



**Northside College Preparatory High School**  
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Kathleen Andrade  
*Chair*

Janet Joseph  
*Vice Chair*

Faith Spencer  
*Secretary*

**Local School Council Meeting Minutes  
October 10, 2013**

**Commencement**

The meeting was called to order at 6:36 p.m.

**Present:** Kathleen Andrade, Faith Spencer, Vicky Andrews, Joyce Knight, Erick Howenstine, Nicole Flores, Patrick Andrade, Kelly Zehfuss, Janet Joseph

**Absent:** Ellen Estrada, SueJen Chhay

**Approval of Agenda**

The agenda for tonight's meeting was approved (Motion #1).

**Approval of Minute**

The minutes of Monday, Oct. 7 were tabled.

**Student Report**

Students were appreciative of the opportunity to meet the principal candidates.

**Principal's Report**

The report was tabled.

**Public comment**

22 teachers attended and expressed thanks for the hard work of Principal Selection Committee. All spoke in favor of offering the principal contract to Kelly Mest. Two parents also came and spoke in favor of Kelly Mest.

**Teacher Report**

All teachers have administered the Reach exam. The Halloween dance and concert are coming up. IMEA auditions are coming up for the music department. The Latin team will be competing at a tournament at Yale in November. The Math Department has begun a chapter of the Mu Alpha Theta honor society.

**Old business**

The following LSC members will form committees as follows:

Finance: Faith Spencer, Martha Mulligan

Community Relations: Kelly Zehfuss, Janet Joseph, Erick Howenstine

Facilities: Kelly Zehfuss, Janet Joseph

**New Business**

None.

**Committee Reports**

Principal Selection Committee: The committee has a closed session meeting immediately following the LSC meeting.

**Friends of Northside Report**

The next meeting is Oct. 15 at 7 p.m..

**Parent Network Report**

Open house is coming up on Oct. 20. The next Parent Network meeting is Nov. 7.

The next meeting of the LSC will be Oct. 15 at 7 p.m.

A motion carried to approve the standard agenda for the November meeting (Motion #2).

Motion carried to go into closed session at 7:35 p.m. (Motion #3).

Motion carried to leave closed session at 9:25 pm (Motion #4).

Adjournment (Motion #5).

**The meeting was adjourned at 9:26 p.m.****Motion #: 1**

**Motion made by:** Martha Mulligan

**Seconded by:** Janet Joseph

**Motion:** To approve the agenda for the meeting

**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)				X
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)	X			
Martha Mulligan (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Ellen Estrada (interim administrator)				X
<b>Total</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>2</b>

**Motion #: 2****Motion made by:** Vicky Andrews**Seconded by:** Kelly Zehfuss**Motion:** To approve the standard agenda for the November meeting**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)				X
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)	X			
Martha Mulligan (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Ellen Estrada (interim administrator)				X
<b>Total</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>2</b>

**Motion #: 3****Motion made by:** Martha Mulligan**Seconded by:** Erick Howenstine**Motion:** To go into closed session**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)				X
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)	X			
Martha Mulligan (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Ellen Estrada (interim administrator)				X
<b>Total</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>2</b>

**Motion #: 4****Motion made by:** Faith Spencer**Seconded by:** Martha Mulligan**Motion:** To leave closed session**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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Kathleen Andrade (parent)	X			
Suejen Chhay (parent)				X
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)	X			
Martha Mulligan (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Ellen Estrada (interim administrator)				X
<b>Total</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>2</b>

**Motion #: 5**

**Motion made by:** Patrick Andrade

**Seconded by:** Martha Mulligan

**Motion:** To adjourn

**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)				X
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)	X			
Martha Mulligan (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Ellen Estrada (interim administrator)				X
<b>Total</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>2</b>