

**Decatur Classical School  
Local School Council**

**Minutes Meeting on Tuesday, July 12, 2016**

- Meeting called to order by Susan Kukielka at 5:40 pm.
- Roll call:
  - Members present: Timothy McCaffrey, Helen Lee, Susan Kukielka, Marianne Sharping, Katherine Thomas, Arthur Regalado (5:46 pm), and Roland Paulnitsky.
  - Absent: Laura Hansen, Stephanie Saltouros, Norman Gelfund
- Selection of Temporary Chairperson
  - Motion was made to nominate Tim McCaffrey as Temporary Chairperson. The motion was passed by unanimous voice vote to select Tim McCaffrey to be the Temporary Chairperson presiding over the July 12, 2016 meeting.
- Selection of Temporary Secretary
  - Motion was made 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 to nominate Tim McCaffrey as Chairperson. The motion was passed by 6 yays and 1 nay to select Tim McCaffrey to be the LSC Chairperson.
- Nominations and Selection of the Secretary
  - Motion was made to nominate Marianne Sharping as Secretary. The motion was passed by 6 yays and 1 abstention to select Marianne Sharping to be the Secretary.
- Nominations and Selection of Vice Chair
  - Motion to nominate a Vice Chair was tabled.
- Nominations and Selection of FOIA/OMA
  - Stephanie Saltouros will continue as FOIA/OMA Officer.
- Set Regular Meetings Schedule for School Year
  - Meeting dates were established for the 2016-2017 school year: September 15, October 20, November 17, January 19, February 16, March 16, April 20, and May 18, June (as needed)
  - The motion to approve the regular meeting schedule was passed by unanimous voice vote.

- Adopt/Re-adopt Bylaws or Establish Bylaws Committee
  - Motion was to adopt/re-adopt bylaws or establish bylaws committee was tabled.
- 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.
- Principal's Report
  - Principal's Report was tabled.
- New Business
  - LSC discussed announcing the parent vacancy on the LSC board via email and determined the process to fill it. A motion was made to approve the process of filling the parent vacancy as discussed. The motion was approved by a vote of 6 yays and 1 nay.
  - Vote to amend Internal Account Expenditure Accounts from \$1000 to \$3500 for general expenses and \$6000 for consumables without LSC vote: the motion was made and passed by unanimous voice vote.
  - Ms. Kukielka is scheduled to receive the school budget on July 13, 2016; LSC discussed the idea of a parent reviewing the school budget.
- Public Comment
  - Public comment was made
- Next Meeting: Thursday, September 15, 2016 @ 7:00 pm.
- Meeting adjourned by unanimous voice vote at 6:19pm.