

**Decatur Classical School
Local School Council**

Minutes Meeting on Wednesday, July 9, 2014

- Meeting called to order by Susan Kukielka at 7:00 pm.
- Roll call:
 - Members present: Jeannette Schar, Kristin Boeke-Greven, Victoria Giambrone, Timothy McCaffrey, Steve Fix, Susan Kukielka, Marianne Sharping, Norman Gelfund, Arthur Regalado, and Roland Paulnitsky. Absent: Laura Symons and Katherine Thomas
- Selection of Temporary Chairperson
 - Motion was made by Kristin Boeke-Greven and seconded by Victoria Giambrone to nominate Jeannette Schar as Temporary Chairperson. The motion was passed by unanimous voice vote to select Jeannette Schar to be the Temporary Chairperson presiding over the July 9, 2014 meeting.
- Selection of Temporary Secretary
 - Motion was made by Jeannette Schar and seconded by Kristin Boeke-Greven 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
 - Motion was made and passed by unanimous voice vote to approve agenda as is.
- Nominations and Selection of Chairperson
 - Motion was made by Kristin Boeke-Greven and seconded by Victoria Giambrone to nominate Jeannette Schar as Chairperson. The motion was passed by unanimous voice vote to select Jeannette Schar to be the LSC Chairperson.
- Nominations and Selection of the Secretary
 - Motion was made by Jeannette Schar and seconded by Kristin Boeke-Greven 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 by Victoria Giambrone and seconded by Jeannette Schar to nominate Kristin Boeke-Greven as Vice-Chair. The motion was passed by unanimous voice vote to select Kristin Boeke-Greven as Vice-Chair.
- Nominations and Selection of FOIA/OMA
 - Motion was made by Susan Kukielka and seconded by Victoria Giambrone to nominate Timothy McCaffrey as FOIA/OMA Officer. The motion was passed by unanimous voice vote to select Timothy McCaffrey as FOIA/OMA Officer.

- Set Regular Meetings Schedule for School Year
 - Meeting dates were established for the 2014-2015 school year: September 18, October 16, November 20, January 15, February 19, March 19, April 23, and May 14 (tentative)
 - 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 establish Bylaws Committee.
 - Motion was made by Susan Kukielka and seconded by Jeannette Schar to nominate Timothy McCaffrey and Steve Fix as Co-Chairs 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.

- Old Business
 - Kristin Boeke-Greven, Timothy McCaffrey, and Ms. Kukielka met with Alderman Silverstein on Decatur Expansion. The Alderman stated she supports Decatur, but has other schools in the district with great needs.
 - Kristin Boeke-Greven, Timothy McCaffrey, and Ms. Kukielka also met with Rep. Lou Lang. Rep. Lang was advised that Committee at CPS created recommendations for Decatur and is still being reviewed. Rep. Lang was receptive about putting Decatur on the State funding List and encouraged the Expansion Committee to reach back out to Rep. Lang upon hearing a response from CPS Committee regarding recommendations
 - Ms. Kukielka met with Craig Benes, Network Chief, to discuss expansion.
 - The LSC discussed re-establishing membership of the Expansion Committee and ways to engage the Decatur community to reach out to various resources. A motion was made by Timothy McCaffrey and seconded by Victoria Giambrone to nominate Kristin Boeke-Greven as Expansion Committee Chair. The motion was passed by unanimous voice vote. A motion was made by Victoria Giambrone and seconded by Norman Gelfund to nominate Jeannette Schar as Co-Chair of the committee. The motion was passed by unanimous voice vote. LSC membership on the Expansion Committee: Timothy McCaffrey, Steve Fix, Victoria Giambrone, Norman Gelfund, Jeannette Schar, Kristin Boeke-Greven, and Arthur Regalado.

- New Business
 - Ms. Kukielka discussed asking the PTA to back an initiative to support the school's fine arts program so that the school might be able to fund a full-time music position. Ms. Kukielka asked the LSC to allow her to re-balance budget for a full-time music position. The motion to allow Ms. Kukielka to re-balance the budget was made and passed by unanimous voice vote.
 - Vote to re-open Overtime Bucket for Custodians (\$1500): the motion was made and passed by unanimous voice vote.

- Vote to amend Internal Account Expenditure Accounts from \$1000 to \$3500 for general expenses and \$5500 for consumables without LSC vote: the motion was made and passed by unanimous voice vote.
- Vote to rebalance school budget for FT music position including rollover funds; the motion was made and passed by unanimous voice vote.
- Public Comment
 - Congratulations were given for a great meeting.
 - Ms. Kukielka gave an update on the installation of air conditioning in the school, upgraded bandwidth, and the hiring of Gregory Von Moser as the new School Counselor.
- Next Meeting: Thursday, September 18, 2014.
- Meeting adjourned by unanimous voice vote at 7:40pm.