Local School Decision Making Committee (LSDMC) Meeting Agenda

Wednesday, March 6, 20197:00 – 8:00 p.m.

Location: PRM Art Room

Peg Conway, Chair and Jen Jarman VP Chair present

New Business:

1. Josh Kauffman introduced as new Parent Rep through the end of the year.
2. Motion to elect Peg Conway as new Chair raised by Peg Conway and seconded by Erin Fay. Motion unanimously approved.
3. Brandi Robinson made a motion to elect Jen Jarman as Vice Chair. Motion seconded by Erin Fay. Motion unanimously approved.
4. Motion to elect Jerri Schultz as new Secretary raised by Jerri Schultz and seconded by Jen Jarman. Motion unanimously approved.
5. Shawn Williams announced her resignation. Kenya Sanders will replace her as 6-9 rep.
6. Review of Minutes from 2/25/19. Minutes unanimously approved with corrections.

Reports

1. Stakeholders Report & Questions
   1. Discussed Stakeholders report
2. Boundary Changes Update – Peg/Erin
   1. CPS Student Achievement Committee met to discuss PRM Boundary.
      1. There CANNOT be an enrollment cap on a neighborhood school,(legally.)
      2. *Potential* to make Woodford a neighborhood school
      3. CPS understands our enrollment issue
3. Principal Search Update – Jen J.
   1. Bill Myles has received all of our documents and dates regarding principal search.
   2. There are 2 internal candidates
4. April Meeting is quite possibly the principal interview

7:54pm motion to adjourn approved

Members present:

Peg Conway, Chair & Amberley Rep Jen Jarman, VP Chair & Parent Rep Jerri Schultz, Secretary & PR Rep

Erin Fay, Parent Rep Justin Drew, PRM Staff Rep Sharon Chaney, Golf Manor Rep

Shawn Williams 6-9 Staff Rep Marissa Johnson 3-6 Staff Rep Jim Katenkamp 9-12 Staff Rep

Angela Robertshaw, Community Partner Melissa Ridley, Interim Principal

Brando Robinson PRM Staff Rep