

Ernst Prussing Local School Council Meeting Minutes, January 15, 2020

1. Call to Order at 6:04 by Pinkerton-Yum.
2. Roll Call
Present: Baetty (6:06), Chipain, Flores, Hoffmann, Kahdri (6:08), Lyons (left at 6:45), Ochoa-Galindo (6:10), Pinkerton-Yum, Popovich (6:06; left at 7:00), Taylor, Turenne. There is quorum.
3. Approval of Agenda
Motion to approve agenda by Taylor; seconded by Turenne
Yea: 7
Nay: 0
Abstain: 0
Motion passes.
4. Approval of LSC Mtg Minutes
Motion to approve December 11, 2019 meeting minutes by Turenne; seconded by Lyons.
Yea: 7
Nay: 0
Abstain: 0
Motion passes
5. Mail Call/Announcements
6. Reports
 - a. Student Council
 - b. Principal's report (Chipain): \$96,000 comparability adjustment to be put toward student use. New 4th grade teacher. 2 New special education teachers.
 - c. PPLC report (Flores): Level library. Exploring new phonics curriculum. Curriculum for cursive writing. Art supplies. Student 1:1 support for teachers. Flexible seating.
 - d. Bilingual Advisory report (Kapica): Access Assessments.
 - e. Parent Advisory report (Kapica): Workshop on Internet Safety by 016 District Detective.
7. Old Business
 - a. Homework Policy Final Draft (Kahdri): Adopted by acclamation. Approved to post publicly on the school web site teacher web site, parent handbook, and student handbook by Dr. Chipain.
 - b. Annex and Refurbishing update (Chipain): Teacher parking secured along Giddens. Working on linking security cameras. Computer purchase for security cameras. Request to rebuild wheel chair ramp in the front.
 - c. Diverse Learner Support (Chipain): Hired two new special education teachers. 2 Diverse Learner committee meetings to discuss challenges, communications, awareness of relevant policies.
8. New Business
 - a. PTO fundraisers/Activities

Motion to approve fundraisers by talent show 1/30 (tickets and t-shirts); Joe's Pizza 1/29 (20% of sales); 1/27-2/10; Valentine's Day Dance; and Spirit Wear by Turenne; seconded by Kahdri.

Yea: 9

Nay: 0

Abstain: 1

Motion passes.

- b. Budget Transfers and Approvals

Motion to approve budget transfers for \$200 for ice maker for student injuries, \$850 for classroom supplies, \$5,800 for Access to the Graide Network, \$44.94 for social studies software, \$744 for iPad for Arnowitz; \$112.80 for balance by Popovich; seconded by Flores.

Yea: 9

Nay: 0

Abstain: 1

Motion passes.

9. Public comments/concerns

27 students have joined cheerleading. \$70 per uniform. Discuss with PTO about fundraising for uniform and developing an inventory system (Ms. Sanchez)

Concern over students in the building before 8:00 am. Chipain will follow-up with CPS Legal Department (Turenne)

LSC elections on April 22 (Pinkerton-Yum)

10. Announce next meeting: Wednesday, February 2, 2020

11. Adjournment

Motion to adjourn by Ochoa-Galindo; seconded by Turenne.

Yea: 9

Nay: 0

Abstain: 0

Motion passes.

Meeting adjourned at 7:20.