

Skinner North LSC Meeting
October 17, 2018 at 5:00 pm in the School Library
Minutes of LSC Meeting #4

1. Call to Order
 - a. BD calls meeting to order at 5:03pm

2. Establish Quorum
 - i. Principal Katie Magnuson (KM1)
 - ii. LSC Parent Representative Brenda Delgado
 - iii. LSC Parent Representative Kwame Foucher (Joined on the phone)
 - iv. LSC Parent Representative Nicolle Heller
 - v. LSC Parent Representative Hadassah Hickman
 - vi. LSC Parent Representative Shannon Stevens
 - vii. LSC Parent Representative Conor Sullivan (CS1)
 - viii. LSC Community Representative Frances Zemans
 - ix. LSC Community Representative Henna Ibrahim
 - x. LSC Teacher Representative Kelly Mulligan (KM2)
 - xi. LSC Teacher Representative Carolyn Shallenberg (CS2)
 - xii. LSC Non-Teaching Staff Representative Ramiro Santillan

NH arrive at 5:04pm

3. Approval of Agenda
 - a. Approved with removal of state of the school
4. Public participation
 - a. Holley Tomchey with question regarding time allotted for lunch which will be addressed

HI arrives at 5:11pm

5. Approval of minutes for Aug 15 and Sep 12 2018 LSC Meeting
 - a. Approval of August Minutes
 - i. FZ introduces
 - ii. RS seconds
 - iii. NH abstains
 - iv. Motions passes with 10 votes
 - b. Approval of September Minutes
 - i. KM2 introduces
 - ii. NH seconds
 - iii. CS1 abstains
 - iv. Motion passes with 10 votes
6. LSC Chairperson Report

- a. CPS LSC Relations Updates
 - i. Training: can be done online & offered t/o city
 - ii. Volunteer Approval:
 - iii. Vacancies: Missing 3 or more meetings consecutively or 5 total meetings can result in that LSC member being replaced
- b. Academic Program Request for Proposal
 - i. Skinner North is already selective enrollment so does not apply to us
- c. CPS Annual Regional Analysis- October 18 Lincoln Park HS Meeting
 - i. Provides data about students data in the Greater Lincoln Park Area
- d. October 3rd Meeting w/ Alderman Burnett (KM1 & BD attended)
 - i. Agreed to provide funding for:
 - 1. Playground/Stanton Park
 - a. Currently a group of moms are clearing the debris
 - b. Park is making request to increase lighting and PAC president will confirm that it is submitted by Friday, 10/19
 - 2. Auditorium Roof
 - a. TIF may be able to support financially, FOSN will do internal
 - i. HH suggested adding shedding for upper grades students for pick up
 - ii. KM1 & RS will look into it
 - ii. Traffic Concerns: Larrabee, Scott & Halsted
 - 1. A traffic study is being considered
 - 2. Alderman made agreements to restore sign on Scott, add 2 crosswalks & increase timing of lights on Larrabee
 - 3. Asked for a stop sign
 - 4. Suggest beginning and end of year meeting w/ Alderman
- e. CIWP
 - i. Great response to #BetterTogether initiative
 - ii. Infuse opportunities for students to share their identities, increase social emotional learning, being part of the Skinner North community, expanding what CIWP envisions
 - iii. Infuse 4 components: Race, gender, income & ability + the intersectionality of these identities
 - iv. CIWP Measures of Success
 - 1. Growth
 - 2. 5 Essentials

KF joined the meeting at 5:43pm

- v. KM2 discusses implications for CTU and how work is being done through Single Story PD

- vi. SS suggests asking teachers for examples of how this work is already being done
- vii. KM1 notes that CIWP is measured by SQRP
- viii. BD notes that culture is a focus, but is pushing race, gender, income & ability
 - 1. KM1 notes need for teachers input
 - 2. Data will be used to create a more strategic plan + there are a number of experiences occurring through Single Story and the work of teachers

7. Principal Report

- a. Grade Level Resources: Teachers are working on unit plans, data analysis includes Fall NWEA results
- b. Grade Level Meetings: Working on initiatives related to differentiation
- c. Shared data analysis protocol w/ assessment department
- d. Supplemental aid rollover has come in but will not be doing it in the future
- e. BD asked for clarification about protocol for lock-downs when incidents are occurring off-campus and RS noted discussions w/ CP for either a soft or hard lockdown
 - i. Soft lockdown: people are allowed once checked in, students & teachers can move about building
- f. Math universal screener: test that is given to students who need intervention to determine math level
- g. Change in J@School leadership to Jesse

