

Skinner North LSC Special Meeting
December 7 at 8:00 a.m. in the School Library
Draft Minutes of LSC Meeting

1. Call to Order
 - a. LSC President Brenda Delgado-Als called the meeting to order at 8:03 a.m.

2. Establish Quorum
 - a. A quorum was established at 8:03 a.m. with the following members present:
 - LSC President Brenda Delgado-Als
 - LSC Parent Representative Shannon Pokornik
 - LSC Parent Representative Nicolle Heller
 - LSC Teacher Representative Kelly Mulligan
 - LSC Community Representative Frances Zemans
 - LSC Teacher Representative Carolyn Shallenberg
 - LSC Non-Teaching Staff Representative Ramiro Santillan

3. Approval of the Agenda
 - a. Motion to approve Agenda made by Santillan
 - b. Seconded by Mulligan
 - c. All members physically present voted in favor of the motion.

4. Public Participation - none

5. Approval of going into Closed Session for Principal Evaluation
 - a. Motion introduced by Pokornik
 - b. Seconded by Mulligan
 - c. All members physically present voted in favor of the motion.

LSC Parent Representative Hadassah Hickman joined meeting at 8:19.

6. Approval of entering into Open Session
 - a. Motion introduced by Delgado
 - b. Seconded by Santillan
 - c. All members physically present voted in favor of the motion

7. Adjournment at 8:53am