

Audubon Elementary Minutes of Local School Council  
Meeting Minutes  
Wednesday, July 7, 2010 – 6:30 pm – Community Room

**Call to Order 6:30 pm**

**Appointment of Temporary Chairperson**

John Price called the meeting to order and explained that a Temporary Chairperson should be elected. Mr. Price was nominated, seconded and unanimously elected Temporary Chairperson.

**Roll Call**

Members Present:

Patty Jones, Community Representative  
Sarah Gallagher, Community Representative  
Phyllis O'Hara, Faculty Representative  
Alex Pramenko, Parent Representative  
Brendan Gilboy, Parent Representative  
Jill Bass, Parent Representative  
Nick Hardgrove, Parent Representative  
John Price, Principal

Members Absent:

Jody Ebstein, Faculty Representative  
Barbara Kantrow, Parent Representative  
Maria Griffith, Parent Representative

**Approval of Agenda**

The Agenda was unanimously approved.

**Nominations**

Nominations for Chairperson were taken. Alex Pramenko was nominated by Nick Hardgrove, Barbara Kantrow was nominated by John Price. Discussion ensued. Alex Pramenko was elected Chairperson.

*Chairperson Pramenko presided over the remainder of the meeting.*

Nominations for Secretary were taken. Barbara Kantrow was nominated by Alex Pramenko. Discussion ensued. Barbara Kantrow was elected Secretary, pending her acceptance of that nomination.

Nominations for Vice Chairperson were taken. Nick Hardgrove was nominated by Alex Pramenko, Brendan Gilboy was nominated by Nick Hardgrove. Nick Hardgrove withdrew his name from the discussion, pending Brendan Gilboy's acceptance of the nomination. The vote for Vice Chairperson was tabled until Mr. Gilboy's imminent arrival.

### **Set Monthly Meeting Schedule**

The monthly schedule of LSC meetings was set, and is as follows:

All meetings to be held on Monday evenings at 6:30, held on:

September 20, 2010  
October 18, 2010  
November 15, 2010  
December 13, 2010  
January 24, 2011  
February 28, 2011  
March 21, 2011  
April 25, 2011  
May 23, 2011

Mr. Gilboy arrived. He accepted the nomination for and was duly elected Vice Chairperson.

### **Accept Rules of Order, FOIA Mgr, By-Laws**

Roberts Rules of Order were accepted as governing meetings of the LSC.

Phyllis O'Hara was named Freedom of Information Act and Open Meetings Act Compliance Manager.

Discussion and the vote on acceptance of the LSC By-Laws was tabled until next meeting to give Members an opportunity to read the By-Laws.

### **Establish Standing Committees**

Several Standing Committees were created, by vote of the LSC. They are:

Bilingual Committee – was voted to be a Committee of the Whole of the LSC. Ms. Gonzalez was named the Teacher Leader of that Committee.

Professional Personnel Leadership Committee: Phyllis O'Hara and Jody Ebstein

were named to the PPLC. Up to 5 additional teachers will be invited to serve on that committee in the future.

Legislative Action Committee – Created to discuss and strategize as to recommending action for Audubon to get involved in. Liaise with existing groups such as “Raise Your Hand”. Jill Bass, Patty Jones and Audubon Parent Lara Levoy were named to this committee. Additional members will be added as interest and need dictate.

High School Partnering Committee – created to strategize as to opportunities to liaise and partner with teachers and administrators of Lakeview and Lane Tech High Schools, among others, to assist Audubon Faculty and Administrators in assessing the effectiveness of Audubon’s Curriculum in preparing our students for success in High School. Maria Griffith and Barbara Kantrow were named to this committee

Green Initiative Committee – Created to strategize as to various issues pertaining to Audubon becoming a more environmental responsible community. Alex Pramenko and Nick Hardgrove were named to this Committee.

### **Review Preliminary ISAT Scores**

ISAT Scores were discussed, as were the NWEA scores. Audubon is showing consistent progress.

After School Programs were discussed briefly. A request will be made of the PTP to send out an e-mail blast reminding parents of the after-school options, sometime in July.

### **Monthly Topics**

Monthly Meeting Topics were discussed briefly. Topics for the September Meeting will include: The State of the School and the Legislative Committee Introductory Report. October: High School Partnering Committee. November: School Uniforms. January: the SIPAAA Presentation.

### **Adjournment**

Brendan Gilboy moved to adjourn, seconded by Jill Bass. By unanimous vote, the meeting was adjourned at 8:15.