

LSC Meeting
Thursday, July 12, 2018
Main building library at Pulaski School

I. Call to order

Meeting began at about 5:15pm.

II. Essential Agreements

1. Start and end on time
2. Be prepared and actively present.
3. Respect the speakers and listeners.
4. Equity of voice and monitor talk time.

III. Discussion of translation

BAC: propose to use some of the budget money towards translating headphones (Ocampo)

IV. Roll Call

Oscar Valencia (parent)
Mike Tresnowski (community member)
Milton Uribe (parent)
Maria Ocampo (parent)
Itzel Moreno (parent)
Evelia Trujillo (parent)
Irma Lizcano (parent)
Elizabeth Coughlan (teacher)
Kathia Adame (teacher)
Diana Racasi (principal)
ABSENT: Maribel Lugo (staff member)
Met quorum at start of meeting.

V. Elect chairperson

Racasi motioned to elect Itzel Moreno chairperson, seconded by Adame, ayes were unanimous

VI. Elect secretary

Racasi motioned to elect Elizabeth Coughlan secretary, seconded by Uribe, ayes were unanimous

VII. Elect vice secretary

Racasi motioned to elect Irma Lizcano, seconded by Adame, ayes were unanimous

VIII. Elect FOIA / OMA officer

Racasi motioned to elect Oscar Valencia, seconded by Coughlan, ayes were unanimous

IX. Calendar of meetings

Racasi motioned to adopt meeting schedule, Adame seconded, ayes were unanimous

September 11, 2018

October 9, 2018

November 13, 2018
December 11, 2018
January 15, 2019
February 12, 2019
March 12, 2019
April 9, 2019
May 7, 2019
June 11, 2019
Start time will be 5:15pm.
Meet in main building library.

X. Adopt Bylaws

Moreno motioned to adopt the Pulaski LSC bylaws, seconded by Valencia, ayes were unanimous.

XI. Announce Date of First Regular Meeting

Tuesday, September 11, 2018, at 5:15pm in the main building library.

XII. Topics for September Meeting

- ~ Add LSC profiles to Pulaski website (Uribe)
- ~ Uniform vote with quorum; review validity of vote; if invalid, discuss uniform policy for 2018-2019 school year. (Ocampo)
- ~ School fee vote with quorum; review validity of vote; if a valid vote, discuss teacher collection protocol and/or incentive for fee collection. (Coughlan)
- ~ Look for notes for May 2018 and June 2018 LSC agenda minutes to review details on votes and quorum. (Valencia)
- ~ Request that FOP submit bylaws and list of official board members; suggest elections every two years; develop school fundraising and funding protocol(s) (Uribe)
- ~ School facelift as a fundraising goal. (Adame)

XIII. Motion to Adjourn

6:46pm

Motioned by Moreno, seconded by Ocampo, ayes were unanimous