

**Decatur Classical School
Local School Council**

Minutes Meeting on Wednesday, July 20th, 2016

- Meeting called to order by Tim McCaffrey at 6:39 pm.
- Roll call:
 - Members present: Timothy McCaffrey, Jed Silberg, Stephanie Saltouros, Helen Lee, Laura Hansen, Susan Kukielka, Marianne Sharping, Katherine Thomas (left 7:13pm), Arthur Regalado. Absent: Roland Paulnitsky, Norman Gelfand.
- 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 table approval of minutes.
- Election of LSC Parent Representative
 - Candidates were given opportunity to make any remarks prior to the LSC going into Closed Session.
 - Motion was made and approved by unanimous voice vote of members present to move into closed session to discuss the election of the LSC Parent Representative.
- Closed Session
- Return to Open Session
 - LSC returned to Open Session by unanimous voice vote.
 - Motion was made and approved to appoint Steve Fix to the LSC by 8 yays and 1 abstention.
- Principal's Report
 - Motion was made and approved by unanimous voice vote of members present to table the Principal's Report to the next meeting.
- Old Business
 - Budget – Ms. Kukielka gave an overview of the school budget, discussing funding details outlined by CPS and Decatur's budget status report; LSC discussed cutting the Reading position to a 0.5 position to help balance the budget; Decatur's projected enrollment is 286 and the school could get more money or lose money if enrollment is above or below that projection on the 10th day of school.
 - A motion was made to approve the budget as discussed and subject to moving \$9000 in reserved funds if needed elsewhere. Motion was approved by 9 yays and 1 abstention.
 - Establish LSC Committee Chairs – Helen Lee (CIWP), Tim McCaffrey and Jed Silberg (Expansion), Stephanie Saltouros (By-Laws), Laura Hansen (Safety & Security), Steve Fix (Community Outreach), Stephanie Saltouros (Vice-Chair), Art Regalado and Tim McCaffrey (Principal Evaluation).

- LSC discussed writing the committees into the By-Laws; Motion was made and approved by unanimous voice vote to chair and populate the committees as discussed.
- Expansion Update – CPS continues to work on finding a solution for Decatur's lack of a 7th & 8th grade, progress is being made.
- New Business
 - No New Business
- Public Comment
 - Public comment was made.
- Next Meeting: September 15, 2016
- Meeting adjourned by unanimous voice vote at 9:08 pm.