

BUDLONG LOCAL SCHOOL COUNCIL
2701 W. Foster Avenue
Chicago, Illinois 60625
Annual Organization Meeting for 2016-2017 School Year
School Library
July 12, 2016 @ 10:00am

1. **Call To Order:** Meeting was called to order at 10:04am motioned by Naomi Nakayama. Second by Sandra Moy
2. **Roll Call:** Members Present:
Parent Rep: Nia Garbis, Francisco Arriaga
Community Rep: Peter Trivizas, Jessica Rodriguez
Teacher Rep: Sandra Moy, Tina Kritikos
Principal: Naomi Nakayama
7 members in attendance. Quorum present.

Absent members: Elvie Arsenis, Joy Ferstein, Pablo Munoz, Muhammad Ali-Chowhury,
3. **Motion to approve agenda:** by Naomi Nakayama and second by Sandra Moy. Naomi Nakayama motioned to add closed session. Motion passed unanimously.
4. **Selection of Temporary Chairperson:** Tina Kritikos nominated Sandra Moy. Second by Naomi Nakayama.
5. **Selection of Temporary Secretary:** Sandra Moy nominated Tina Kritikos. Second by Peter Trivizas.
6. **Nominations and Selection of Chairperson and Secretary:** Members agreed to wait until we have more members present to nominate and select permanent chair and secretary. Naomi Nakayama motioned to adopt and all members voted in favor.
7. **Set Regular Meetings Schedule for School Year:** Members agreed to wait until July 20th meeting when we have more members present to set regular meetings for the school year. Naomi Nakayama motioned to adopt and all members voted in favor.
8. **Adopt / Re-adopt Bylaws or Establish Bylaws Committee:** Naomi Nakayama motioned to adopt, Moy second, and all members voted in favor.
9. **Adopt / Re-adopt Rules of Order for LSC Meetings:** Naomi Nakayama motioned to adopt, Kritikos second, and all members voted in favor.
10. **Announce Date of First Regular Meeting:** August 9th at 4 pm by Nia Garbis, second by Sandra Moy
11. **Public Comment:** Former LSC rep, Anna Garbis wishes everyone a great year at LSC.
12. **Announcements/Introduction of Guests/Presenters:**
Budget: Naomi announced that Budget should be announced tomorrow, Wednesday, July 13th and turnaround time is one week. Council will meet to approve at emergency meeting. Naomi motioned to meet July 20th at 9:00, Moy seconded, and all members voted in favor.
13. **Announcement of Next Meeting and Set up Agenda:**
"Emergency" LSC meeting on budget will be on July 20, 2016 at 9:00 am.

Next scheduled Meeting will be on August 9, 2016 @4pm

14. Closed Session: Motion to go into closed session by Naomi Nakayama and second by Tina Kritikos .

Motion to go out of closed session by Sandra Moy at 10:56, and second by Naomi Nakayama.

15. Adjournment: Motion to adjourn meeting made by Sandra Moy, and second by Naomi Nakayama at 10:57am.

Submitted by:

Tina Kritikos (Acting Secretary)

Approved: _____
Sandra Moy (Acting as Temporary Chairperson)