

Skinner North LSC Meeting
12/14/2016 at 5:00 p.m. in the School Library
Official Minutes of LSC Meeting #6

1. Call to Order
 - a. LSC President Nicolle Heller called the meeting to order at 5:03 p.m.
2. Establish Quorum
 - a. A quorum was established at 5:04 p.m. with the following members present:
 - LSC President Nicolle Heller (NH)
 - LSC Secretary Holly Tomchey (HT)
 - FOIA/OMA Officer Ethan Netterstrom (Principal) (EN)
 - LSC Parent Representative Shannon Pokornik (SP)
 - LSC Parent Representative Mia Beckman (MB)
 - LSC Teacher Representative Kelly Mulligan (KM)
 - LSC Community Representative Judy Stevens (JS)
 - LSC Community Representative Frances Zemans (FZ)
 - LSC Non-Teaching Staff Representative Ramiro Santillan
 - LSC Parent Representative LSC Parent Representative Gabrielle Sansonetti (GS) joined via phone conference at 5:29 p.m.
 - b. The following members were absent:
 - LSC Teacher Representative Johanna Jacobson (JJ)
3. Approval of the Agenda
 - a. Motion to approve made by NH.
 - b. Seconded by KM.
 - c. All members present voted in favor of the motion.
4. Public Participation
 - a. Parent follow up discussion regarding grading policies and expectations for students—EN responded: 4th and 5th Grade teachers have been meeting and the 3Q grading standards and late policies will be shared with parents and students prior to the start of 3Q.
5. Approval of Minutes for 10/19/2016 LSC Meeting
 - a. Motion to approve made by NH.
 - b. Seconded by KM.
 - c. All members present voted in favor of the motion.
6. LSC- Chairperson Report presented by NH. No new issues have been raised to LSC through normal channels.
7. Principal Report presented by EN. Please see attached written report.
8. Committee Reports

- a. Principal Hiring/Retention/Evaluation Committee presented by MB. Principal received last year's evaluation from central office. It will be reviewed from the committee, revised if necessary, and formalized soon.
- b. CIWP Committee presented by KM. At last meeting, tweaked CIWP. How do we get more parents involved? Informational video will be created. How to receive meaningful feedback? Survey to be sent to parents.
 - LSC Parent Representative LSC GS joined via phone conference at 5:29 p.m.
- c. Skinner North Upper Grades (SNUG) Committee presented by GS.
 - Eight grade fundraising underway.
 - Looking for succession plan, i.e., seventh grade parents.
 - Fundraising ideas for next year: rock, paper, scissors tournament.
 - Selling FOSN merchandise: researching what is done at other schools.
 - Academic Center and High School open houses being attended by students/families.
 - Developing forum scheduled for February 15, 2017 to share information regarding academic centers.
 - Survey to gather information from parents regarding an overnight field trip with 6th and 7th graders.
 - Starry Night ad sales by students—will report back.
- d. Wellness Committee presented by (SP).
 - Sharing library of parenting books is completed and is located in the parent room. The sharing library has its own charter number.
 - Tuesdays' Child grant has been received. SN will hold parenting classes in Q3 and Q4. There will be 4 free classes offered to SN parents who have kids in K-3. The classes will be held on Thursday mornings. Enrollment is limited to 5-20 parents.
 - Working on responsive classroom classes for parents.
 - Wrapping up Wellness Committee website.

9. Old Business

- a. Budgets Transfers & Approvals- Please see attached CIWP Amendment and Budget Transfer Report.
 - Motion to approve budget transfers on page 2 of the Report for \$1, 200.00, \$2,000.00 and \$2,500.00 by NH.
 - Seconded by RS.
 - All members present voted in favor of the motion.
- b. Budget proposal for furniture/equipment list to lease 2 printing/copy machines for a cost not to exceed \$8,940.
 - Motion to approve budget transfer to cover new teaching position by NH.
 - Seconded by MB.
 - All members presented voted in favor of the motion.

10. Public Participation

- a. Parent: No printer in the classroom seems like it is taking the professionalism out of teaching.
Response: CPS mandate. We will work to help teachers.

11. New Business

- a. Open Parent LSC Seat: We are sad to announce that Wendy Ward has submitted her resignation from the LSC due to work commitments. We are grateful for her three years of service.
 - Motion to follow the following process made by HT: Advertise the open position; at the January 11th LSC meeting interested persons should come and present at the next LSC meeting; LSC will vote to fill the open position from the interested candidates.
 - NH second
 - All members presented voted in favor of the motion.

12. Adjournment

- a. Motion to adjourn made by NH at 6:09 p.m.
- b. Seconded by MB.
- c. All members present voted in favor of the motion.

Attachments:

- Principal's Monthly Report to LSC (12.14.2016)
- CIWP Amendment and Budget Transfer