

LSC Meeting Minutes

Tuesday, January 24, 2013
Library, Amundsen HS



AMUNDSEN
Local School Council

The meeting convened at 7:30pm.
In attendance: COHEN, D’ALESSIO, JOHNSON, NEWMAN,
PAVICHEVICH, PEREZ, REED, VEGA
Not attending: ESPINOZA, EVANS, MUÑOZ

There is one vacant parent seat, and one vacant teacher seat.

The council has a quorum in attendance.

PUBLIC PARTICIPATION

There was no public participation.

EXPENDITURE FROM INTERNAL ACCOUNTS

Ms Matassa described the “Build-On” project which the students fund-raised for last year.

Mr REED moved to approve the expenditure of \$4,043 for “Build On”, seconded by Ms D’ALESSIO. The motion was approved unanimously.

OUTSIDE FACILITATOR

Ms Natalie Allen is available to facilitate the principal evaluation discussion, at a fee of \$250. It was agreed she can provide a valuable service for this fee. Ms PAVICHEVICH informed that council that she can identify the funds in the school budget for this expenditure, if the council wishes to authorize the expenditure.

Ms D’ALESSIO moved to approve the expenditure of \$250 for Ms Allen from the LSC’s own expenses account, seconded by Mr JOHNSON. The motion was approved unanimously.

Mr NEWMAN moved to adjourn the meeting, seconded by Ms REED. The motion was approved unanimously.

The meeting adjourned at 7:48pm.

ACTION ITEMS

- The school’s business manager, Mr. Williams, will contact Ms Natalie Allen to confirm the details of her participation.