

# Edison Regional Gifted Center Local School Council Special Meeting

09 NOV 2016

## High Level Summary

The following lists key actions/decisions of the meeting. Details can be found in a subsequent section.

- I. **Call to order / Roll call**
  - A. B Katz called the meeting to order at 7:09PM
  - B. In attendance (quorum present)
    - i. M Sevig
    - ii. B Katz
    - iii. S Quirke
    - iv. J Magas
    - v. E Perez
    - vi. D Barber
    - vii. D Silvers
    - viii. K Valentine
    - ix. C Gourash
  - C. Unable to attend
    - i. B Whitford
    - ii. J Martensen
  - D. Also in attendance were 8 community members including members of the previous LSC.
  - E. There was an audio recording made of the executive session portion of the meeting. This recording is confidential.
- II. **Approval of Agenda [7:09PM]**
  - A. B Katz moved to approve the agenda, E Perez seconded.
  - B. Passed unanimously
- III. **Public Participation / Open Forum [7:10PM]**
  - A. There was discussion regarding the new ERGC web site's address. The old address had not been renewed and a new URL was being used in the interim until a grace period was over.
- IV. **Vote to Enter Executive Session [7:11PM]**
  - A. B Katz moved to enter executive session, J Magas seconded.
  - B. Passed unanimously
- V. **Vote to Include Members of the Previous LSC**
  - A. B Katz moved to include members of the previous LSC in the executive session, M Sevig seconded.
  - B. Passed unanimously
- VI. **Executive Session [6:42PM]**
  - A. Roll Call
    - i. M Sevig
    - ii. B Katz
    - iii. S Quirke
    - iv. J Magas
    - v. E Perez
    - vi. D Barber
    - vii. D Silvers
    - viii. C Gourash
    - ix. J Mason
    - x. K Pearlman
    - xi. A Jonas
    - xii. S McNabb
    - xiii. T Hower
    - xiv. E Sieracki
    - xv. J Doyle
  - B. Topics discussed
    - i. Status of Mrs. Oberhardt's appeal

- C. B Katz moved to move out of executive session, S Quirke seconded.
- D. Passed unanimously
- E. Executive session ended at 8:25PM

**VII.**

**Adjournment [8:30PM]**

- A. B Katz moved to adjourn, M Sevig seconded
- B. Approved unanimously
- C. Meeting adjourned at 8:30PM

## Meeting Detail

The following provides more comprehensive detail of the meeting however it is not a transcript.

In Attendance

(8 Non-LSC) including K Stegh, J Mason, K Pearlman, A Jonas, S McNabb, T Hower, E Sieracki, J Doyle

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  - B. Passed unanimously
- III. **Public Participation / Open Forum [7:10PM]**
  - A. K Stegh asked about the URL (address) of the new ERGC web site as the previous address did not go to the site. She added that she found the site by going to the LSC web site.
  - B. E Perez asked K Valentine if the issue with the domain name had been resolved. K Valentine said that it had not and that the old address would be returned to the school after a grace period.
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