

LSC Meeting Minutes

Monday, July 11, 2016

Held in the Library, Amundsen HS



AMUNDSEN
Local School Council

The meeting convened at 6:06pm.

In attendance: GORSKI, MAHONEY [arrived 6:12pm], MARTEL, NEWMAN, PAVICHEVICH, REED, VEGA

Not attending: CHINCHILLA, DANAHER, PEDERSEN, SOTIROVA

There are two vacant parent positions. The council had a quorum in attendance at 6:12, prior to any voting.

PUBLIC PARTICIPATION

Sarah Makela, executive director from GROWCommunity, provided a short update on the activities of that organization.

APPROVAL OF MINUTES

Mr REED moved to approve the minutes from 9 May 2016, seconded by Mr PEDERSEN. The motion was approved unanimously.

PRINCIPAL'S REPORT

Ms PAVICHEVICH went to Japan on a trip sponsored by the Japanese Government. Our students left today on a two week exchange trip also funded by the Japanese Government. We hope to leverage this relationship to find a Japanese language instructor for Amundsen.

Megan Brewer, from Hawthorne, will be "Resident Principal" and will shadow Ms PAVICHEVICH, in a training capacity.

We do not have a budget for the fiscal year that began at the beginning of this month. We think we will get the budget on Wednesday, and then we will have approximately two weeks to finalize and approve the budget.

ELECTION OF LSC OFFICERS

Mr REED moved to appoint Ms MAHONEY as Chair for the 2016-17 academic year, seconded by Mr NEWMAN. The motion was approved unanimously.

Mr REED moved to appoint Mr MARTEL as Vice Chair for the 2016-17 academic year, seconded by Ms MAHONEY. The motion was approved unanimously.

Mr MARTEL moved to appoint Mr NEWMAN as Secretary for the 2016-17 academic year, seconded by REED. The motion was approved unanimously.

CHAIR'S REPORT

No report.

PROFESSIONAL PERSONNEL LEADERSHIP COMMITTEE

No report.

PARENT ADVISORY COUNCIL

No report.

STUDENT REPORT

Ms SOTIROVA is en route to Japan. Bon Voyage!

CALENDAR

The council set the following date for our regular meetings in the 2016-17 academic year.

July 28, 2016	Sept 13, 2016	Oct 11, 2016
Nov 15, 2016	Dec 13, 2016	Jan 17, 2016
Feb 7, 2016	March 14, 2016	April 25, 2016
May 16, 2016	June 20, 2016	

ADJOURN

The meeting was adjourned at 6:40pm.