

Stone Scholastic Academy
Minutes of the Local School Council Organizational Meeting
Held on Monday, July 13, 2015
At Stone Scholastic Academy, Auditorium

Present: Vito Greco, Meredith Glick, Tom McClurg, Jennifer Wynne, Alija Kreho, Barb Onofrio, Susan Martin, Bernadette Moncher, Amela Sabanovic, Jennifer Trautvetter

Public: Jay Brandon

Absent: Asja Dizdarevic

Packet Contents: Agenda, Proposed Meeting times and dates for the 2015-2016 school year, LSC Information form

Temporary Chairperson, Vito Greco, called the meeting to order at 6:38pm.

Time Quorum established: 6:38pm

1. Call to order/roll call
2. Approval of Agenda, Meredith Glick motioned to approve the agenda, Vito Greco seconded the motion. The motion passed: 10 votes affirming, 0 against, 0 abstaining
3. Vote for permanent chairperson: Vito Greco was nominated by Alija Kreho, Bernadette Moncher seconded the motion. The motion passed: 10 votes affirming, 0 against, 0 abstaining
4. Vote for permanent secretary: Meredith Glick was nominated by Vito Greco, Bernadette Moncher seconded the motion. The motion passed: 10 votes affirming, 0 against, 0 abstaining
5. Vote for vice-chairperson: Vito Greco nominated Tom McClurg, Amela Sabanovic seconded the motion. The motion passed: 10 votes affirming, 0 against, 0 abstaining
6. Committees: Vito Greco motioned to continue the PEC, Bernadette seconded the motion, The motion passed: 8 affirming, 2 abstentions, 0 against. Vito Greco motioned to continue the Communication/Engagement Committee, Bernadette seconded the motion, The motion passed: 9 affirming, 1 abstention, 0 against. Vito Greco motioned to continue the Budget Committee, Bernadette seconded the motion, The motion passed: 9 affirming, 1 abstention, 0 against. Vito Greco, Meredith Glick, Jennifer Trautvetter, Jennifer Wynne and Susan Martin are interested in participating in the Engagement/Communication Committee.
7. New Business: CPS is changing our start time to 7:30am to save money on the busing of students.

8. Meeting next week to review budget: July 20th, 2015, at 6:30pm and our schedule for the next year: Vito Greco motioned to approve, Bernadette seconded the motion, The motion passed: 10 affirming, 0 abstentions, 0 against.
9. Parent Vacancy: It will be announced at the beginning of the school year and a candidate can be voted in on the first meeting in September.
10. Adjourn to closed session: Vito Greco motioned to adjourn, Jennifer Wynne seconded the motion, The motion passed: 10 affirming, 0 abstentions, 0 against.