

Agenda for LaSalle LSC Special Meeting, Wednesday, September 23, 2020 4:30pm

Zoom Meeting

<https://us02web.zoom.us/j/82269230915?pwd=VW92MmdwdUdaRTRubVVzb3c5VUNJdz09>

Meeting ID: 822 6923 0915 Passcode: s88Q4b (for computer access)

By phone 312 626 6799 US Meeting ID: 822 6923 0915 Passcode: 561153 (for dial in)

This is a special meeting to approve financial transfers for funds distributed to the school after our last regular LSC meeting.

Call Meeting to Order, scheduled for Wednesday September 23rd at 4:30 p.m.

Attendance

Approve Agenda for this Special Meeting

Public Comment (required at all LSC meetings) - up to 1 minute per speaker

Presentation by Mr. Graves about the requested financial actions

Member questions (in sequence) If possible, please let Mr. Graves know questions in advance so he can be prepared to respond.

Motions

- Transfer \$10,086.34 to 124 benefits line from IAMS 21310, Building Lease Income (for Mandarin Position Benefits)
- Transfer \$4545 to 124 position pointer from IAMS 21321, Playground Income (for Mandarin Position Salary)
- Transfer \$506.94 to 124 position pointer from IAMS 21310, Building Lease Income (for additional staff development future usage)
- Transfer \$110 to Account 55005 from IAMS 21310, Building Lease Income (for Technology)*

**We transferred \$6,125 from Internal Account 28125 to purchase staff technology, and the additional \$194 will help complete the purchase. The first step does not require LSC Approval, because it was donated for that purpose, but the transfer of \$194 does require approval. We plan to purchase 4 staff MacBooks and 1 staff iMac.*

Adjourn