

**Decatur Classical School
Local School Council**

Minutes Meeting on Thursday, January 19th, 2017

- Meeting called to order by Tim McCaffrey at 6:17pm.
- Roll call:
 - Members present: Timothy McCaffrey, Norman Gelfand, Laura Hansen, Helen Lee, Jed Silberg, Matt Leonard, Marianne Sharping, Roland Paulnitsky. Absent: Susan Kukielka, Steve Fix, Katherine Thomas, Arthur Regalado.
- Approval of Agenda
 - Motion was made and approved by unanimous voice vote of members present to approve agenda.
- Approval of Minutes
 - Motion was made and approved by unanimous voice vote to approve minutes from December 13th, 2016.
- Principal's Report (Defer until February meeting)
 - Principal Professional Practice Competency A:
 - Principal Professional Practice Competency B:
 - Principal Professional Practice Competency C:
 - Principal Professional Practice Competency D:
 - Principal Professional Practice Competency E:
- Old Business
 - Budget: defer until February meeting
 - Expansion Update: Trumbull under contract to be sold, but contractors to amend the original contract to allow the building to be sold potentially to the Waldorf School; Decatur LSC expressed opposition to Trumbull becoming a private school. Board of Ed will decide to approve the amended contract or not.
 - Principal Selection: The committee discussed holding 2 rounds of interviews, making phone calls to reach out to candidates, and having face to face interviews within 2 weeks. Dates for the interviews were discussed.
 - Closed Session: A motion was made and approved by unanimous voice vote to go into closed session to discuss Principal selection.
 - Motion was made and approved by unanimous voice vote to move forward with the finalists recommended by the Principal Selection Committee.
- New Business
 - Fundraising Requests: There were no fundraising requests.
- Public Comment
 - No public comment made.
- Next Meeting: February 16th, 2017
- Meeting adjourned by unanimous voice vote at 8:51pm.