

Favor: 11

Opposed: 0

Abstained:0

Entered into closed Session at 7:29 pm

Motion to go into Open Session to Vote @ 7:35 pm

Motion: Hlepas

2nd: Ward

Favor: 11

Opposed: 0

Abstained:0

b. Vacant LSC Parent Position Selection Vote

Motion to approval Maria Guel

Motion: Hlepas

2nd: Hasan

Favor: 11

Opposed: 0

Abstained:0

c. Vacant LSC Community Position Selection Vote

Janice Corpuz

Motion: Hlepas

2nd: Baety

Favor: 11

Opposed: 0

Abstained: 0

- d. PTO fundraisers/Activities Vote
 Spirit Ware - in September - \$150 est.
 Joe's Pizza - 9/20 - 20% of total earnings
 Chicago Fire - 10/7 - \$5 per ticket sold
 Rocktoberfest - 10/14 - Community Building event
 Scholastic Book Fair - 11/6 - 11/8 - \$2000 est.
 Motion: Turenne
 2nd: Flores - Anthony
 Favor: 11
 Opposed: 0
 Abstained: 0

- e. Budget Transfers and Approvals Vote
 \$392 - Staffing for after-school
 \$200 - Language Translation Services
 \$8,607.60 - Instructional Materials Purchase
 \$150 - Parking expenses
 \$2,650 - Afterschool Programing
 \$5,000 - Instructional Software Licenses
 Motion: Ward
 2nd: Turenne
 Favor: 11
 Opposed: 0
 Abstained: 2

Chipain	y		
Baety	y	Simone	y
Gual	y	Chavez	y
Hasan	y	Flores-Anthony	a
Hlepas	a	Turenne	y
Kuchta	y	Taylor	y
Ward	y	Corpuz	y

8. Public comments/concerns
9. Announce next meeting - 10/4/2023 at 6 pm, in person
10. Motion to Adjourn, @ 7:55 p.m.
Motion: Hlepas

Second: Ward

Favor: 13

Opposed: 0

Abstain: 0