

**Kate Starr Kellogg Elementary School
LSC regular meeting October 12, 2016
Beverly Branch of Chicago Public Library, 1962 W. 95th St. Chicago IL 60643**

Meeting called to order at 6:10pm by Bryan Spreyne

Roll call

Present: Linda Barnes-Hobbs, Michael Collins, Emily Lambert, Katie Niksic, Sarah O'Brien, Kecia Parson, Dorcas Payne, Bryan Spreyne

Absent: Jennifer Houtsma, Suzanne McLaughlin

Quorum was established

Arrived late: Jennifer Houtsma

Approval of agenda

Bryan Spreyne motioned to approve the meeting agenda.

Emily Lambert seconded.

All voted in favor. The motion passed.

Approval of minutes

Kecia Parson motioned to approve meeting minutes for the July 18, September 6, and September 15 LSC meetings.

Linda Barnes-Hobbs seconded.

All voted in favor. The motion passed.

Principal's report

Attached to minutes

New business

Cory Overstreet requested transfer of \$10,000 from a miscellaneous line to the Property-Equipment line, to purchase technology.

Jennifer Houtsma motioned to approve the requested transfer of funds.

Kecia Parson seconded the motion.

All voted in favor. The motion passed.

Cory Overstreet requested transfer of \$1,615.04 from a miscellaneous line to a Position Pointer line, to clear a negative created by salary/benefit adjustments.

Jennifer Houtsma motioned to approve the requested transfer of funds.

Bryan Spreyne seconded the motion.

All voted in favor. The motion passed.

Vote to go into closed session

Kecia Parson motioned to go into closed session to discuss principal selection.

Sarah O'Brien seconded.

All voted in favor. The motion passed.

Closed session began at 7:18pm

Vote to reenter public session and adjourn meeting

Bryan Spreyne motioned to adjourn the meeting.

Dorcas Payne seconded the motion.

All voted in favor. The motion passed.

Meeting adjourned at 7:55pm