

**Skinner North LSC Meeting**  
**December 12, 2018 at 3:45 pm in the School Library**  
***Minutes of LSC Meeting #5***

1. Call to Order
  - a. CS1 calls meeting to order at 3:45 pm
  
2. Establish Quorum
  - i. Principal Katie Magnuson (KM1)
  - ii. LSC Parent Representative Nicolle Heller
  - iii. LSC Parent Representative Hadassah Hickman
  - iv. LSC Parent Representative Shannon Stevens
  - v. LSC Parent Representative Conor Sulllivan (CS1)
  - vi. LSC Teacher Representative Kelly Mulligan (KM2)
  - vii. LSC Teacher Representative Carolyn Shallenberg (CS2)
  - viii. LSC Non-Teaching Staff Representative Ramiro Santillan
  
3. Approval of Agenda
  - a. SS introduces
  - b. RS seconds
  
4. Public Participation – None
  
5. Approval of November 7<sup>th</sup> LSC Minutes and December 7<sup>th</sup> Special Meeting Minutes
  - a. Motion to remove December 7<sup>th</sup> Special Meeting Minutes from agenda
    - i. NH introduces
    - ii. CS2 seconds
  - b. Motion to approve November 7<sup>th</sup> LSC Minutes
    - i. CS introduces
    - ii. RS seconds

LS Community Representative Frances Zemans arrives at 3:49 pm

6. Motion to move SNUG Committee/Superstore on agenda
  - a. NH introduces
  - b. HH seconds
  
7. SNUG Committee/Superstore Report
  - i. Presentation of Financial Statements
  - ii. Gross Profit of \$2,573
  - iii. Expenses of \$299
  - iv. Total Profit of \$2,2274

- v. HH suggested SNUG include PayPal expenses on its Profit and Loss Statement
- vi. Currently hiring 7<sup>th</sup> graders, increasing marketing visibility on FoSN, website and bulletin board

LSC Chairperson Brenda Delgado arrives at 4:00pm

8. Principal Report

- i. See Principal's December 12, 2018 Monthly Report to the LSC attachment

9. Committee Reports

- a. Wellness Committee
  - i. Wellness workshop on Growth Mindset today at 5:30pm
- b. SNUG Committee
  - i. Seeking parent volunteers
- c. Principal Evaluation Committee
  - i. The committee met December 7<sup>th</sup> in closed door meeting
  - ii. Next meeting January 16, 2019
- d. CIWP Committee
  - i. CIWP committee worked on progress monitoring action items in the January meeting.

10. LSC Chairperson Report

- e. Roof repair request submitted to Alderman Burnett. The request was approved.
- f. Alderman Burnett's office reviews all 311 request. To expedite traffic concerns SN parents should begin making calls to 311.
  - i. Create a document for parents with 311 details and distribute
  - ii. Winter traffic is a concern and the no parking signs on Scott Street are not posted.
  - iii. Continue to work with Alderman Burnett to have signs posted
  - iv. Consider options for additional part time support for winter traffic management

11. Old Business

- g. Budget transfers & approvals
  - i. Motion to approve budget transfers from Fund 115, Acct 57940, Prog 119035 Miscellaneous Charges Other Instructional Purposes Funds for \$6,500 to Fund 115, Acct 53305, Prog 119015 for Reading program instructional materials (small group reading)
    - 1. KM2 motions
    - 2. CS seconds
    - 3. Passes unanimously

- ii. Two additional budget transfers under \$5,000
- iii. Funds Summary as of December 5, 2018 submitted
- iv. Request from NH for the number of students that have paid their student fees.

h. Fundraiser Approvals - None

12. Public participation

13. New business

14. Adjournment

- i. KM motions
- j. CS1 seconds
- k. Passes unanimously