

**Decatur Classical School
Local School Council**

Minutes Meeting on Tuesday, December 13th, 2016

- Meeting called to order by Steve Fix at 5:46pm.
- Roll call:
 - Members present: Timothy McCaffrey (5:52pm), Laura Hansen, Jed Silberg, Matt Leonard, Helen Lee, Steve Fix, Norman Gelfand (5:52pm), Marianne Sharping, Katherine Thomas, Roland Paulnitsky. Absent: Susan Kukielka, 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 of members present to approve Dec. 12th, 2016 minutes.
- Principal Selection
 - The Network 2 Chief, Eduardo Cesario, discussed what types of things we might look for in a candidate for Principal: experienced administrator, strong candidate has experience for 3 or more years, gone through principal training program, understanding of gifted or classical education, collaborative advocacy of expansion (networking), and developing talent within the staff. He advocated for using site visits once candidates have been narrowed down.
 - LSC members discussed the ad for the Principal position.
- A motion was made and approved by unanimous voice vote to post the ad for the Principal position as discussed.
- A motion was made and approved to nominate Laura Hansen as the Chair of the Principal Selection Committee and to constitute the committee as discussed.
- Public Comment
 - No public comment made.
- Next Meeting: January 19th, 2017
- Meeting adjourned by unanimous voice vote at 7:19pm.