

**Hawthorne Scholastic Academy
Local School Council Organizational Meeting Minutes
Wednesday, August 13, 2008**

Attendance: Anna Alvarado, Kathleen Andrade, Greg Basil, Monica Ginsburg, Roger Wilen, Carlton Oquendo, Linda Feaman, Shelia Schultz, Kris Fiacchino, Mike Brogan, Laura Durudogan

The organizational meeting was called to order at 6:10 p.m. by Kathy Andrade, who was appointed temporary LSC chairperson. Monica Ginsburg was appointed temporary secretary. All LSC members were present for the meeting.

Kathy Andrade called for a motion to approve the minutes of the June meeting. Carlton Oquendo made the motion; Greg Basil seconded the motion. The motion was approved.

Carlton Oquendo nominated Kathy Andrade to return as LSC chairperson. The nomination was 2nd by Greg Basil. K. Andrade was unanimously selected.

Carlton Oquendo nominated Monica Ginsburg to return as LSC secretary. The nomination was 2nd by Kathy Andrade. M. Ginsburg was unanimously selected.

K. Andrade nominated G. Basil to return as LSC vice-chairman. Sheila Schultz 2nd the motion. G. Basil was unanimously selected.

For the 2008-09 school year, LSC meetings will be held on the first Wednesday of the month, except in January when the meeting will be held on the second Wednesday.

There was a motion made and approved to establish a bylaws committee. The LSC voted to table approval of bylaws pending review by new LSC board.

The following committee chair people were appointed: Building and Safety, Greg Basil and Roger Wilen; PTA, Laura Durudogan; Curriculum and PPLC, Carlton Oquendo; Bylaws, Mike Brogan; Community, Kris Fiacchino; SIPAAA, Anna Alvarado; Budget, Kathy Andrade.

K. Andrade called for a motion to accept Roberts Rules of Order. Carlton Oquendo made the motion; Greg Basil seconded the motion. The motion was approved.

R. Wilen recommended the LSC initiate a parent outreach effort as a way to deal with issues that have been brought to him such as teacher firing. C. Oquendo restated the objectives of the LSC: oversee the budget and principal selection. It was agreed that running a parent forum was outside the role of the LSC but, as school representatives, the LSC should encourage parents to bring concerns directly to A. Alvarado.

The meeting was adjourned at 6:45. The next meeting will be held on Sept. 3 at 7:00 p.m. in the auditorium.

Respectfully submitted, *Monica Ginsburg, Secretary*