

Skinner North LSC Meeting
11/16/2016 at 8:30 a.m. in the School Library
Official Minutes of LSC Meeting #5

1. Call to Order
 - a. LSC President Nicolle Heller called the meeting to order at 8:32 a.m.

2. Establish Quorum
 - a. A quorum was established at 8:31 a.m. with the following members present:
 - LSC President Nicolle Heller (NH)
 - LSC Secretary Holly Tomchey (HT) (departed at 9:15 due to a work committment0
 - 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 Teacher Representative Johanna Jacobson (JJ)
 - LSC Parent Representative Gabrielle Sansonetti (GS)
 - LSC Community Representative Judy Stevens (JS)
 - LSC Frances Zemans (FZ), potential LSC Community Representative.
 - LSC Vice President Wendy Ward (WW) (Called in)
 - b. LSC Non-Teaching Staff Representative Ramiro Santillan (RS) (who has school start responsibilities, joined the meeting at 8:55 a.m.)

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

4. Public Participation
 - a. Mia Roman, 8th Grade, presented different fundraising ideas the 8th grade has to raise funds for Washington DC trip and/or Graduation. All ideas have presented been approved by Principal, FOSN, and SNUG).
 - External: Car Wash (weather permitting), ice skating/bowling (reunion type- will include graduates)
 - Internal: Movie Night (at SN), Babysitting during SN events (service), Selling advertising space for Starry Night, Selling SN merchandise
 - b. Parent: discussion regarding grading policies and expectations for students; communication of the same to the parents. Ethan will refer the issue to the ILT (Instructional Leadership Team).

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. Veterans' Day presentation was positive. Curriculum night was a good event. HT left the meeting.
7. Principal Report presented by EN. Please see attached written report.
8. Committee Reports
 - a. Principal Hiring/Retention/Evaluation Committee presented by MB.
 - b. CIWP Committee presented by KM. Curriculum night went well. Based on feedback, it might be held earlier next year. Next CIWP meeting is 8-9 a.m. on Nov. 18th.
 - c. Skinner North Upper Grades (SNUG) Committee presented by GS.
 - Ninety-eight percent of 8th Graders were accepted by the school of their choice.
 - www.snugparentgroup.weebly.com is the new website developed for communications.
 - Will bring in 5th graders to inform them what to expect in middle school.
 - Service learning for this year: Ms. Cox is developing day long field trips that are service oriented.
 - Curriculum and research committee: Kudos to teacher Ridgeway for preparing students for High School math.
 - Fund sourcing: Met with FOSN to work on ways for 7th and 8th graders to raise money. Turn over FOSN merchandise as a business with oversight of FOSN.
 - WW offered that shew as on a tour at a High School and was impressed with what her SN student was studying.
9. Old Business
 - a. Budgets Transfers & Approvals- Please see attached CIWP Amendment and Budget Transfer.
 - Motion to approve budget transfers by NH.
 - Seconded by JJ.
 - All members present voted in favor of the motion.
 - b. Budget proposal for additional Special Education & Intervention position for SY 16-17.
 - Motion to approve budget transfer to cover new teaching position by NH.
 - Seconded by SP.
 - All members presented voted in favor of the motion.
10. Public Participation
 - a. Parent question: What part percentage of our budget is federally funded in case "safe haven city" funding is pulled? EN answered that it is a small percent.
11. New Business
 - a. None
12. Adjournment
 - a. Motion to adjourn made by NH at .
 - b. Seconded by RS.
 - c. All members present voted in favor of the motion.

Attachments:

- Principal's Monthly Report to LSC (11.16.2016)
- CIWP Amendment and Budget Transfer