

**PETERSON ELEMENTARY SCHOOL
LOCAL SCHOOL COUNCIL MEETING MINUTES
Thursday, January 14, 2020, 4:30PM Virtual Meeting**

LSC Members Present: Jenise Celestin, Jeremy Elston, Kathleen Hurley, Maleeha Mubashiruddin, Yalil Nieves, Erik Juhl, Chuck Deters, Reginald Newton, Sarah Colella, Munisa Patel, Carmen Rodriguez, John Sullivan-Knoff

LSC Members Absent:

Public Present: Martha Mulligan

Call to Order: 4:45PM **Adjournment:** 5:46 PM **Next Meeting:** February 10, 5:30 PM

1. Call to Order: Maleeha called the meeting to order at 4:45 PM
2. Vote to approve agenda
 - a. Kathleen moves to approve, Maleeha seconds. Motion passes.
3. Nominate and Elect new Board Leadership
 - a. Selection of Temporary Chairperson
 - i. Kathleen nominates Maleeha, Reggie seconds.
 1. Maleeha accepts position.
 - b. Selection of Temporary Vice-Chair
 - i. Maleeha nominates Jenise, Carmen seconds.
 1. Jenise accepts position.
 - c. Selection of Temporary Secretary
 - i. Maleeha nominates Sarah and Chuck to be co-secretary
 1. Kathleen seconds
 2. Chuck and Sarah accept position.
4. Set Regular Meetings Schedule for January 2021- June 2021
 - a. Wednesday, February, 10th, 5:30pm
 - b. Thursday, March 11th, 5:30pm
 - c. Wednesday, April 14th, 5:30pm
 - d. Thursday, May 13th, 5:30pm
 - e. Wednesday, June 9th, 5:30pm
5. Adopt / Re-adopt Rules of Order for LSC Meetings
 - a. Virtual
 - i. Keep the chat open during meetings or turn them off?
 1. Put that chat is not monitored by the LSC?
 2. Put up a sign that says chat is closed/open and what it's intended for?
 3. Will keep public comment before and after the meeting, otherwise chat will be off.
 - ii. Do verbal aye or nay instead of raising hands so nays can be noted.
 - iii. Make an official Peterson LSC email?
 1. Will make an LSC email, but everyone will still allow their personal emails to be available. If you email the personal emails, everyone on the LSC will be made aware (while being respectful to confidential information)

6. Summary of LSC Discussion Topics August 2020 - December 2020
 - a. The field and the remaining field funds.
 - b. Sexual Health Permission – Passive or Active
7. Public Comment
 - a. Martha Mulligan notes that the original link was still live and other individuals were in there.
 - b. Reggie brought up the HNPCA and the Bryn Mawr revitalization project.
8. Adjournment
 - a. Meeting adjourned at 5:46 PM