

PETERSON ELEMENTARY SCHOOL
LOCAL SCHOOL COUNCIL MEETING

Wednesday, December 12, 2018, 6:30pm STEM Room

Local School Council Members Present: Jenise Celestin, Leslie Combs, Chuck Deters, Martha Hindaileh, Karla Holcomb, Kathleen Hurley, Lloy Johnston, Kate Kane, Maleeha Mubashiruddin, Whitney Norris, Tom Ruby

Local School Council Members Absent: Karla Rivera

Public Present: None

Called to Order: 6:34pm **Adjourned:** 7:41 pm **Next Meeting:** January 17, 2019, 6:30pm

1. Explanation of Local School Council meetings
2. Call to Order - Lloy called the meeting to order at 6:34pm
3. Vote to Approve Meeting Agenda
 - a. Lloy moved to adopt the agenda, Kathleen seconded it and it was approved unanimously.
4. Vote to Approve Previous Meeting Minutes
 - a. Karla H. recommended adding that “preliminary” be added before “design concept” in the section about the Field Committee. Lloy moved to approve the November 14, 2018 meeting minutes with that change, Karla H. seconded the motion and it was approved unanimously.
5. Public Comment – none
6. Lloy moved to move into closed session to discuss the cumulative principal evaluation for Kate Kane, Chuck seconded it and it was approved unanimously. The LSC moved into closed session.
7. After coming out of closed session, Lloy moved to accept the average ratings for Kate Kane for the past 3 years, for the purpose of the cumulative principal evaluation. Jenise seconded the motion and it was approved unanimously.
8. Lloy moved to go into closed session to discuss the principal contract renewal, Karla H. seconded it and it was approved unanimously.
9. After coming out of closed session, Lloy moved that the LSC offer a new contract to Peterson Principal Kate Kane, Karla H. seconded the motion and it was approved unanimously.
10. Adjournment – Lloy adjourned the meeting at 7:41pm