

**Decatur Classical School
Local School Council**

Minutes Meeting on Tuesday, February 16, 2016

- Meeting called to order by Laura Symons at 6:39 pm.
- Roll call:
 - Members present: Timothy McCaffrey (phone, arrived 6:53pm), Stephanie Saltouros, Laura Symons, Stephen Lee, Steve Fix, Susan Kukielka, Marianne Sharping, Katherine Thomas, Roland Paulnitsky, Arthur Regalado, and Norman Gelfand. Absent: Victoria Giambrone
- Approval of Agenda
 - Motion was made and approved by unanimous voice vote of members present (10 yays, 0 nays) to approve agenda.
- Approval of Minutes
 - Motion was made and approved by unanimous voice vote of members present (10 yays, 0 nays) to approve January 14, 2016 minutes.
- Old Business
 - Mrs. Giambrone and Mr. Dennis met with Ms. Kukielka to work on a draft for the CIWP survey for parents. The survey will available online.
 - There were no updates on snow removal policies. The snow plow was repaired by CPS, but school was told it was not to be used for the entire playground. The plow has not been tested since its repair.
- New Business
 - Ms. Kukielka outlined the mid-year funding adjustments. Decatur received a decrease in Student-Based funds in the amount of \$62,621.00 and in increase in Title II funds in the amount of \$15, 601.00, leaving Decatur with an overall shortage of \$46,321.00.
 - Ms. Kukielka was able to balance the budget using SBB, SGSA, 353, and Internal Accounts funds.
 - Motion was made to 1) approve to allow Ms. K to use SBB, SGSA, 353 and Internal Accounts funds as outlined in her report to balance the budget (all budget transfers will be reported in the next Principal's Report); 2) approve the repurposing of the Internal Accounts Drama & Square One Arts, in the approximate amount of \$18,450,00 to Teacher Salaries; 3) approve the transfer of funds, in the amount of \$18,450.00 from Internal Accounts to the school's budget 9fund 124).
 - Vote was approved the motion by 10 yays and 1 abstention.
 - Motion was made and approved by unanimous voice vote to conduct the LSC Candidate Forum on March 24, 2016 @ 6:30 pm.
- Public Comment
 - Public comment was made.
- Next Meeting: March 17, 2016.
- Meeting adjourned by unanimous voice vote at 7:59pm.