#### Norwood Park School

5900 N Nina Ave, Chicago, IL 6031 773.534.1198

# Local School Council (LSC) Minutes July 11th, 2019 6:30pm

#### LSC Attendees:

Engy Sutherland (Community Rep)
Sandra Fronczak (Parent Rep)
Maria Ligammari (Parent Rep)
Marissa Amstadter (Teacher Rep)
Tina Beranek (Non-Teaching Staff Rep)
Ryan Coors (Principal)
Alex Cornwell (Parent Rep)
Michelle Angel (Parent Rep)
Jennifer DiSanti (Teacher Rep)
Jim Murphy (Community Rep)

### **Absent:**

Linda Ponce de Leon (Parent Rep)

#### **Minutes:**

- 1. Call Meeting to Order at 6:35pm
- 2. Roll Call /Establish Quorum
- 3. Selection of Temporary Chairperson
  - **Motion** by Jim Murphy to nominate Maria Ligammari as Temporary Chairperson;

Seconded by Alex Cornwell;

Voice vote taken; 9 yes; 0 no; 1 abstain;

#### **Motion passes**

- 4. Selection of Temporary Secretary
  - **Motion** by Maria Ligammari to nominate Engy Sutherland as

Temporary Secretary;

Seconded by Sandra Fronczak;

Voice vote taken; 9 yes; 0 no; 1 abstain;

#### **Motion passes**

- 5. Approval of Agenda
  - Motion by Sandra Fronczak to approve agenda;
  - Seconded by Marissa Amstadter;
  - Voice vote taken; **10 yes**; **0 no**; **0 abstain**;
  - Motion passes
- 6. Nominations and Selection of Chairperson

- **Motion** by Jen DiSanti to nominate and select Maria Liggamari as Chairperson;

Seconded by Alex Cornwell;

Voice vote taken; 9 yes; 0 no; 1 abstain;

#### **Motion passes**

- 7. Nominations and Selection of the Secretary
  - Motion by Maria Ligammari to nominate and select Engy Sutherland as Secretary;

Seconded by Alex Cornwell;

Voice vote taken; 9 yes; 0 no; 1 abstain;

### **Motion passes**

- 8. Nominations and Selection of the Vice-Chair
  - Motion by Maria Ligammari to nominate and select Jim Murphy as Vice-Chairperson;

Seconded by Michelle Angel;

Voice vote taken; 9 yes; 0 no; 1 abstain;

## **Motion passes**

- 9. Nominations and Selection of FOIA/OMA Officer(s)
  - Motion by Marissa Amstadter to nominate and select Sandra Fronczak as FOIA/OMA Officer;

Seconded by Maria Ligammari;

Voice vote taken; 9 yes; 0 no; 1 abstain;

## **Motion passes**

- 10. Set Regular Meetings Schedule for School Year
  - Motion by Sandra Fronczak to set regular meetings schedule for school year as follows:
  - August 13<sup>th</sup> at 6pm
  - September 10<sup>th</sup> at 6pm
  - October 8th at 6pm
  - November 19th at 6pm
  - December 10<sup>th</sup> at 6pm
  - January 14<sup>th</sup> at 6pm
  - February 11<sup>th</sup> at 6pm
  - March 10<sup>th</sup> at 6pm
  - April 14<sup>th</sup> at 6pm
  - May 12<sup>th</sup> at 6pm
  - June 9th at 6pm

Seconded by Michelle Angel;

Voice vote taken; 10 yes; 0 no; 0 abstain;

#### **Motion passes**

- 11. Adopt / Re-adopt ByLaws or Establish Bylaws Committee
- 12. Announce Date of First Regular Meeting
  - August 13<sup>th</sup>

# 13. Public Participation

- Janet Fernandez

# 14. Adjournment

Motion by Jim Murphy to Adjourn at 7:18pm; Seconded by Jen DiSanti; Voice vote taken; 10 yes, 0 no, 0 abstain; Motion passes