8. Committee Reports

- a. Wellness Committee
 - i. Meeting tomorrow at 830am in parent room
 - ii. Achieved healthy CPS alignment
 - iii. Wellness workshop next week open to all
 - iv. Looking for volunteers for walk-a-thon
 - 1. Buddy class will be cheerleaders
- b. SNUG Committee/SuperStore
 - i. \$314 margins from superstore
 - ii. Total profit from this month was \$15
 - iii. Total Owners Equity: \$1904
 - iv. CEO Responsibilities: Collaborating w/ other departments, Walk-A-Thon committee is buying pencil cases, handles daily issues that came up, product development team will design team shirt for class that walks the most laps
 - v. Looking for 6th & 7th grade parent volunteers
 - vi. SNUG updates: spring forum for 8th graders about college readiness, test prep, looking for a volunteer for 7th grade NWEA, trips to DC, Springfield

& Indiana, family ice skate fundraiser made \$1600 profit, volunteer opportunities on bite sized opportunities for parents, 6th grade dance being planned, 7th & 8th dance supported by SNUG, babysitting/CPR class for the spring to set up students for summer jobs, CPS math forum, career day internship week- looking for a lead

- c. Principal Evaluation Committee
 - i. CPS will upload 2017-2018 Principal Evaluation in November
 - ii. No deadline to review data
 - iii. We can determine if 50% score needs to be adjusted or provide feedback to KM1
 - iv. Nov. 1st deadline for LSC to add additional criteria which would add to our 50% evaluation score
 - v. Due in May
 - vi. Data needs to start being collected from now on in a quarterly meeting of the Principal Evaluation Committee once CPS releases data
 - vii. Annual evaluation
 - viii. 4 year evaluation not applicable right now
 - ix. 28 components will be shared (and is included in the training)
 - d. CIWP Committee
9. Old Business
- a. Approve fundraisers
 - i. #wealllivehere campaign w/ local artist to raise funds using school-wide logo design that was created on merchandise to be sold for school-wide art project w/ superstore
 - 1. November
 - 2. \$500 revenue anticipated
 - 3. Every student participates in school-wide art project
 - ii. CS 1 motions
 - iii. HH seconds
 - iv. Vote passes w/ 11 members
 - b. Budget transfers & approvals
 - i. Request for budget transfers to be sent with agenda from HH
 - ii. Motion to approve budget transfers from Fund 115, Acct 57940, Prog 119035 Miscellaneous Charges Other Instructional Purposes Funds for \$25,000 to Fund 115, Acct 54125, Prog 219005 Professional Services Recess Support for Additional funds for professional services for recess support (i.e. JCCChicago)
 - 1. RS motions
 - 2. HH seconds
 - 3. Passes unanimously

- iii. Motion to approve budget transfers from Fund 115, Acct 57940, Prog 119035 for Miscellaneous Charges Other Instructional Purposes Funds for \$5,000 to Fund 115, Acct 53405, Prog 111008 Funds for miscellaneous supplies for instruction grades 1 through 8th
 1. KM2 motions
 2. RS seconds
 3. Passes unanimously
- iv. Motion to approve budget transfers from Fund 115, Acct 57940, Prog 119035 for Miscellaneous Charges Other Instructional Purposes Funds for \$28,000 to Fund 115, Acct 55005, Prog 254403 Funds for School Furniture & Equipment with addition to the justification to include that funds will be used for Chromebook cart & additional technology needs
 1. BD motions
 2. KM2 seconds
 3. Passes unanimously
- v. Motion to approve budget transfers from Fund 115, Acct 57940, Prog 119035 for Miscellaneous Charges Other Instructional Purposes Funds for \$58,053 to Fund 115, Acct 51300, Prog 290001 Funds for Regular Position Pointer
 1. NH motions
 2. SS seconds
 3. Passes unanimously
- vi. Motion to approve budget transfers from Fund 115, Acct 57940, Prog 119035 for Miscellaneous Charges Other Instructional Purposes Funds for \$17,502 to Fund 115, Acct 51300, Prog 290001 Funds for Benefits Pointer Line
 1. NH motions
 2. SS seconds
 3. Passes unanimously
- vii. Motion to approve budget transfers from Fund 115, Acct 54125, Prog 219005 for Professional Services Recess support for \$6,060 to Fund 115, Acct 55005, Prog 254403 Funds for School Furniture & Equipment
 1. KM2 motions
 2. CS1 seconds
 3. Passes unanimously

KM2 leaving at 7:21pm

- c. Review By-Laws
10. Public participation
11. New business
12. Adjournment

- a. BD motions at 7:22pm
- b. CS1 seconds
- c. Passes unanimously