

ANDREW CARNEGIE ELEMENTARY LOCAL SCHOOL COUNCIL

1414 EAST 61ST PLACE

Tuesday, July 12, 2016

LSC MINUTES

CALL TO ORDER:

The Andrew Carnegie Elementary Local School Council convened in Carnegie’s Brazier Hall at 6:03 P.M., with the LaWanda-Montgomery Stubbs presiding.

ROLL CALL:

PARENT REP.	COMMUNITY REP.	TEACHER REP.
Tina Bey Muhammed		Daisy Luckey-Anderson
Zaid Bey Muhammed	Delois Chatman	Gina Blanchard
Ethel Bulter	Chellie Fernandez	
Brian Harris		
Jameelah Shareef	NON TEACHER REP.	PRINCIPAL
LaWanda-MontgomeryStubbs	Jonl Bush	Docilla Pollard

ATTENDANCE:

PARENT REP.	COMMUNITY REP.	TEACHER REP.
Tina BeyMuhmmed	Delois Chatman	Daisy Luckey-Anderson
Zaid BeyMuhammed (6:11)	Chellie Fernandez	Gina Blanchard (6:14)
Ethel Bulter		
Brian Harris		
LaWanda Montgomery Stubbs	NON TEACHER REP.	PRINCIPAL
		Docilla Pollard

With eight members in attendance, a quorum was established.

Annual Organization was the purpose of this meeting.

NEW Business

Mrs. Stubbs moved to approve the Agenda for today’s Annual Organization Meeting.

Motion second by Mrs. BeyMuhammed.

Motion Carried, Agenda approved.

A motion was made to elect a temporary chairperson and temporary secretary.

Wanda Stubbs elected as temporary chairperson, Daisy Luckey- Anderson as temporary secretary. Motion was second by Ethel Bulter and carried.

Nominations and Selections of new officers are as followed:

2016-2018 Officers of the Andrew Carnegie Local School Council

LaWanda Montgomery-Stubbs – Chairperson/Parent

Tina BeyMuhammed – Vice Chairperson/Parent

Daisy Luckey-Anderson - Secretary/ Teacher Representative

Ethel Bulter - FOIA/OMA/Parent

Zaid BeyMuhammed – Parliamentary/Parent

A motion was made to approve the 2016-2018 new elected officers. Motion was second and approved.

2016-2017 Meeting Dates

All meeting were moved and second to be held at 6:00 P. M. in the school's cafeteria on the following dates:

Tuesday, September 13, 2016

Tuesday, November 15, 2016

Tuesday, January 10, 2017

Tuesday March 14, 2017

Tuesday, April 4, 2017

Tuesday, May 9, 2017

Tuesday, June 6, 2017

A special Meeting will be in August, 2016. Date forthcoming.

Bylaws

The Bylaws were view and discussed by members to be adopt /re-adopt. Mrs. BeyMuhammad was removed as chairperson, nominated and approved as vice-chairperson. Committees were discussed to be kept or removed, and tabled to review. Motion was moved to adopt the Bylaws . Motion was second and carried.

Public Participation

It was explain that Carnegie involved public participation through participating with the WITS Reading Program, Farmers Market/Gardening and Technology base programs. It was motion and second that the public speak at meeting for two minutes.

First Regular Meeting /New LSC Members Training Session

Tuesday, September 13, 2016 at 6:00 P. M.

All new members were informed about the CPS LSC Training Sessions Location or online participation.

ADJOURNMENT:

Next scheduled Special Meeting July 19, 2016

Motion moved, seconded and carried to conclude this session at 6:49 P. M.

Minutes are respectfully submitted:

Mrs. Pollard, Principal

Mrs. Stubbs, Chairperson

Mrs. BeyMuhammed, Co-Chairperson

Ms. Anderson Secretary

Mr. BeyMuhammed/ Parliamentarian