

**Local School Council
January Meeting
Wednesday January 10th, 2024**

1. Call to Order, @ 6:03 pm.
2. Roll Call

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

Present: Chipain, Baety, Hlepas, Kuchta, Guel, Ward, Simone, Corpuz,
Chavez, Flores-Anthony, Turenne, Taylor, Hasan arrived at 6:05 pm

Absent: 0

3. Approval of Agenda
Motion to approve: Hlepas
2nd: Flores-Anthony
In favor: 12
Oppose: 0
Abstain: 0
4. Approval of LSC Mtg Minutes
Motion to approve: Hlepas
2nd: Flores-Anthony
In favor: 12
Oppose: 0
Abstain: 0

5. Mail Call/Announcements

6. Reports

- a. Student Council Taylor
 - No updates until February
- b. PPLC Anthony/Chavez
 - No new updates
- c. Bilingual and Parent Advisory Kapica
 - Jan 18, 9 am - School nurse info on diabetes
- d. Principal Chipain
 - New staff: Security officer, diverse learner teacher
 - Professional development updates
 - Thank you to Interventionist, Ms. Roelle
 - ACCESS Testing Updates
 - Enrollment at 669
 - Construction updates on the modular classrooms
 - 1/12 - Report card Pick-Up
 - PTO Events Updates
 - Extra-curricular and Winter Sports Updates
- e. PTO McDermott
 - Has been helping to pay for field trips and busses
 - Read-A-Thon - \$8,000 profit
 - Winter Sing

7. New Business

a. PTO fundraisers/Activities Vote

- Wolves - Jan 28th, 3 pm - \$27/ticket, PTO = \$6
- Fly the Coop - January 31st, PTO - 20%
- Student Council - Family Dance, K-5

Motion: Flores-Anthony

2nd: Baety

Favor: 12

Opposed: 0

Abstained: 1

Chipain	y	Ward	y
Baety	y	Simone	y
Hasan	y	Corpuz	y
Hlepas	ab	Chavez	y
Kuchta	y	Flores-Anthony	y
Guel	y	Turenne	y
		Taylor	y

b. Budget Transfers and Approvals Vote

\$17,615.20 - Smartboards to support Skyline

\$1,949.88 - Sports commodities and supplies

\$120.00 - Book Creator software license

\$13.00 - Clear budget negative

\$2,575.20 - Clear budget negative

\$2,300.09 - Clear budget negative

\$4,000 - Transfer funds to Curriculum Planning Budget

Motion: Turenne

2nd: Ward

Favor: 11

Opposed: 0

Abstained: 2

Chipain	y	Ward	y
Baety	y	Simone	y
Hasan	y	Corpuz	y
Hlepas	ab	Chavez	y
Kuchta	y	Flores-Anthony	ab
Guel	y	Turenne	Y
		Taylor	Y

c. Prussing Gifted/Accelerated Program

Exploring different models in order to adapt to the curriculum to meet the changing needs of Prussing and models that may be more suitable to Prussing School.

6. Public comments/concerns -

Various comments from the public focusing on the accelerated program

7. Announce next meeting - 2/7/24, 6 pm

8. Motion to Adjourn, @ 7:15 pm

Motion: Hlepas

Second: Ward

Favor: 13

Opposed: 0