

**Decatur Classical School
Local School Council**

Minutes Meeting on Thursday, August 18th, 2016

- Meeting called to order by Tim McCaffrey at 7:10 pm.
- Roll call:
 - Members present: Timothy McCaffrey, Laura Hansen, Steve Fix, Jed Silberg, Susan Kukielka, Marianne Sharping, Katherine Thomas, Roland Paulnitsky, Arthur Regalado.
 - Absent: Norman Gelfand, Stephanie Saltouros, Helen Lee
- Approval of Agenda
 - Amendment: Motion to table the Principal Report and move New Business prior to Old Business.
 - Motion was made and approved by unanimous voice vote of members present to approve amended agenda.
- Approval of Minutes
 - Motion was made and approved by unanimous voice vote to approve minutes from June 9th, July 12th, and July 20th, 2016.
- Principal's Report
 - Principal's Report was tabled.
- Old Business
 - Expansion Update – Discuss a proposal made by Alderman Moore (49th Ward) to relocate Decatur to Eugene Field School as early as the 2017-2018 school year.
 - A historical overview of expansion efforts throughout the years was presented.
 - Alderman Moore spoke– discussed the genesis of his proposal and the support of principals from New Field, Field, Kilmer, and Sullivan High School; overall the feedback from Rogers Park community seems to be positive regarding the proposal.
 - Photos of Field were presented.
 - Alderman Moore addressed questions/comments from the public.
- New Business
 - Vote to approve Go Math purchase (consumables) \$9000.00
 - Vote to approve Science Fusion (consumables) \$7135.44
 - Motion was made and approved by unanimous voice vote to approve the purchase of the Go Math and Science Fusion consumables.
- Public Comment
 - No public comment made.
- Next Meeting: September 15th, 2016.
- Meeting adjourned by unanimous voice vote at 8:31pm.