

# Minutes of Regular Meeting Sauganash Local School Council

**Notice is Hereby Given** that the LSC has scheduled an Annual Organizational regular meeting of the LSC to begin at 6:30pm on July 13, 2015 at Sauganash School at North Shore Bank, 4343 W. Peterson.

The minutes of the meeting are as follows:

1. Call to Order: The meeting was called to order at 6:40 pm

2. Roll Call:

Members Present:

Pam Sheehan                      Marikay Hegarty

Liz Piper                              Chris Munns

Elaine Fitzgerald              Dennis Hammer

Mike Lovell                        Costa Lallas

Maureen Mackin

Members Absent: Richard Rodriguez, Deanna Kelly, Gene Wisniewski

Guests: NA

3. Selection of Temporary Chairperson: Elaine Fitzgerald was selected as Temporary Chairperson. A motion was made and seconded and approved, all in favor voice vote.

4. Selection of Temporary Secretary: Elaine Fitzgerald was selected as Temporary Secretary. A motion was made and seconded and approved, all in favor voice vote.

5. Approval of Agenda: A motion was made and seconded to approve the agenda as written. The motion was seconded and approved, all in favor voice vote

6. Nominations and Selection of Chairperson: Elaine Fitzgerald was nominated as Chairperson. No other nominations were made. A motion was made to select Elaine Fitzgerald as Chairperson. Motion was seconded and approved, all in favor voice vote.

7. Nominations and Selection of the Secretary: Liz Piper was nominated as Chairperson. No other nominations were made. A motion was made to select Liz Piper as Secretary. Motion was seconded and approved, all in favor voice vote.

8. Nominations and Selection of the Vice-Chair: Dennis Hammer was nominated as Vice-Chair. No other nominations were made. A motion was made to select Dennis Hammer as Vice-Chair. Motion was seconded and approved, all in favor voice vote.
9. Nominations and Selection of FOIA/OMA Officer: Mike Lovell was nominated as FOIA/OMA Officer. No other nominations were made. A motion was made to select Mike Lovell as FOIA/OMA Officer. Motion was seconded and approved, all in favor voice vote.
10. Regular meeting dates were scheduled for the following school year. They are as follows:  
Sept 21, Oct 19, Nov 16, (no meeting in Dec.), Jan 11, Feb 22, Mar 28, Apr 25 and May 23.
11. By Laws to be presented and approved at the September meeting.
12. Rules of Order, based on Robert's Rules, were adopted for the 2015-16 school year meetings.
13. The Principal Evaluation was re-presented and a motion was made to approve the evaluation and additional written comments as prepared by the LSC. Motion was seconded and approved. Student Fee will remain the same from the previous year at \$200 per student with a maximum cap at (3) students. Motion was made to approve \$200/student fee. Motion was seconded and approved.
14. School usage was discussed for regular PTA meetings, Right At School after school program and Language Stars. A motion was made to approve school usage for all (3) entities. Motion was seconded and approved. A motion was made for the requirement of LSC approval for contracts by the school over \$1,000 up to \$10,000. Motion was seconded and approved.
15. Next meeting was scheduled for Monday, July 20 for the approval of the budget. Budget numbers were made available only earlier this day. Time is being allowed for balancing on budget. Budget will be presented at the Jul 20 meeting for approval.
16. No public in attendance.
17. Meeting adjourned at 7:45pm.