

**Decatur Classical School  
Local School Council**

**Minutes Meeting on Tuesday, July 7, 2015**

- Meeting called to order by Susan Kukielka at 6:25 pm.
- Roll call:
  - Members present: Timothy McCaffrey (arrived 6:30 pm), Jeannette Schar, Victoria Giambrone, Steve Fix, Stephanie Saltouros, Susan Kukielka, Marianne Sharping, Katherine Thomas, Norman Gelfund, Arthur Regalado, and Roland Paulnitsky. Absent: Laura Symons
- Selection of Temporary Secretary
  - Motion was made by Susan Kukielka and seconded by Jeannette Schar to nominate Marianne Sharping as Temporary Secretary. The motion was passed by unanimous voice vote to select Marianne Sharping to be the Temporary Secretary.
- Approval of Agenda
  - Amendment to Agenda: Motion was made by to move Items 13. Principal's Report and 14. New Business to Items 6 and 7 of the agenda.
  - Motion was made and passed by unanimous voice vote to approve amended agenda.
- Approval of Minutes
  - Motion was made to approve the minutes from the June 2, 2015 meeting and passed by a vote of 10 yays and 1 abstention.
- Principal's Report
  - New LSC Principal Evaluation supposedly changing from the Seven Leadership Standards to the Five Competencies.
  - Andrea Cohen has been released to work on 8/24/15.
  - Amanda Coleman was released to work on 6/22/15.
  - Nectaria Kolovos was approved for a leave through 6/24/15, but there are no further updates.
  - John Murray hired as Decatur's new Counselor/Case Manager
  - A new incoming parent shared a nice comment with the PTA. The parent stated their main reason for coming to Decatur was for Margo Regalado's comforting demeanor.
  - Budget Rumbblings: 1) Budgets may likely have to be approved by July 17<sup>th</sup> as administrators have been given approval to plan vacations after that date; 2) Budgets may be out as early as next week, leaving a quick turn around for LSC, Network, and Board approval.
  - Asset Management-CPS reported a device as missing at the school. Upon further investigation, the device was tracked in California. Chicago Police and CPS reports were made. Once the investigation is complete, Asset Management will inform the school.
  - Budget transfers were outlined.

- LSC Statements of Economic Interest are due to the Principal by 3:00pm on 10/30/15.
- New Business
  - Overall School Budget vote was tabled since there is no budget yet.
  - Vote to amend Internal Account Expenditure Accounts from \$1000 to \$3500 for general expenses and \$1000 to \$5500 for consumables without LSC vote: the motion was made and passed by unanimous voice vote.
  - LSC discussed Fine Arts Dance Program Vendors, Performing Arts Limited and Design Dance. A motion was made and approved to choose Performing Arts Limited as Decatur's 2015-16 Fine Arts Dance program, budget permitting, with a vote of 10 yays and 1 nay.
  - Members discussed prioritizing full-time music in the school's programming.
- Nominations and Selection of Chairperson
  - Motion was made to nominate Timothy McCaffrey as Chairperson. The motion was passed to select Timothy McCaffrey to be the LSC Chairperson by a vote of 10 yays and 1 nay.
- Nominations and Selection of the Secretary
  - Motion was made to nominate Marianne Sharping as Secretary. The motion was passed by unanimous voice vote to select Marianne Sharping to be the Secretary.
- Nominations and Selection of Vice Chair
  - Motion was made to nominate Jeannette Schar as Vice-Chair. The motion was passed by unanimous voice vote to select Jeannette Schar as Vice-Chair.
- Nominations and Selection of FOIA/OMA
  - FOIA/OMA position was vacated by Timothy McCaffrey.
  - Motion was made to nominate Stephanie Saltouros as FOIA/OMA Officer. The motion was passed by unanimous voice vote to select Stephanie Saltouros as FOIA/OMA Officer.
- Set Regular Meetings Schedule for School Year
  - Meeting dates were established for the 2015-2016 school year: September 17, October 15, November 19, January 21, February 18, March 17, April 14, and May 19.
  - The motion to approve the regular meeting schedule was passed by unanimous voice vote.
- Adopt/Re-adopt Bylaws or Establish Bylaws Committee
  - Motion was made and passed by unanimous voice vote to Re-adopt Bylaws Committee.
  - Steve Fix will continue in his role as the Chair of the Bylaws Committee.
- Adopt/Re-adopt Rules of Order for LSC Meetings
  - The motion was made and passed by unanimous voice vote to continue using Robert Laws for Rules of Order for LSC Meetings.

- Establish Committees and Select Committee Chairs
  - Principal Evaluation Committee, Chair: Laura Symons.
  - Expansion Committee, Chair: Timothy McCaffrey, Vice-Chair: Jeannette Schar.
  - CIWP Committee, Chair: Vicki Giambrone.
  - Safety, Security and Discipline Committee, Chair: Stephanie Saltouros.
  - LSC established a new committee, the Community Outreach Committee. A chair for the committee will be named at a later time.
  - LSC discussed protocols for each committee: setting a meeting schedule and communicating the goals/mission for each.
  
- Public Comment
  - No public comment was made.
  
- Next Meeting: TBD based on budget approval.
  
- Meeting adjourned by unanimous voice vote at 7:47pm.