Cassell School LSC
Agenda
Date of Meeting
Weds, Sept 14, 2016
@5:00 P.M.

V1 V2 V3 V4 V5 V6 V7 V8 V9 V10

ES – Eileen Scanlan	Principal	Х	Х	Х	х	Х	Х	Х		
CS – Courtney Sinisi Chair	Parent	Х	M	х	M	M	2ND	Х		
MH – Mike Hein Vice-Chair	Parent	Х	х	2ND	х	X	х	Х		
SM – Sue McGregor Secretary	Parent	Х	х	х	X	Х	M	х		
MH – Mary Hughes FOIA Contact	Parent	Х	х	М	2N D	Х	Х	Х		
TB – Tom Boyd	Parent	Х	2nd	Х	Х	Х	X	Х		
KM – Kim Migliore	Parent	Х	X	Х	M	2ND	X	M		
TB - Tabatha Becker Community Member		Х	х	Х	Х	Х	Х	2ND		
AG - Anna Gallapo Community Member		A	-	-	-	-	-	-		
KB - Kathleen Brandt Rep	Teacher	Х	x	X	Х	X	X	X		
EC - Elaine Cloney Rep	Teacher	Х	х	х	X	X	X	х		
MP - Mary Penrod Member	Staff	Х	X	х	Х	Х	Х	Х		

1. Call to Order Time: 5:00pm

2. Roll Call – **V1** Quorum is 7 members: Yes

3. Approval of Agenda – V2

Name: Courtney 2nd? Tom

w/addition of discussion on 19th ward school merger - V3

Name: Mary Hughes 2nd? Mike

4. Approval of Minutes from the July meeting – **V4**Is there a motion for the approval of the minutes?

Name: Courtney 2nd? Mary Hughes

- 5. Public Comment 2 minute limit
 - a. **Betsy** Concerned about criminal damage article in the Beverly Review. Also questioning if special education funding is shifting from main office to schools.
 - b. **Melanie Boyd –** Questions the merger of schools possible border changes.
- 6. Old Business
- 7. New Business
 - a. Principal's Report
 - i. Asking for entry key pads
 - ii. Doors need to be replaced fire hazard
 - iii. Blueberry bushes by modular getting pulled out
 - iv. Sidewalks by modular need to be replaced
 - v. Asking for security camera's attempted break-in's
 - vi. Water being tested Friday, September 16th.
 - vii. Fire alarm in modular isn't linked to the city.
 - b. PTA Sarah explained the plans for the PTA for this year
 - i. Dress down day/Give back day
 - ii. Affy Tapple/coupon book/vendor fair
 - iii. No Care for Cassell this year Spring Vendor Show

Motion to Approve PTA Fundraising for 2016/2017 - V5

Name: Courtney 2nd? Kim

c. CAA

Motion to Approve CAA Fees for 2016/2017 - V6

Name: Sue 2nd? Courtney

- 8. Discussion of 19th Ward Merger
 - **a.** Proposal
 - **b.** Cassell 75% efficient capacity 50 seats available
- 9. Is there a Motion for Adjournment? **V7**

Name: Kim 2nd? Tabatha